

July 23, 2025

**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 543248**

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**SYMBOL: RBA**

**Sub.: Twelfth (12<sup>th</sup>) Annual General Meeting ('AGM') of Restaurant Brands Asia Limited ('the Company')**

Dear Sir/Madam,

This is to inform you that the 12<sup>th</sup> AGM of the Company is scheduled to be held on **Thursday, August 21, 2025 at 3:00 p.m. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in accordance with the Companies Act, 2013 and rules made thereunder read with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further details/ information in this regard will be submitted in due course.

We request you to take the above information on record.

Thanking You,  
**For Restaurant Brands Asia Limited**

**Shweta Mayekar**  
**Company Secretary and Compliance Officer**  
**(Membership No.: A23786)**

**restaurant brands asia limited**

(Formerly known as Burger King India Limited)

Registered office: 2<sup>nd</sup> Floor, ABR Emerald, Plot No. D-8., Street No. 16, MIDC, Andheri (East), Mumbai – 400 093  
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