

July 26, 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.: Allotment of 9,799 Equity Shares of Restaurant Brands Asia Limited ('the Company') under the BK Employee Stock Option Scheme, 2015 ('Scheme 2015')**

**Ref.: Regulation 30 [Part A of Schedule-III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

Pursuant to the aforesaid SEBI Listing Regulations and the exercise of Stock Options by an eligible employee under the Scheme 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company has today i.e. on Saturday, July 26, 2025, approved allotment of 9,799 (Nine Thousand Seven Hundred and Ninety-Nine) fully paid-up equity shares of Face Value ('FV') of Rs. 10/- each ('said shares').

The aforesaid resolution was passed by Nomination and Remuneration Committee of the Board of Directors of the Company through circulation today at 02: 00 p.m. (IST).

The said shares will rank *pari-passu* with the existing equity shares of the Company in all respects.

Details of the consequent increase in the issued and paid-up equity share capital of the Company are given herein below:

Sr. No.	Particulars	No. of Shares	In (Rs.)
1.	Issued and Paid-up Equity share capital (FV of Rs. 10 each) - Prior allotment	58,21,82,315	5,82,18,23,150
2.	Equity shares allotted under ESOP (FV of Rs. 10 each)	9,799	97,990
3.	Issued and paid up Equity share capital (FV of Rs. 10 each) - Post allotment	58,21,92,114	5,82,19,21,140

We request you to take the aforesaid 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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