restaurant brands asia

July 28, 2026

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, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: RBA

Sub.: Notice of the 13th Annual General Meeting of Restaurant Brands Asia Limited *('the Company')*

Ref.: Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 *('SEBI Listing Regulations')*

Dear Sir/ Ma'am,

In reference to our earlier letters dated July 23, 2026 and July 25, 2026 and pursuant to the SEBI Listing Regulations, please find enclosed herewith the Notice of the 13th Annual General Meeting of the Company *('Notice of the AGM')*.

The Notice of the AGM along with the Annual Report for the financial year 2025-26, is being sent today to the Shareholders whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent (RTA), Depository Participants (DPs).

The same are also available on the website of:

- the Company at www.burgerking.in; and
- the Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited at https://instavote.linkintime.co.in.

Further, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed a copy of the letter providing weblink and the path to access the Annual Report which is being sent to all the members who have not registered their email address.

We request you to take the above on your records.

Thanking You,
For Restaurant Brands Asia Limited

SHWETA SUNIL MAYEKAR
Digitally signed by SHWETA SUNIL MAYEKAR
Date: 2026.07.28 20:27:20 +05'30'

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

Encl.: as above

RESTAURANT BRANDS ASIA LIMITED
CIN: L55204MH2013FLC249986
Registered Office: 2nd Floor, ABR Emerald, Plot No. D-8., Street No. 16,
MIDC, Andheri (East), Mumbai – 400093
Website: www.burgerking.in | **Tel No.:** +91 22 7193 3000 | **E-mail:** investor@burgerking.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the Thirteenth (13th) Annual General Meeting ('AGM') of Restaurant Brands Asia Limited ('the Company') will be held on **Thursday, August 20, 2026 at 11:00 a.m.** Indian Standard Time ('IST') through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the following businesses:

ORDINARY BUSINESS:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors along with annexures and the Auditor's thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditor's thereon

To consider and if thought fit, to pass, the following resolutions as **ORDINARY RESOLUTIONS:**

(a) "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company comprising of the Balance Sheet as at March 31, 2026, the Statement of Profit & Loss, the Cash Flow Statement and the Statement of Changes in Equity for the financial year ended on that date together with the Notes forming part thereof and annexures thereto along with the Report of the Board of Directors and Auditor's thereon, be and are hereby approved and adopted."

(b) "**RESOLVED THAT** the Audited Consolidated Financial Statements of the Company comprising of the Balance Sheet as at March 31, 2026, the Statement of Profit & Loss, the Cash Flow Statement and the Statement of Changes in Equity for the financial year ended on that date together with the Notes forming part thereof and annexures thereto along with Report of Auditor's thereon, be and are hereby approved and adopted."

2. Re-appointment of Mr. Rafael Odorizzi De Oliveira (DIN: 09492506), director liable to retire by rotation

To consider and if thought fit, to pass, the following resolution as an **ORDINARY RESOLUTION:**

"**RESOLVED THAT** pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with rules made thereunder (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), Mr. Rafael Odorizzi De Oliveira (DIN: 09492506), who retires by rotation at this Annual General Meeting and being eligible has offered his candidature for such re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

3. Appointment of Mr. Madhusudan Bhagwandas Agrawal (DIN: 00073872) as Non-Executive Non-Independent Director of the Company

To consider and if thought fit, to pass, the following resolution as an **ORDINARY RESOLUTION:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), Regulation 17 and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and of the Board of Directors of the Company, consent of the Members be and is hereby accorded for appointment of Mr. Madhusudan Bhagwandas Agrawal (DIN: 00073872), who was appointed as an Additional Director of the Company with effect from July 7, 2026 in terms of Section 161 of the Act and Articles of Association of the Company, as a Non-Executive Non-Independent

Director of the Company and whose office shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, expedient, usual and proper in the best interest of the Company to give full effect to the foregoing resolution along with filing of necessary e-form(s) with Registrar of Companies and to settle all such issues, questions, difficulties or doubts whatsoever that may arise in this regard to give effect to this resolution."

4. **Appointment of Mr. Aayush Madhusudan Agrawal (DIN: 03129764) as a Non-Executive Non-Independent Director of the Company**

To consider and, if thought fit, to pass, the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), Regulation 17 and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and of the Board of Directors of the Company, consent of the Members be and is hereby accorded for appointment of Mr. Aayush Madhusudan Agrawal (DIN: 03129764), who was appointed as an Additional Director of the Company with effect from July 7, 2026 in terms of Section 161 of the Act and Articles of Association of the Company, as a Non-Executive Non-Independent Director of the Company and whose office shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, expedient, usual and proper in the best interest of the Company to give full effect to the foregoing resolution along with filing of necessary e-form(s) with Registrar of Companies and to settle all such issues, questions, difficulties or doubts whatsoever that may arise in this regard to give effect to this resolution."

By Order of the Board of Directors
For Restaurant Brands Asia Limited

Shweta Mayekar
Company Secretary and Compliance Officer
(Membership Number: A23786)

Place: Mumbai
Date: July 07, 2026

Registered Office:
2nd Floor, ABR Emerald,
Plot No. D-8., Street No. 16,
MIDC, Andheri (East),
Mumbai – 400093
CIN: L55204MH2013FLC249986

NOTES:

1. VIRTUAL 13TH ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY

The Ministry of Corporate Affairs ("MCA") has vide its General circular No. 03/2025 dated September 22, 2025 (in continuation with the Circulars issued earlier in the regard) ("MCA Circulars") read with the applicable circulars issued by Securities and Exchange Board of India ("SEBI") from time-to-time, allows conducting of Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members for the meeting at a common venue and prescribed the procedures for conducting AGM through VC/OAVM. Accordingly, in terms of the MCA Circulars, and in compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

Hence, Members can attend and participate in the AGM through VC/OAVM only. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. 2nd Floor, ABR Emerald, Plot No. D-8., Street No. 16, MIDC, Andheri (East), Mumbai - 400093. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.

Accordingly, Members are requested to attend and participate in the 13th AGM through VC/OAVM.

2. EXPLANATORY STATEMENT AS PER SECTION 102 OF THE COMPANIES ACT, 2013 ('ACT')

The Explanatory Statement pursuant to Section 102 of the Act, setting out the material facts in respect of the business under item nos. 3 and 4 is annexed hereto.

Also, the relevant details with respect to item nos. 2 to 4, in terms of Regulations 36(3) and 36(5) of the SEBI Listing Regulations and clause 1.2.5 of Secretarial Standards on General Meetings, are set out in **Annexure A**, which forms part of this Notice.

3. ELECTRONIC DISSEMINATION OF ANNUAL REPORT AND NOTICE OF AGM

The MCA and SEBI vide its circulars mentioned above has dispensed with the requirement of printing and sending the hard copies of the Annual Report along with AGM Notice and the same shall be disseminated through electronic means to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participants ('DPs') as on the cut-off date. Also, it is mandated on the part of the Company to give a general newspaper notice to the shareholders informing the following:

Sr. No	Particulars
a)	Statement that the AGM will be held through electronic means i.e. VC / OAVM
b)	Availability of the AGM notice on the website of the Company and of the Stock Exchanges and web-link of the same to be given in the newspaper notice
c)	Manner of voting through remote e-Voting or e-Voting during the meeting
d)	Manner of registering the email address with the Company
e)	Manner of receiving dividend, if any, directly through ECS or any other means
f)	Any other matter as prescribed

Accordingly, the Annual Report and AGM Notice are being disseminated to the shareholders through electronic means and the same will be also available on the website of the Company at www.burgerking.in, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MUFG) at https://instavote.linkintime.co.in/. For shareholders who have not registered their email address, a letter containing web link and exact path for accessing the Notice and Annual Report 2025-26 will be sent to them at the address registered in the records of the Company/RTA/DPs.

4. ATTENDANCE AT THE AGM

Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the Act, a Members entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. However, since the 13th AGM is being held through VC/OAVM as per the MCA Circulars and SEBI Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the 13th AGM and hence the proxy form and attendance slip are not annexed to this Notice.

Pursuant to the provisions of the Act and the MCA Circulars, Institutional/Corporate Shareholders (i.e. other than Individuals/HUF, NRI, etc.) are required to send a copy (PDF/JPG Format) of its Board or Governing Body Resolution/Authorization etc., to the Company Secretary at investor@burgerking.in, authorizing its representative to attend and participate in the AGM through VC/OAVM on its behalf and to vote through e-Voting. The Resolution/ Authorization shall be sent not less than 48 (forty-eight) hours before the commencement of the AGM i.e. by 11:00 a.m. on **Tuesday, August 18, 2026.**

Since the AGM is being held through VC/OAVM, the participation of members will be on first-come-first-serve basis. However, the large shareholders (shareholders holding shares more than 2%), Promoters, Directors, Key Managerial Personnel, the Chairperson of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Statutory Auditors and Secretarial Auditors etc. are allowed to attend the AGM without the restriction on account of first-come-first-serve basis.

5. INSPECTION OF DOCUMENTS

All documents referred to in the accompanying Notice shall be available for inspection electronically. The relevant documents will also be available for inspection by the Members electronically during the AGM. Members seeking to inspect such documents can send an email to investor@burgerking.in with subject line "Inspection of Documents – "AGM 2026".

The following documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws and these documents will be available for inspection by the Members electronically during the AGM on **Thursday, August 20, 2026**. Members seeking to inspect such documents can send an email to investor@burgerking.in.

(a) Certificate from Secretarial Auditor of the Company that the Employees Stock Options Scheme of the Company has been implemented in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

(b) Register of Directors and Key Managerial Personnel and their shareholding; and

(c) Register of Contracts or Arrangements in which the Directors are interested, maintained under the Act.

6. MEMBER'S PARTICIPATION AT AGM THROUGH VC / OAVM

Members/ Shareholders will be able to attend the AGM through VC / OAVM through InstaMeet provided by MUFG.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Process and manner for attending the Annual General Meeting through InstaMeet:

A.	Open the internet browser and open the URL: https://instameet.in.mpms.mufg.com & Click on "Login"
B.	Select the **"Company"** and **"Event Date"** and register with your following details:

Demat Account or Folio No	Enter your 16 digit Demat Account No. or Folio No.: • Shareholders/ Members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID** • Shareholders/Members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID** • Shareholders/ Members holding shares in **physical form shall provide Folio Number registered with the Company**
PAN	• Enter your 10-digit Permanent Account Number (PAN) • Members who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable
Mobile No.	• Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No. with the DP shall enter the Mobile No
E-mail ID	• Email ID as updated with DP is displayed automatically. Shareholders who have not updated their Email ID with the DP shall enter the Email ID.

C.	Click "**Go to Meeting**" (You are now registered for InstaMeet and your attendance is marked for the meeting).

Notes:

(a) Shareholders/Members, who will be present in the AGM through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

(b) Shareholders/Members who have voted through remote e-Voting prior to the AGM will be eligible to attend/ participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the AGM.

(c) Shareholders/ Members are encouraged to join the AGM through Tablets/ Laptops connected through broadband for better experience.

(d) *Shareholders/ Members are required to use Internet with a good speed (preferably 2 Mbps download speed) to avoid any disturbance during the AGM.*

(e) *Please note that shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.*

(f) *Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.*

Speakers Registration for the AGM

1. Shareholders/ Members who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request atleast **3 days prior to the AGM** date mentioning their name, demat account number/ folio number, e-mail ID, mobile number at investor@burgerking.in.

2. Shareholders will get confirmation on **first come first serve basis** depending on the availability of time at the AGM.

3. Shareholders will receive "**speaking serial number**" once they mark attendance for the meeting.

4. Shareholders/ Members are requested to remember speaking serial number and start their conversation only when moderator of the AGM/ Management will announce the name and serial number for speaking.

5. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 3 (three) days prior to the AGM date mentioning their name, demat account number/ folio number, e-mail ID, mobile number at investor@burgerking.in. The Company will respond to the queries suitably by e-mail.

Members may note that the Company reserves the right to restrict the number of questions and number of speakers during the AGM, depending upon availability of time and for conducting the proceedings of the meeting smoothly. However, the Company will suitably respond to the questions which have remained unanswered during the meeting, over e-mail.

7. E-VOTING

A. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standards on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is required to give the facility of voting through electronic means. Accordingly, your Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders.

B. Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (**'ESP'**) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process.

Remote E-Voting

The remote e-Voting period will commence on **Sunday, August 16, 2026 (9:00 A.M. IST)** and end on **Wednesday, August 19, 2026 (5:00 P.M. IST)**. During this period, members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. **Thursday, August 13, 2026**, may cast their vote by remote e-Voting. The remote e-Voting module shall be disabled by MUFG for voting thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email ID in their demat accounts to access e-Voting facility.

I. **Login method for Individual shareholders holding securities in demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	**METHOD 1 - NSDL OTP based login** Members may cast their votes electronically by following the steps below. First, visit the NSDL e-Voting website at: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP. Enter the OTP received on your registered email ID/ mobile number and click on login. Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. **METHOD 2 - NSDL IDeAS facility** **Shareholders registered for NSDL IDeAS facility:** Please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "IDeAS Login Section". Enter IDeAS User ID, Password, Verification code & click on "Log-in". After successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. **Shareholders not registered for NSDL IdeAS facility:** Option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. Proceed with entering 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit". Then enter the last 4 digit of your bank account/generate OTP. Post registration, user will be provided with Login ID and password and then follow steps as mentioned above for Users registered for NSDL IDeAS facility. Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. Google Play App Store **METHOD 3 - NSDL e-voting website** **By directly visiting the e-voting website of NSDL:** Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholder/Member" section. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login". Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with CDSL	**METHOD 1 - CDSL e-voting page** Members may cast their votes electronically through CDSL by following the steps outlined below. First, visit the website https://www.cdslindia.com and navigate to the e-voting tab. Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit". System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account. Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Type of shareholders	Login Method
	METHOD 2 - CDSL Easi/ Easiest facility **Shareholders users who have registered for CDSL Easi/Easiest facility:** Members can visit the URL https://web.cdslindia.com/myeasitoken/home/login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)". Enter existing username, Password & click on "Login". Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. **Shareholders who have not registered for CDSL Easi/ Easiest facility:** Option to register is available at https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration. Proceed with updating the required fields. Post registration, user will be provided Username and password. Follow the steps as mentioned above for Existing users who have opted for CDSL Easi/Easiest facility.
Individual Shareholders holding securities in demat mode with depository participants (DP)	Individual Shareholder can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Login to DP website. Upon logging in, members shall navigate through "e-voting" option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to "InstaVote" website for casting the vote during the remote e-voting period.

Helpdesk for Individual Shareholders holding securities in demat mode:

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

II. Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

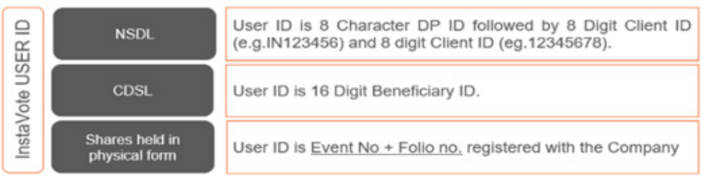
STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.

b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".
5. (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")



Shareholders not registered for INSTAVOTE facility:

Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID

2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/ Company - in DD/MM/YYYY format).

4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/ Company.

    - Shareholders holding shares in **NSDL form,** shall provide 'point 4' above.
    - Shareholders holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
    - Shareholders holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above.

5. Set the password of your choice.

    (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.

7. Click "Submit" (You have now registered on InstaVote).

    Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above under Shareholders registered for INSTAVOTE facility.

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

***NOTE:** Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.*

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

III. Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Registration

- Visit URL: https://instavote.linkintime.co.in
- Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund".
- Fill up your entity details and submit the form.
- A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
- Click on "Investor Mapping" tab under the Menu section.
- Map the Investor with the following details:

a) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

b) 'Investor's Name - Enter Investor's Name as updated with DP.

c) 'Investor PAN' - Enter your 10-digit PAN.

d) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – VOTING THROUGH REMOTE E-VOTING

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "**Votes Entry**" tab under the Menu section.

c) Enter the "**Event No**." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "**16-digit Demat Account No.**".

e) Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View Resolution'** file link). After selecting the desired option i.e. Favour / Against, click on '**Submit**'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: *Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.*

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

IV. Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on "**Login**" under '**SHARE HOLDER**' tab.
- Further click on "**forgot password?**"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "**SUBMIT**".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on '**Login**' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further click on "**forgot password?**"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "**SUBMIT**".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

E-VOTING AT THE AGM

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, shareholders/ members who have not exercised their vote through the remote e-Voting can cast the vote as under:

Sr. no.	Steps
1.	On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
2.	Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet and click on 'Submit'.
3.	After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
4.	Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ''Favour/ Against''.
5.	After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6.	Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

8. OTHER INFORMATION RELATED TO E-VOTING

a. A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. **Thursday, August 13, 2026** only shall be entitled to avail the facility of e-Voting, either through remote e-voting or voting at the AGM. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

b. Members who have voted through remote e-Voting prior to the AGM will be entitled to attend the AGM and their presence shall be counted for the purpose of quorum. However, they shall not be entitled to vote again. Shareholders/ Members, who will be present in the AGM and have not voted on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the AGM.

c. Voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, August 13, 2026.**

d. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. **Thursday, August 13, 2026**, may follow the procedure for remote e-Voting as enumerated in detail hereinabove.

e. Every Client ID No./Folio No. will have one vote, irrespective of number of joint holders. However, in case the joint holders wish to attend the meeting, the joint holder whose name is higher in the order of names among the joint holders, will be entitled to vote at the AGM.

f. The Board of Directors has appointed Ms. Ashwini Mohit Inamdar failing her, Ms. Alifya Sapatwala, Partners of M/s. Mehta & Mehta, Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

g. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

h. The results on above resolutions shall be declared not later than two working days of the conclusion of the AGM of the Company and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.

i. Once the vote on a resolution stated in this Notice is cast by the members through Remote e-voting, the members shall not be allowed to change it subsequently and such e-vote shall be treated as final.

j. The Scrutinizer's decision on the validity of the vote shall be final.

k. The results of voting declared along with Scrutinizer's Report(s) will be displayed on the website of the Company (www.burgerking.in) and MUFG website (https://instavote.linkintime.co.in/) and the same shall also be simultaneously communicated to the BSE Limited and the National Stock Exchange of India Limited. The result of the e-Voting will also be displayed at the Registered Office of the Company.

9. GENERAL GUIDANCE TO MEMBERS

- As per Regulation 40 of the SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialised form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialised form. Members can contact the Company or Company's Registrars and Transfer Agent, MUFG Intime India Private Limited for assistance in this regard.

- **Nomination Facility:**

  As per the provisions of Section 72 of the Act, facility for making nomination is available to the Members in respect of the shares held by them. Members holding shares in single name and who have not yet registered their nomination are requested to register the same by submitting Form SH-13. If a member desires to cancel the earlier nomination and record fresh nomination, he / she may submit the same in Form SH-14.

  The said forms to be submitted as follows:

Shares in Physical Form	To the Company / RTA
Shares in Dematerialised Form	To their DP with whom they are maintaining their demat account

- **Updation of Address and Bank Details:**

  In case of any change in the address or bank details of the Members they are requested to inform the same to the following:

For Shares in Physical Form	To the Company / RTA
For Shares in Dematerialised Form	To their DP with whom they are maintaining their demat account

  For any assistance regarding share transfers, transmissions, change of address or bank mandates, duplicate / missing share certificates and other related matters, the RTA of the Company may be contacted at the following address:

  MUFG Intime India Private Limited
  (formerly known as Link Intime India Private Limited)

  C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India,

  Phone: +91 810 811 6767,

  Website: www.in.mpms.mufg.com

  Email: investor.helpdesk@in.mpms.mufg.com

- **Green Initiative**

  With a view to take "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies, the MCA has allowed companies to share/send the documents with/ to Members respectively through electronic communication. It is a welcome move for the society at large, as this will minimize the utilization of paper to a great extent and allow public at large to contribute towards a greener environment.

  To support the "Green Initiative", the Members who have not yet registered their e-mail addresses are requested to register the same with the RTA/DPs as follows:

Shares in Physical Form	To the Company / RTA
Shares in Dematerialised Form	To their DP with whom they are maintaining their demat account

- Registering e-mail address helps to receive communication promptly, reduce paper consumption and save trees, eliminate wastage of paper, avoid loss of document in postal transit and save costs on paper and on postage.

- Non-resident Indian shareholders are requested to immediately inform the Company/ RTA, if shares are held in physical mode or to their DP, if the holding is in electronic mode, regarding change in the residential status on return to India for permanent settlement and/or the particulars of the NRE account with a bank in India, if not furnished earlier.

- The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in physical form can submit their PAN and/or AADHAAR to the Company/ RTA.

By Order of the Board of Directors
For Restaurant Brands Asia Limited

Shweta Mayekar
Company Secretary and Compliance Officer
(Membership Number: A23786)

Place: Mumbai
Date: July 07, 2026

Registered Office:
2nd Floor, ABR Emerald,
Plot No. D-8., Street No. 16,
MIDC, Andheri (East),
Mumbai – 400093
CIN: L55204MH2013FLC249986

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to special business mentioned in the accompanying Notice:

ITEM NO. 3

The Members are informed that, in accordance with the provisions of the Share Purchase Agreement dated January 20, 2026 executed by and amongst QSR Asia Pte. Ltd., F&B Asia Ventures (Singapore) Pte. Ltd., Lenexis Foodworks Private Limited ("**Acquirer 1**"), Aayush Agrawal Trust ("**Acquirer 2**"), Inspira Foodworks Private Limited (formerly Inspira Realty 1 Private Limited) ("**Acquirer 3**") and Mr. Aayush Madhusudan Agrawal ("**Acquirer 4**", together with Acquirer 1, Acquirer 2, and Acquirer 3, the "**Acquirers**") and Inspira Agro Trading LLC ("**IATL**"), on and from July 7, 2026, the Acquirers and IATL have acquired control over the Company and have become the 'promoters' of the Company.

Under the Articles of Association of the Company, the Acquirers and IATL have the right to nominate directors on the Board. Accordingly, the Acquirers and IATL have nominated Mr. Madhusudan Bhagwandas Agrawal (DIN: 00073872) for appointment as a Non-Executive Non-Independent Director on the Board.

The Members may note that pursuant to the provisions of Section 161 of the Companies Act ("**Act**") read with the rules made thereunder and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company ("**Board**") at their meeting held on July 7, 2026, approved the appointment of Mr. Madhusudan Bhagwandas Agrawal (DIN: 00073872) as an Additional Non-Executive Non-Independent Director of the Company with effect from July 7, 2026 and he shall hold the office up to the ensuing Annual General Meeting of the Company or three months from the date of appointment, whichever is earlier.

Brief Profile of Mr. Madhusudan Bhagwandas Agrawal is given below:

Mr. Madhusudan Bhagwandas Agrawal is a seasoned corporate leader and entrepreneur with over four decades of diverse executive experience. As a co-founder and Vice Chairman of Ajanta Pharma Limited, he has played a pivotal role in driving robust cross-border business development and successfully expanding organizational footprints into over 30 global markets. Recognized for his strategic vision in scale-up operations and international trade, his expertise spans corporate affairs, governance and institutional capacity planning. Alongside his commercial achievements, he is an active proponent of institutional philanthropy, leading community development and corporate social responsibility initiatives.

The Company has received requisite forms, declarations and other documents from Mr. Madhusudan Bhagwandas Agrawal (DIN: 00073872) including consent to act as a director of the Company. The Company has also received a confirmation that he is neither disqualified nor debarred from holding the office of director under the Act or pursuant to any order issued by the SEBI or any other authority.

The Company has received a notice in writing from a Member of the Company under Section 160(1) of the Act proposing the candidature of Mr. Madhusudan Bhagwandas Agrawal (DIN: 00073872) for the office of a Director of the Company.

Details as required under the Act, Secretarial Standards on General Meeting and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed to this notice as **Annexure A**.

None of the Directors and/or Key Managerial Personnel of the Company except Mr. Madhusudan Bhagwandas Agrawal and Mr. Aayush Madhusudan Agrawal and their relatives, are in any way concerned or interested (financially or otherwise), in the proposed Ordinary Resolution, except to the extent of their shareholding in the Company, if any.

Accordingly, the Board recommends the **Ordinary Resolution** as set out at item no. 3 in this Notice for appointment of Mr. Madhusudan Bhagwandas Agrawal (DIN: 00073872) as a Non-Executive Non-Independent Director of the Company for approval of the Members.

ITEM NO. 4

The Members are informed that, in accordance with the provisions of the Share Purchase Agreement dated January 20, 2026 executed by and amongst QSR Asia Pte. Ltd., F&B Asia Ventures (Singapore) Pte. Ltd., Lenexis Foodworks Private Limited ("**Acquirer 1**"), Aayush Agrawal Trust ("**Acquirer 2**"), Inspira Foodworks Private Limited (formerly Inspira Realty 1 Private Limited) ("**Acquirer 3**") and Mr. Aayush Madhusudan Agrawal ("**Acquirer 4**", together with Acquirer 1, Acquirer 2, and Acquirer 3, the "**Acquirers**") and Inspira Agro Trading LLC ("**IATL**"), on and from July 7, 2026, the Acquirers and IATL have acquired control over the Company and have become the 'promoters' of the Company.

Under the Articles of Association of the Company, the Acquirers and IATL have the right to nominate directors on the Board. Accordingly, the Acquirers and IATL have nominated Mr. Aayush Madhusudan Agrawal (DIN: 03129764) for appointment as a Non-Executive Non-Independent Director on the Board.

The Members may note that pursuant to the provisions of Section 161 of the Companies Act ("**Act**") read with the rules made thereunder and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company ("**Board**") at their meeting held on July 7, 2026, approved the appointment of Mr. Aayush Madhusudan Agrawal (DIN: 03129764) as an Additional Non-Executive Non-Independent Director of the Company with effect from July 7, 2026 and he shall hold the office up to the ensuing Annual general Meeting of the Company or three months from the date of appointment, whichever is earlier.

Brief Profile of Mr. Aayush Madhusudan Agrawal is given below:

Mr. Aayush Madhusudan Agrawal is an entrepreneur who has built and scaled businesses across sectors and leads a diversified group, including premium real estate, quick service restaurant chain, pharmaceuticals, luxury home products and clean energy. He has been recognised in Forbes 30 Under 30 and the Times Young Achiever of the Year, 2025 and has a strong interest in direct-to-consumer businesses, particularly in the food, retail and services sectors, where he actively supports brand-led expansion. He has scaled Lenexis Foodworks Private Limited, i.e. Acquirer 1, into one of India's largest homegrown quick service restaurant operators, with a network of over 250 kitchens across more than 45 cities and brands such as Chinese Wok, Big Bowl and The Momo Co, and is recognised as a value-adding sponsor in the quick service restaurant business given his execution capability, partnership-driven approach and focus on sustainable growth and value creation.

The Company has received requisite forms, declarations and other documents from Mr. Aayush Madhusudan Agrawal (DIN: 03129764) including consent to act as a director of the Company. The Company has also received a confirmation that he is neither disqualified nor debarred from holding the office of director under the Act or pursuant to any order issued by the SEBI or any other authority.

The Company has received a notice in writing from a Member of the Company under Section 160(1) of the Act proposing the candidature of Mr. Aayush Madhusudan Agrawal (DIN: 03129764) for the office of a Director of the Company.

Details as required under the Act, Secretarial Standards on General Meeting and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed to this notice as **Annexure A**.

None of the Directors and/or Key Managerial Personnel of the Company except Mr. Aayush Madhusudan Agrawal and Mr. Madhusudan Bhagwandas Agrawal and their relatives, are in any way concerned or interested (financially or otherwise), in the proposed Ordinary Resolution, except to the extent of their shareholding in the Company, if any.

Accordingly, the Board recommends the **Ordinary Resolution** as set out at item no. 4 in this Notice for appointment of Mr. Aayush Madhusudan Agrawal (DIN: 03129764) as a Non-Executive Non-Independent Director of the Company for approval of the Members.

By Order of the Board of Directors
For Restaurant Brands Asia Limited

Shweta Mayekar
Company Secretary and Compliance Officer
(Membership Number: A23786)

Place: Mumbai
Date: July 07, 2026

Registered Office:
2nd Floor, ABR Emerald,
Plot No. D-8., Street No. 16,
MIDC, Andheri (East),
Mumbai – 400093
CIN: L55204MH2013FLC249986

ANNEXURE A

Details of Director seeking appointment/ re-appointment

(Pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the provisions of the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India)

Name of the Director	Mr. Rafael Odorizzi De Oliveira	Mr. Madhusudan Bhagwandas Agrawal	Mr. Aayush Madhusudan Agrawal
Director Identification Number	09492506	00073872	03129764
Date of Birth	April 3, 1985	March 29, 1955	March 29, 1989
Age	41 years	71 years	37 years
Qualification	Mr. Rafael Odorizzi De Oliveira holds a master's degree in business administration from Kellogg School of Management, Northwestern University.	Mr. Madhusudan Bhagwandas Agrawal holds a BSc. (Part I), from Hislop College, Nagpur.	Mr. Aayush Madhusudan Agrawal holds Bachelor of Science, Bentley University, USA; Masters of Science, Imperial College, London.
Brief Resume, Nature of expertise in specific functional areas	He is the regional president of Restaurant Brands International (RBI) for Asia Pacific Region and oversees several RBI Brands such as "BURGERKING®", "TIM HORTONS®", "POPEYES®", "FIREHOUSE SUBS®" in the Asia Pacific Region. He had previously served as the regional vice-president, Burger King® for the EMEA region. He has held strategic roles in both Zug and Miami offices, including General Manager for the BK EMEA North Division, Head of operations for EMEA, and Director of Operations & Quality Assurance for Latin America in Miami, and has also worked at Accenture.	He is the Co-Founder, and Vice Chairman of Ajanta Pharma Limited. He also serves as the Chairman of Lenexis Foodworks Private Limited (Also refer item no. 3 of explanatory statement.)	He is the Founder & Managing Director of Lenexis Foodworks Private Limited, which is recognized as India's largest QSR operators, with brands like Chinese Wok (formerly Wok Express), Big Bowl and The Momo Co. (Also refer item no. 4 of explanatory statement.)
Date of first appointment on the Board	February 3, 2022	July 7, 2026	July 7, 2026
Terms and conditions of appointment/ reappointment	Non-Executive Non-Independent Director, liable to retire by rotation	Non-Executive Non-Independent Director, liable to retire by rotation	Non-Executive Non-Independent Director, liable to retire by rotation
Details of remuneration sought to be paid	Nil	Nil	Nil
Remuneration last drawn by Director	Nil	Nil	Nil
Shareholding of non-executive directors including shareholding as a beneficial owner	Nil	Nil	29,72,33,543 (twenty nine crores seventy two lakhs thirty three thousand five hundred and forty three)[3][4]

Name of the Director	Mr. Rafael Odorizzi De Oliveira	Mr. Madhusudan Bhagwandas Agrawal	Mr. Aayush Madhusudan Agrawal
Relationship with other Director, Manager and other Key Managerial Personnel of the company	He is not related to other Directors and /or Key Managerial Personnel of the Company	He is the father of Mr. Aayush Madhusudan Agrawal, Non-Executive Non-Independent Director of the Company. Apart from this, he does not have any relationship with the other Directors or KMPs.	He is the son of Mr. Madhusudan Bhagwandas Agrawal, Non-Executive Non-Independent Director of the Company. Apart from this, he does not have any relationship with the other Directors or KMPs.
Number of Meetings of the Board attended during the year	4 out of 8	Not applicable	Not applicable
List of other Companies in which Directorship is held [1]	None	1. Ajanta Pharma Limited 2. Inspira Infra (Aurangabad) Limited	1. Inspira Infra (Aurangabad) Limited 2. Inspira Projects Limited
Chairperson*/ Member of Committee(s) of Board of Directors of the Company [2]	None	None	None
Listed entities from which the person has resigned in the past three years	None	None	None
In case of Independent Directors, skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not applicable	Not applicable	Not applicable

Notes:

1) In terms of the applicable provisions of the Compnaies Act 2013 ('the Act') and the Listing Regulations, the total number of directorships:

a. consists of directorships in all public limited companies (including deemed public company), whether listed or not;

b. excludes this company, foreign companies, private limited companies and companies formed under Section 25 of the erstwhile Companies Act, 1956 and under Section 8 of the Act.

2) In terms of the applicable provisions of the Listing Regulations, membership and chairpersonship in committee only includes the audit committee and stakeholder's relationship committee in other public limited companies (including deemed public company), whether listed or not.

3) Mr. Aayush Madhusudan Agrawal holds 200 shares of the Company directly and is the ultimate beneficial owner of Lenexis Foodworks Private Limited which holds 29,72,32,943 shares of the Company; Aayush Agrawal Trust which holds 200 shares of the Company; and Inspira Foodworks Private Limited which holds 200 shares of the Company.

4) Mr. Aayush Madhusudan Agrawal is also the ultimate beneficial owner of the 8,57,14,285 share warrants held by Lenexis Foodworks Private Limited.

13TH ANNUAL GENERAL MEETING OF RBAL: IMPORTANT DATES

- Dispatch of Annual Report and Notice of Annual General Meeting

Tuesday, July 28, 2026

- Cut-off date for determination eligibility of voting by members

Thursday, August 13, 2026

- Commencement of remote e-voting at 9:00 a.m. IST

Sunday, August 16, 2026

- Last Date of registration as a speaker shareholder

Sunday, August 16, 2026

- End of remote e-voting at 5:00 p.m. IST

Wednesday, August 19, 2026

- Annual General Meeting
- Participation and voting by the Members of the Company during Annual General Meeting

Thursday, August 20, 2026

- Declaration of Voting Result

On or before Monday, August 24, 2026

Restaurant Brands Asia Limited
CIN: L55204MH2013FLC249986
Registered Office: 2nd Floor, ABR Emerald, Plot No. D-8., Street No. 16, MIDC, Andheri (East), Mumbai – 400093
Website: **www.burgerking.in |** Tel No.: **+91 22 7193 3000 |** E-mail: **investor@burgerking.in**

Date :
Folio No :

Dear Shareholder,

Sub.: Notice of 13th Annual General Meeting (AGM) of Restaurant Brands Asia Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 13th Annual General Meeting (AGM) of Restaurant Brands Asia Limited ('the Company') will be held on **Thursday, August 20, 2026 at 11:00 A.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 13th AGM along with the Annual Report for the FY 2025-26 is being sent by electronic mode to Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

We find that your email address is not registered in the records of the Company/DPs/RTA for your given folio/ DP-Client ID, due to which the Company is not able to send a copy of Annual Report for FY 2025-26 electronically to you.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this letter containing the web link including exact path of Annual Report for the FY 2025-26 is being sent to those Member(s) who have not registered email addresses with the RTA / DPs.

Please note below web link and the path to access the Annual Report for FY 2025-26 and the Notice of the AGM.

Web-link: https://www.burgerking.in/investor-relations/disclosures-under-regulation-46-sebi-lodr/financials/annual-reports

Path: https://www.burgerking.in/ > Investor Relations > Financials > Annual Reports > Annual Report 2025-26

We request you to update your email address with the Company/DPs/RTA to ensure easy access to Company documents and records. Kindly approach your respective DPs in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 1st floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, Maharashtra, India	Tel No.: +91- 8108116767 Email id.: investor.helpdesk@in.mpms.mufg.com Website.: www.in.mpms.mufg.co

Your faithfully,
For **Restaurant Brands Asia Limited**

Sd/-
Shweta Mayekar
Company Secretary and Compliance Officer
(Membership No.: A23786)