

**To:**

The Manager,  
Listing Department  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

The Manager,  
Listing & Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

**Cc:**

Chairman  
Audit Committee  
**Barbeque-Nation Hospitality Limited**  
"Saket Callipolis", Unit No. 601 & 602, 6th Floor.  
Doddakannalli Village, Varthur Hobli, Sarjapur Road,  
Bengaluru-560035.  
Karnataka, India

Dear Sir/Madam,

**Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Ref.: Name of Target Company (TC) : Barbeque-Nation Hospitality Limited  
Scrip Code/Symbol of TC : BSE : 543283  
NSE : BARBEQUE

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST Regulations"), I, Suchitra Dhanani, Promoter of Barbeque-Nation Hospitality Limited (the "Company"/ "Target Company"), hereby declare that I, along with persons acting in concert with me, have not made any encumbrance, directly or indirectly, other than those already disclosed, on the shares held by us in the Target Company, during the financial year 2024-25.

Kindly take the above on record.

Thanking you.

Yours faithfully,



**Suchitra Dhanani**  
Promoter

Place: **INDORE**  
Date: **April 4, 2025**