



**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 Takeovers) Regulations, 2011**

**Ref.: Name of Target Company : Barbeque-Nation Hospitality Limited (TC)**

**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 Takeovers) Regulations, 2011 (“SEBI SAST Regulations”), we, Sayaji Hotels Limited, Promoter of Barbeque-Nation Hospitality Limited (the “Company”/ “Target Company”), do hereby declare that, we do not hold any shares of the target company and/or have not acquired and encumbered, directly or indirectly, any shares of the Target Company during the financial year 2024-25.

Kindly take the above on record.

Thanking you.

Yours faithfully,  
**For Sayaji Hotels Limited**

  
**Raof Razak Dhanani**  
**Managing Director**  
**DIN: 00174654**



Place: *Indore*  
Date: *2<sup>nd</sup> April, 2025*

**SAYAJI HOTELS LTD. CORPORATE OFFICE**

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