

Date: April 1, 2025

To,

The Manager,
Listing Department

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 543283

The Manager,
Listing & Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Scrip Symbol: BARBEQUE

Dear Sirs.

Subject: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Company has received order from the Office of the Deputy Commissioner of Income Tax, Bengaluru, levying penalty on the Company under Section 271AAB of the Income Tax Act, 1961.

The aforesaid order was issued to the Company on Saturday, March 29, 2025, which was a non-working day. The receipt of the order has been communicated today, i.e., April 1, 2025, to the persons authorized to make disclosures under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Further, the details as required under sub-paragraph 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations are enclosed to this letter as *Annexure-A*.

This is for your information and record.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y Company Secretary & Compliance Officer M. No: A27475

Encl.: As above



Annexure - A

Details as required under sub-paragraph 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations with respect to actions taken/orders passed by Regulatory Authority

Name of the authority	Office of the Deputy Commissioner of Income Tax, Bengaluru
Nature and details of the action(s) taken, initiated or order(s) passed	The Company is directed to pay penalty amounting to Rs.82,33,645/-
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 29, 2025
Details of the violation(s)/contravention(s) committed or alleged to be committed	Search proceedings under section 132 of the Income Tax Act, 1961, were conducted on January 10, 2018. During the said search proceedings, the Company declared certain income and inadmissible expenses before the search authority. The applicable taxes, along with interest, were paid and reported in the income tax returns filed subsequent to the search proceedings. It has been alleged that the income declared during the search proceedings qualifies as undisclosed income and the Deputy Commissioner of Income Tax has imposed the penalty under section 271AAB of the Income Tax Act, 1961.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on the financial, operation, or other activities of the Company. The Company is evaluating the order and will take appropriate action.