



Date: April 8, 2025

To,

The Manager Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Maharashtra, India Scrip Code: 543283	The Manager Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Maharashtra, India Scrip Symbol: BARBEQUE
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Dear Sirs,

Subject: Update on incorporation of a Step-Down Subsidiary in the Kingdom of Saudi Arabia

In continuation to our intimation dated February 5, 2025 and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ministry of Commerce, Kingdom of Saudi Arabia has approved the registration/incorporation of Barbeque Nation Saudi Arabia Limited (hereinafter "Barbeque Saudi"), a Step-Down Subsidiary of the Company, and confirmed that the date of signing the constitution of Barbeque Saudi is the incorporation date. Accordingly, the date of incorporation of Barbeque Saudi is February 4, 2025.

Further, there was a typographical error in the earlier disclosures provided under serial number 9 of Annexure-1 (i.e. number of shares acquired) in the aforementioned intimation. The correct details are as follows:

Disclosures as per previous intimation		Correct Details	
No. of Shares held	% of Shareholding	No. of Shares held	% of Shareholding
700	70%	70	70%

Further, the details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are already disclosed in the aforesaid intimation dated February 5, 2025.

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

BARBEQUE-NATION HOSPITALITY LIMITED

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 80 69134900,

E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**