

January 15, 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, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**SYMBOL: RBA**

Dear Sir/ Madam,

**Sub: Intimation of the meeting of the Board of Directors of Restaurant Brands Asia Limited ("Company")**

**Ref: Prior intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Pursuant to provisions of Regulation 29(1) and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that a meeting of the board of directors of the Company ("Board") is scheduled to be held on **Tuesday, January 20, 2026**, *inter alia*, to consider and evaluate raising of funds by way of issue of one or more instrument/securities including equity shares, warrants or any other convertible or exchangeable securities or debt securities, or any combination thereof, by way of a preferential issue on a private placement basis, rights issue, qualified institutional placement or any other methods or combination thereof as may be considered appropriate, subject to approval of the members of the Company and such other regulatory/ statutory approvals, as applicable.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the members of the Company in respect of the aforesaid proposal of fund raising, as may be required.

The Company had, *vide* its intimation dated December 29, 2025 informed the stock exchanges in accordance with its code of conduct of the Company for regulating, monitoring and reporting of trading by insiders read with applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, regarding the closure of the trading window for dealing in the securities of the Company by designated persons and their immediate relatives, from January 01, 2026 till 48 (forty eight) hours after the conclusion of the Board Meeting held for consideration and approval of the unaudited financial results of the Company for the third quarter of FY 2025-26 and 9 (nine) months ending on December 31, 2025. The trading window shall remain closed even in respect of the aforesaid proposals in accordance with the applicable laws.

This intimation is also being made available on the website of the Company at [www.burgerking.in](http://www.burgerking.in)

We request you to take the above information on record.

Thanking You,

For Restaurant Brands Asia Limited

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

**restaurant brands asia limited**

(Formerly known as Burger King India Limited)

Registered office: 2<sup>nd</sup> Floor, ABR Emerald, Plot No. D-8., Street No. 16, MIDC, Andheri (East), Mumbai – 400 093  
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