



Date: March 20, 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
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Dear Sirs,

Subject: Intimation of Closure of Trading Window

Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("Code of Conduct"), we hereby inform you that the Trading Window for dealing in securities of the Company by Designated Persons (DPs) including their immediate relatives, as defined under the Code of Conduct, shall remain closed from the end of fourth quarter of this financial year i.e., from Tuesday, April 1, 2025 till the expiry of 48 hours after declaration of audited financial results of the Company for the quarter and financial year ended March 31, 2025.

The date of Board Meeting for approval and publication of audited financial results of the Company for the quarter and financial year ended March 31, 2025 will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

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

BARBEQUE-NATION HOSPITALITY LIMITED

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