

January 23, 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, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
SYMBOL: RBA

Sub.: Newspaper Publication of the Notice of the Extra-Ordinary General Meeting of Restaurant Brands Asia Limited ('the Company')
Ref.: Regulation 30 read with Schedule III and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Ma'am,

Pursuant to the SEBI Listing Regulations and the provisions of the Companies Act, 2013, please find enclosed herewith the Newspaper Publication of the Notice of 01/2025-26 Extra-Ordinary General Meeting of the Company, published in the following newspapers today i.e. January 23, 2026:

Newspapers	
Financial Express [English - All Editions]	Loksatta [Marathi - Mumbai Edition]

The same is being made available on the website of the Company viz. www.burgerking.in.

Kindly take the same on record.

Thanking You,
For Restaurant Brands Asia Limited

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

Encl.: As above

restaurant brands asia limited

(Formerly known as Burger King India Limited)
Registered Office : 2nd Floor, ABR Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai – 400 093
CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in

Gujarat State Petronet Limited
 Corporate Identity Number : L40200GJ1998SGC035188

 Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat.
 Tel: +91-79-23268500/700 Fax: +91-79-23268506 Website: www.gspcgroup.com
NOTICE INVITING TENDER

Gujarat State Petronet Limited (GSPL) is currently operating more than 2700 Km of gas pipelines to facilitate gas transmission from supply points to demand centers across Gujarat. GSPL invites bids from competent agencies for following requirements:

Tender-1: Supply, Installation and Configuration of Enterprise Management Software Tool
Tender-2: Supply of FRP Markers

Aforementioned tenders shall be published online through n-Procure, and bids are accepted through n-Procure (<https://gspetender.nprocure.com>) only.

Tenders shall be uploaded on n-Procure portal on 23-01-2026.

ASREC (India) Limited
 Reg. Office: Solitaire Corporate Park, Building no.2, Unit no. 201-200A & 202-200B, Ground Floor, Andheri Ghatkopar Link Road, Chakala, Andheri, Mumbai - 400093
 CIN: U67100MH2003G043291 Telephone No.: 022-6138 7000
CORRIGENDUM**INVITATION OF EXPRESSION OF INTEREST FOR SALE OF NON PERFORMING FINANCIAL ASSETS UNDER THE SWISS CHALLENGE METHOD**

ASREC (India) Ltd., acting in its capacity as trustee of ASREC PS-06/2012-13 Trust and ASREC Book, invites Expression of Interest ("EOI") from the interested Asset Reconstruction Companies ("ARC's") towards sale of identified non-performing financial assets under Swiss Challenge Method based on an existing binding offer in hand ("Anchor Bid"). The existing bidder will have the right to match the highest bid received under this process. The sale of the said financial assets shall be conducted in a single lot and no bids for individual financial assets will be entertained.

With reference to the Paper Publication dated 12.01.2026, We inform that the Last Date for Submission of Online Bid is extended upto 30.01.2026 from 23.01.2026 (this includes carrying out due diligence). The revised schedule of sale process has been published on the website www.asrecindia.co.in.

Date : 23.01.2026

 Sd/- Authorized Officer,
 Place: Mumbai ASREC (India) Ltd.
**RESTAURANT BRANDS ASIA LIMITED**

CIN: L55204MH2013FLC249986

 Registered Office: 2nd Floor, ABR Emerald Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai - 400 093
 Website: www.burgerking.in | Tel No.: +91 22 7193 3000
 E-mail: investor@burgerking.in
NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that 01/2025-26 Extra-Ordinary General Meeting ("EGM") of the Members of Restaurant Brands Asia Limited (the "Company") will be held on **Friday, February 13, 2026 at 11:00 a.m. (IST)** through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**, without the physical presence of members at a common venue, to transact the businesses as set out in the Notice of EGM ("Notice").

The EGM will be convened through VC/OAVM in accordance with the Companies Act, 2013 and Rules made thereunder read with the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025, ("MCA Circulars") and the applicable circulars issued by Securities and Exchange Board of India ("SEBI") from time-to-time.

1. Dispatch of Notice and Dissemination on the Website:

In compliance with the above circulars, electronic copies of the Notice have been sent on January 22, 2026, through email to those shareholders/members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants as on January 16, 2026.

The Notice is available on the websites of:

- the Company at www.burgerking.in;
- the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com; and
- the Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG") at https://instavote.linkintime.co.in.

2. E-Voting:

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-Voting facility before the EGM through remote e-Voting and e-Voting during the EGM to its shareholders/members in respect of the businesses to be transacted at the EGM and for this purpose, the Company has appointed MUFG for facilitating voting through electronic means. Detailed procedure for e-Voting and e-Voting at the EGM is provided in the Notice. The details of e-Voting are given herein below:

A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. **Friday, February 6, 2026**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or e-Voting during the EGM.

3. Remote E-voting:

The remote e-Voting facility will be available during the following voting period:

Commencement of e-Voting	Monday, February 9, 2026 from 9:00 a.m. (IST)
End of e-Voting	Thursday, February 12, 2026 up to 5:00 p.m. (IST)

The remote e-Voting module will be disabled by MUFG Intime India Private Limited for voting thereafter.

Voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, February 6, 2026**.

Members who have cast their vote through remote e-Voting will be eligible to participate in the EGM and their presence shall be counted for the purpose of quorum, however such members shall not be allowed to cast their vote again at the EGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. **Friday, February 6, 2026** may follow the procedure for remote e-Voting as enumerated in the Notice or a requisition e-mail may be sent on enquiries@in.mmps.mufg.com for obtaining the login credentials.

4. E-Voting at the EGM:

The Company has opted to provide e-Voting during the EGM which is integrated with the VC/OAVM platform and no separate login is required for the same. Details for joining the EGM through VC/OAVM are provided in the Notice. The e-Voting window shall be activated upon the instructions of the Chairman of the Meeting during the EGM and only those shareholders/members attending the EGM and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

5. Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
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Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, scan copy of cancelled cheque leaf bearing name of the Registered Member and scan copy of physical share certificate to MUFG at investor.helpdesk@in.mmps.mufg.com .
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Web-portal Temporary Registration (Demat and Physical Shareholders)	Click on link: EmailReg/Email_Register.html">https://web.in.mmps.mufg.com>EmailReg/Email_Register.html to register your e-mail address.
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E-Voting	In case shareholders/members have any queries related to e-Voting facility/login, they may refer the frequently asked questions and e-Voting manual available at www.instavote.linkintime.co.in under Help Section or contact Mr. Rajiv Ranjan, Assistant Vice President - E-voting, MUFG Intime Private Limited, C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, at telephone no. 022-4918 6000 or write an e-mail to enquiries@in.mmps.mufg.com .
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EGM through VC/OAVM	In case shareholders/members have any queries regarding login, they may send an email to instameet@in.mmps.mufg.com or investor@burgerking.in contact on: Tel: 022-4918 6175.
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For Restaurant Brands Asia Limited

 Sd/-
 Place: Mumbai Shweta Mayekar
 Date: January 22, 2026 Company Secretary and Compliance Officer
NETLINK SOLUTIONS (INDIA) LIMITED
 Corporate Identification Number: L45200MH1984PLC034789
 Registered Office: 507, Lamplaza, Laxmi Industrial Estate, Near Link Road, Andheri West, Mumbai - 400051, Maharashtra, India;

 Contact Number: +91-22-26335583/+91-22-26371422
 Email Address: netlink@easysource.com Website: www.nsfl.co.in

Recommendations of the Committee of Independent Directors ("IDC") of M/s Netlink Solutions (India) Limited ("Target Company") in relation to the Open Offer ("Offer") made by M/s Arixa Capital Limited ("Acquirer 1"), Mrs. Kajal Gopal Balda (Acquirer 2) and Mr. Punitbhai Banavijhai Lakkad (Acquirer 3), (hereinafter collectively referred to as "Person Acting in Concert with the Acquirers"), to the Public Shareholders of the Target Company under the provisions of Regulation 26(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations").

Date: Thursday, January 22, 2026
 Name of the Target Company: M/s Netlink Solutions (India) Limited

Details of the Offer pertaining to the Target Company
 Open offer being made by the Acquirers for acquisition of up to 6,57,599 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at a price of ₹201.00/- per Offer Share, (including interest at 10.00% per annum for the period of delay in payment to the Public Shareholders, pursuant to an open offer triggered due to an indirect acquisition of and control over the Target Company) payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹13,21,77,399/- payable in cash.

Names of the Acquirers and Persons Acting in Concert with the Acquirers
 M/s Arixa Capital Limited (Acquirer 1), Mrs. Kajal Gopal Balda (Acquirer 2) and Mr. Punitbhai Banavijhai Lakkad (Acquirer 3)

Name of the Manager to the Offer
 Swaraj Shares and Securities Private Limited

Members of the Committee of Independent Directors ("IDC")
 Sr. No. Name of the Independent Directors Designation
 1. Mr. Pankaj Vrajai Sodha Chairman
 2. Mr. Manoj Ashok Pardhee Member
 3. Mr. Kaushal Shambhu Amota Member

IDC Member's relationship with the Target Company
 1. All IDC Members are Independent Directors on the Board of the Target Company (Director, Equity shares owned, any other contract/relationship), if any

Trading in the Equity Shares/other securities of the Target Company by IDC Members
 IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of these Recommendations.

IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract/relationship), if any
 None of the IDC Members holds any contract, nor have any direct or indirect relationship with the Acquirers, their promoters, directors, and shareholders, in their personal capacities.

Trading in the equity shares/other securities of the Acquirers and PAC by IDC Members
 IDC Members have confirmed that they have not traded in the equity shares of the Acquirers or the PAC.

Recommendation on the Open offer, as to whether the offer, is or is not, fair, and reasonable
 Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirers and the PAC, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations.

The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Friday, January 16, 2026 including the risk factors described therein before taking any decision in relation to this Offer.

Summary of reasons for the recommendation
 IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation:

a) The Public Announcement dated Tuesday, May 06, 2025 ("Public Announcement");
 b) Detailed Public Statement dated Monday, May 12, 2025, in connection with this Offer, published on behalf of the Acquirers on Tuesday, May 13, 2025, in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition) ("Detailed Public Statement");

c) Draft Letter of Offer dated Monday, September 22, 2025 filed and submitted with SEBI pursuant to the provisions of Regulation 16(1) of the SEBI (SAST) Regulations ("Draft Letter of Offer");

d) The Letter of Offer along with Form of Acceptance and Form SH-4 dated Friday, January 16, 2026 ("Letter of Offer");

The Offer Price is in terms of Regulation 12(2) of the SEBI (SAST) Regulations. Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.

Disclosure of Voting Pattern
 These recommendations have been unanimously approved by the IDC Members

Details of Independent Advisors, if any
 None

Any other matter to be highlighted
 None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Friday, January 16, 2026.

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors
 M/s Netlink Solutions (India) Limited
 Sd/-
 Mr. Pankaj Vrajai Sodha
 Chairman & Director of the IDC
 (DIN: 10744650)

