

December 24, 2025

**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**

**Sub.: Allotment of 2,96,835 Equity Shares of Restaurant Brands Asia Limited ('the Company') under the BK Employee Stock Option Scheme, 2015 ('Scheme 2015')**

**Ref.: Regulation 30 [Part A of Schedule-III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

Pursuant to the aforesaid SEBI Listing Regulations and the exercise of Stock Options by eligible employees under the Scheme 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company has today i.e. on Wednesday, December 24, 2025, approved the allotment of 2,96,835 (Two Lakh and Ninety-Six Thousand Eight Hundred and Thirty-Five) fully paid-up equity shares of Face Value ('FV') of Rs. 10/- each ('said shares').

The aforesaid resolution was passed by Nomination and Remuneration Committee of the Board of Directors of the Company through circulation today at 11:27 a.m. (IST).

The said shares will rank *pari-passu* with the existing equity shares of the Company in all respects.

Details of the consequent increase in the issued and paid-up equity share capital of the Company are given herein below:

Sr. No.	Particulars	No. of Shares	Amount (in Rs.)
1.	Issued and Paid-up Equity share capital (FV of Rs. 10 each) - Prior allotment	58,24,50,070	5,82,45,00,700
2.	Equity shares allotted under ESOP (FV of Rs. 10 each)	2,96,835	29,68,350
3.	Issued and paid-up Equity share capital (FV of Rs. 10 each) - Post allotment	58,27,46,905	5,82,74,69,050

We request you to take the aforesaid 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  
CIN : L55204MH2013FLC249986 | Email : info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in