



MOLD-TEK
Packaging Limited

MTPL/SECT/34/2025-26

Date: July 29, 2025

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| To The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080 | To The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC |
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Dear Sir/Madam,

Sub: Newspaper Publication regarding Un-audited Financial Results for the quarter ended on June 30, 2025

Pursuant to the Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose of newspaper publication of the Un-audited Financial Results for the quarter ended on June 30, 2025, published in Financial Express (English) and Nava Telangana (Telugu) on July 29, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Harshita Suresh Chandnani
Company Secretary and Compliance Officer

STL

STERLITE TECHNOLOGIES LIMITED

Registered Office: - 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001 Maharashtra, India
CIN: L31300PN2000PLC202408| Phone: +91-020-30514000, Fax: +91-020-30514113
Email - secretarial@stl.tech ; Website – www.stl.tech

NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the **26th Annual General Meeting** ("AGM"/ "Meeting") of the Company is scheduled to be held on **Wednesday, August 20, 2025 at 10.30 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, general circular no. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by SEBI from time to time in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2024-25 ("AGM documents") has been sent only through electronic mode to all the Members whose e-mail addresses were registered with the Company/Kfin Technologies Limited, Registrar & Transfer Agent ("RTA"/ "Kfin") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request the same. AGM documents are also available on the Company's website at www.stl.tech, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Kfin at <https://evoting.kfintech.com>. The dispatch of AGM documents through emails has been completed on July 28, 2025.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means through remote e-voting before the AGM and e-voting at the AGM on the business set forth in the Notice. The Company has engaged the services of Kfin, authorised agency, to provide the e-voting facility.

Instructions for remote e-voting and e-voting at the AGM are as follows:

All the Members are informed that:

- The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM ("Insta Poll").
- The remote e-voting period commences on **Saturday, August 16, 2025 from 10.00 a.m. (IST) and ends on Tuesday, August 19, 2025 up to 5.00 p.m. (IST)**.
- A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Wednesday, August 13, 2025** shall only be eligible to vote through remote e-voting or through Insta Poll at the AGM.
- The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Wednesday, August 13, 2025**, may generate log in credentials by following the instructions provided in the Notice of AGM. However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
- Members may note that: a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, August 19, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) The facility for voting, through Insta Poll, shall be made available at the AGM; c) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; d) A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- As per the provisions of Section 103 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
- The manner of voting remotely for members holding shares in dematerialised/physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
- Mr. B Narasimhan, Proprietor BN & Associates, Practicing Company Secretary (Membership No. FCS 1303 and Certificate of Practice No. 10440) or failing him, Mr. Venkataraman K, Practicing Company Secretary (Membership No. ACS 8897 and Certificate of Practice No. 12459) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and Insta Poll in a fair and transparent manner.

Queries / Grievances related to e-voting:

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfin Website) or email at evoting@kfintech.com or call Kfin's toll free No. 1-800-309-4001 for any further clarifications.

Manner of registering/ updating email address:

Members who have not registered their e-mail address or registered an incorrect email address and in consequence Notice of the AGM and Annual Report could not be serviced, may also temporarily get their email address and mobile number registered with Kfin, by clicking the link: <https://ris.kfintech.com/client/services/mobilereg/mobileemailreg.aspx> for sending the same.

Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id inward.ris@kfintech.com for obtaining the Notice of the AGM and Annual Report by email/physical copy.

The voting results of the AGM along with the Scrutinizer's report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e., www.stl.tech, on the websites of stock exchanges i.e., www.bseindia.com and www.nseindia.com respectively and on the website of Kfin at <https://evoting.kfintech.com>

For Sterlite Technologies Limited

Sd/-

Mrunal Asawadekar

Company Secretary (ACS 24346)

Place: Pune

Date: July 29, 2025

SKF India Limited

CIN: L29130PN1961PLC213113

Registered Office: Chinchwad, Pune, Pune, Maharashtra, India, 411033

Tel: 020 66112500 | Fax: +91 (20) 6611 2396

E-mail: investorindia@SKF.com | Website: <https://www.skf.com/in/investors>

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025, has introduced a Special Window for the re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 01st April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now eligible to **re-lodge such requests**.

Special Window Period:

From 07th July 2025 to 06th January 2026 (6 months)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/ RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Please note that:

- Transfer Deed re-lodged after registered in records shall be released in demat mode only. Thus, open a demat account with a Depository Participant and /or enable the standing instructions of credit in your account.
- Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses below.
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines.

Investors to send the documents to the Company or RTA on any of the address given below:

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|---|--|
| SKF India Limited To, Ranjan Kumar Company Secretary & Compliance Officer Address: SKF India Limited, Chinchwad, Pune 411 033, Maharashtra, India. Phone no: 020 66112500/2623 Email: investorindia@SKF.com | MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited) Unit: SKF India Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai – 400 083 Tel No: +91 810 811 8484 Website: https://www.in.mpms.mufg.com Investor request: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html Email: csгunit@in.mpms.mufg.com |
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We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited

Sd/-

Ranjan Kumar

Company Secretary & Compliance Officer

Place : Pune

Date : 28th July 2025

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

MOLD-TEK PACKAGING LIMITED

Registered Office: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad- 500033
CIN: L21022TG1997PLC026542
Email: cs@moldteckpackaging.com; ir@moldteckpackaging.com
Website: <https://www.moldteckpackaging.com/>

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025

Based on the recommendations of the Audit Committee, the Board of Directors of the Company at their meeting held on July 28, 2025, have approved the Un-audited Financial Results for the quarter ended on June 30, 2025.

₹ In lakhs except EPS

| Particulars | Quarter ended | | Year ended | |
|---|---------------|------------|------------|------------|
| | 30/06/2025 | 31/03/2025 | 30/06/2024 | 31/03/2025 |
| | Unaudited | Audited | Unaudited | Audited |
| Total Income | 24115.19 | 20339.53 | 19767.36 | 78356.49 |
| Net Profit/(Loss) for the period before tax | 3001.09 | 2222.67 | 2218.57 | 8127.15 |
| Net Profit/(Loss) for the period after tax | 2239.67 | 1626.80 | 1652.92 | 6055.23 |
| Total Comprehensive Income for the period | 2476.48 | 758.39 | 3040.24 | 5347.51 |
| Equity Share Capital | 1661.59 | 1661.59 | 1661.59 | 1661.59 |
| Earnings Per Share - Basic (Face value of Rs.5/- each) (not Annualised) | 6.74 | 4.90 | 4.97 | 18.22 |
| Earnings Per Share - Diluted (Face value of Rs.5/- each) (not Annualised) | 6.74 | 4.90 | 4.97 | 18.22 |

Note:
The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.moldteckpackaging.com) and can also be accessed by Scanning Quick Response Code given below:

For and on behalf of the Board

Mold-Tek Packaging Limited

Sd/-

J. Lakshmana Rao

Chairman & Managing Director

DIN: 00649702

Place: Hyderabad

Date: 28.07.2025

torrent PHARMA

CIN: L24230GJ1972PLC002126

Website: www.torrentpharma.com

Email: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED

Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India.
Ph. : +91 79 26599000
Fax : +91 79 26582100

Extract of Consolidated Financial Results for the Quarter ended June 30, 2025

₹ in crores

| Particulars | Quarter Ended June 30, 2025 | Year Ended March 31, 2025 | Quarter Ended June 30, 2024 |
|---|-----------------------------|---------------------------|-----------------------------|
| | Unaudited | Audited | Unaudited |
| Total Income from operations | 3178 | 11516 | 2859 |
| Net profit/(loss) for the period before tax and exceptional items | 738 | 2697 | 656 |
| Net profit/(loss) for the period before tax and after exceptional items | 738 | 2673 | 656 |
| Net profit/(loss) for the period after tax and exceptional items | 548 | 1911 | 457 |
| Total comprehensive income | 546 | 1818 | 423 |
| Paid up equity share capital | 169.23 | 169.23 | 169.23 |
| Other equity excluding revaluation reserve | | 7422 | |
| Earnings per share (Face value of ₹ 5 each) (not annualised): | | | |
| Basic (in ₹) | 16.19 | 56.47 | 13.51 |
| Diluted (in ₹) | 16.19 | 56.47 | 13.51 |

Notes :

1 Summary details of standalone audited financial results of Torrent Pharmaceuticals Limited:

₹ in crores

| Particulars | Quarter Ended June 30, 2025 | Year Ended March 31, 2025 | Quarter Ended June 30, 2024 |
|------------------------------|-----------------------------|---------------------------|-----------------------------|
| Total Income from operations | 2616 | 9682 | 2438 |
| Profit before tax | 742 | 2610 | 667 |
| Profit after tax | 551 | 1888 | 469 |
| Total comprehensive income | 524 | 1847 | 469 |

2 The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2025 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on www.nseindia.com, www.bseindia.com and on the Company's website (URL: www.torrentpharma.com/investors/financial-info/quarterly-results/). The same can be accessed by scanning the QR code provided below.

For TORRENT PHARMACEUTICALS LIMITED

Sd/-

SAMIR MEHTA

Executive Chairman

DIN: 00061903

Place : Ahmedabad, Gujarat

Date : July 28, 2025

Oriental Aromatics Ltd.

CIN: L17299MH1972PLC285731

Regd. Office: 133, Jehangir Building, 2nd floor, Mahatma Gandhi Road, Fort, Mumbai – 400 001.
Phone No: 022-43214000; Fax: 022-43214099
Website : www.orientalaromatics.com Email : investors@orientalaromatics.com

NOTICE OF 53rd ANNUAL GENERAL MEETING TO THE MEMBERS

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of Oriental Aromatics Limited (the Company) will be held on **Thursday, 21st August, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM. In accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 and Securities Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "MCA and SEBI" Circulars), the Company has sent the Notice of the 53rd AGM along with a web-link to access the Annual Report 2024-25 on 28th July, 2025, through electronic mode, to those Members whose e-mail addresses were registered with the Company/Registrar & Transfer Agent/ Depositories as on 18th July, 2025. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available has been sent to those shareholder(s) whose e-mail addresses were not registered with the Company. The hard Copies of the Annual Report are being sent to those shareholders who have requested for the same.

Members may note that the Notice along with the Explanatory Statement of the 53rd AGM is available on the website of the Company at www.orientalaromatics.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of National Depository Services (India) Limited (NSDL) i.e. www.evoting.nsdl.com.

Remote e-Voting:

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given at point 16 of the Notice of the 53rd AGM. Members are requested to note the following:

- The remote e-Voting period will commence on Monday, 18th August 2025 at 9.00 a.m. (IST) and will end on Wednesday, 20th August 2025 at 5.00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The cut-off date for determining the eligibility of Members holding shares either in physical form or dematerialized form, to vote by electronic means or at the AGM is Thursday, 14th August, 2025. ("cut-off date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).
- A non-individual shareholder who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com/Member> who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.co.in or call on 022-48867000.

Mr. Shreyans Jain of M/s. Shreyans Jain & Co, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and transparent manner.

For Oriental Aromatics Limited

Sd/-

Kiranpreet Gill

Company Secretary & Compliance Officer

Date : 28.07.2025

Place : Mumbai

RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known As RATNAVEER METALS LIMITED)

Registered Address: E-77,G.I.D.C., Savli(Manjusr), Dist : Vadodara- 391776.
Website: www.ratnaveer.com, Email: cs@ratnaveer.com Tel: +91 8487878075
CIN: L27108GJ2002PLC040488

STATEMENT OF UNAUDITED/ AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2025

| Particulars | QUARTER ENDED June 2025 (Unaudited) | QUARTER ENDED March 2025 (Audited) | QUARTER ENDED June, 2024 (Unaudited) | YEAR TO DATE June, 2025 (Unaudited) | YEAR ENDED MARCH, 2025 (Audited) |
|--|-------------------------------------|------------------------------------|--------------------------------------|-------------------------------------|----------------------------------|
| 1 Total Income from Operations | 2,649.06 | 2,047.32 | 2,048.32 | 2,649.06 | 8,959.10 |
| 2 Net Profit / (Loss) for the period (beforeTax, Exceptional and/or Extraordinary Items) | 179.50 | 118.03 | 174.48 | 179.50 | 606.53 |
| 3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items) | 179.50 | 118.03 | 174.48 | 179.50 | 606.53 |
| 4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | 149.46 | 107.14 | 125.08 | 149.46 | 468.15 |
| 5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 150.46 | 104.29 | 125.08 | 150.46 | 464.85 |
| 6 Paid up Equity Share Capital (Face value of Rs.10/-) | 532.44 | 532.44 | 486.94 | 532.44 | 532.44 |
| 7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 3,323.90 | 3,176.74 | 2,094.20 | 3,323.90 | 3,176.74 |
| 8 Earnings Per Share (Face value Rs. 10/- each) (for continuing and discontinued operations) 1. Basic; 2. Diluted; | 2.97 | 2.13 | 3.06 | 2.97 | 5.31 |

1 The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of financial results are available on the websites of the stock exchange(s) (www.bseindia.com) and on the company's website (www.ratnaveer.com).

2 The above Financial Statements have been reviewed and recommended by audit committee and have been approved and taken on record by the Board of Directors as its meeting held on 28.07.2025.

Place : Vadodara

Date : 28.07.2025

For and on behalf of Board of Directors of Ratnaveer Precision Engineering Limited

Sd/-

Vijay R Sanghani

(DIN 00495922)

rba

restaurant brands asia

RESTAURANT BRANDS ASIA LIMITED

CIN: L55204MH2013FLC249886

Registered Office: 2nd Floor, ABR Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai- 400093
Website: www.burgerking.in | Tel No.: +91 22 7193 3000
E-mail: investor@burgerking.in

NOTICE OF 12th ANNUAL GENERAL MEETING

Notice is hereby given that the Twelfth (12th) Annual General Meeting ('AGM') of the Members of Restaurant Brands Asia Limited (the 'Company') will be held on **Thursday, August 21, 2025 at 3:00 p.m. (IST)** through **Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')** to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier in this regard (collectively referred to as ('MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circular'), issued by Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. In Compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

1. Dispatch of Annual Report and Dissemination on the Website:

In compliance with the provisions of the MCA and SEBI Circulars, the Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 has been sent to the shareholders/ members of the Company on **Monday, July 28, 2025**, through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs'). Also, an electronic copy of the Annual Report 2024-25 of the Company, *inter alia*, containing the Notice of the AGM 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) at <https://instavote.linkintime.co.in>

A physical communication containing the web link along with the path to the Annual Report 2024-25 is sent to those shareholders whose email addresses are not registered.

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 to its shareholders/ members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Private Limited for facilitating voting through electronic means. 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. **Thursday, August 14, 2025**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or e-Voting during the AGM.
- Remote E-voting:**
The remote e-Voting facility will be available during the following voting period:

| | |
|--------------------------|--|
| Commencement of e-Voting | Sunday, August 17, 2025 from 9.00 a.m. IST |
| End of e-Voting | Wednesday, August 20, 2025 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. **Thursday, August 14, 2025**.
Members who have cast their vote through remote e-Voting will be eligible to participate in the AGM 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 AGM.
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. **Thursday, August 14, 2025** may follow the procedure for remote e-Voting as enumerated in the Notice of the 12th AGM or a requisition e-mail may be sent on enotices@in.mpms.mufg.com for obtaining the login credentials.
- E-Voting at the AGM:**
The Company has opted to provide e-Voting during the AGM which is integrated with the VC/ OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairperson of the Meeting during the AGM and only those members/ shareholders attending the AGM 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 AGM.

3. 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. |
| 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 Member and scan copy of physical share certificate to MUFG Intime India Private Limited at rtnt.helpdesk@in.mpms.mufg.com . |
| Web-portal Temporary Registration (Demat and Physical Shareholders) | Click on link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html to register your e-mail address. |

4. Contact Details:

| | |
|-----------------------------|--|
| 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, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, at telephone no. 022- 4918 6000 or write an e-mail to enotices@in.mpms.mufg.com . |
| AGM through VC/ OAVM | In case shareholders/ members have any queries regarding login, they may send an email to instameet@linkintime.co.in or investor@burgerking.in on contact no. - Tel: 022-4918 6175. |

For Restaurant Brands Asia Limited

Sd/-

Shweta Mayekar

Company Secretary and Compliance Officer

Place: Mumbai

Date: July 29, 2025

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