



Date: August 3, 2021

To

The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 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

Sub: Intimation of Allotment of Equity Shares against exercise of vested Employee Stock Options under Barbeque-Nation Hospitality Limited Employee Stock Option Plan 2015 (“ESOP 2015”)

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Stakeholders Relationship Committee of Barbeque-Nation Hospitality Limited (the “Company”) in its meeting held on Tuesday, August 3, 2021 has approved allotment of 22,500 Equity Shares of face value Rs.5/- each towards the exercise of vested Employee Stock Options under ESOP 2015. These shares shall rank *pari-pasu*, in all respects with existing Equity Shares of the Company.

The Company has already received in-principle approval from BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”) for listing and is in the process of applying for the final listing approval of the aforesaid shares on the Stock Exchanges.

Consequent to the above allotment, the paid-up share capital of the Company stands increased as follows:

Particulars	No. of Shares	Amount (Rs.)
Existing paid-up share capital	3,75,42,920	18,77,14,600
Post-allotment paid-up share capital	3,75,65,420	18,78,27,100

Please take all the above on record and kindly treat this as compliance with Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance officer
M. No: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

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