



Date: August 3, 2021

To

<p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 543283</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
--	--

Dear Sirs,

Sub: Intimation of grant of 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, we wish to inform you that the Nomination and Remuneration Committee of Barbeque-Nation Hospitality Limited (the “Company”) at its meeting held today i.e. Tuesday, August 3, 2021 has approved grant of 49,508 stock options to the eligible employees under Barbeque-Nation Hospitality Limited Employee Stock Option Plan 2015 (“ESOP 2015”).

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the ESOP 2015 is enclosed herewith as Annexure-1.

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

Encl: As above

BARBEQUE-NATION HOSPITALITY LIMITED

Registered Office: Sy. No. 62, Site No. 13, 6th Cross, NS Palya, BTM Layout, Bengaluru- 560 076, Karnataka, India
T: +91 80 45113000, **F:** +91 80 45113062, **E-mail:** corporate@barbequenation.com, **CIN:** U55101KA2006PLC073031
www.barbequenation.com



Annexure-1

Sl. No.	Particulars	ESOP 2015
1	Brief details of stock options granted	49,508 Employee Stock Options granted to eligible employees of the Company.
2	Whether the scheme is in terms of SEBI (Share Based Employees Benefits) Regulations, 2014	Yes
3	Total number of shares covered by these options	49,508 Equity Shares (each stock option is convertible into one equity share of face value of Rs.5/- each)
4	Pricing formula	The aforesaid Options have been granted at an exercise price of Rs.890.05/- per option (closing price on the National Stock Exchange of India Limited, on August 2, 2021)
5	Options vested/Vesting Schedule	Subject to fulfilment of all pre-vesting conditions, Options will vest as under: -25% of the total Options granted, at the end of first year from date of grant; -25% of the total Options granted, at the end of second year from date of grant; and -50% of the total Options granted, at the end of third year from date of grant.
6	Time within which option may be exercised	Sixty months (60) from the date of vesting as per the provisions of clause 7.2 of the ESOP 2015 and as mentioned in the grant letter.
7	Options exercised	Not Applicable
8	Money realized by exercise of options	Not Applicable
9	The total number of shares arising as a result of exercise of option	Not Applicable

BARBEQUE-NATION HOSPITALITY LIMITED

Registered Office: Sy. No. 62, Site No. 13, 6th Cross, NS Palya, BTM Layout, Bengaluru- 560 076, Karnataka, India
T: +91 80 45113000, **F:** +91 80 45113062, **E-mail:** corporate@barbequenation.com, **CIN:** U55101KA2006PLC073031
www.barbequenation.com