



Date: May 18, 2022

To

<p>The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip Code: 543283</b></p>	<p>The Manager, Listing &amp; Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p><b>Scrip Symbol: BARBEQUE</b></p>
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Dear Sir/Madam,

**Subject: 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 provisions of Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Stakeholders Relationship Committee of Barbeque-Nation Hospitality Limited (the “Company”) in its Meeting held today i.e., Wednesday, May 18, 2022 has approved the allotment of **31,644 Equity Shares** having face value of Rs.5/- each towards the exercise of vested Employee Stock Options under ESOP 2015. These shares shall rank *pari-passu*, 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”) against the aforesaid options and is in the process of applying for the final listing and trading approval of the Stock Exchanges for the Equity Shares allotted as aforesaid.

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

Particulars	No. of Shares	Amount (Rs.)
Existing issued and paid-up share capital	3,89,09,166	19,45,45,830
Post-allotment issued and paid-up share capital	3,89,40,810	19,47,04,050

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

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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