



Date: August 1, 2022

To

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street Mumbai – 400001 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

Subject: Intimation of Allotment of Equity Shares against exercise of vested Employee Stock Options under 'BarbequeNation Hospitality Limited - Employee Stock Option Plan 2015' ("ESOP 2015")

Please note that pursuant to the provisions of Regulation 30 read with Schedule III of 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") at its Meeting held today i.e., Monday, August 1, 2022 has approved the allotment of **703 Equity Shares** having face value of Rs.5/- each against 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") against the aforesaid options and the Company is in the process of seeking the final listing and trading approvals 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	3,89,40,810	19,47,04,050
Post-allotment issued and paid-up share capital	3,89,41,513	19,47,07,565

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

Registered & Corporate Office: "SaketCallipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, VarthurHobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 80 69134900, **E-mail:** corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**