



Date: September 27, 2023

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 Outcome of the Board Meeting held on September 27, 2023

Ref.: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Further to our intimation dated September 22, 2023, we hereby inform you that the Board of Directors of Barbeque-Nation Hospitality Limited (the “Company”) at their Meeting held today i.e., **September 27, 2023** which was commenced at 12:30 PM (IST) and concluded at 1:10 PM (IST), considered and approved, *inter-alia*, the following items:

- 1) Appointment of Messrs. Deloitte Touche Tohmatsu India LLP (LLPIN: AAE-8458), as an Internal Auditor of the Company for conducting internal audit for the period July 1, 2023 to December 31, 2026;
- 2) To acquire 1,282 and 4,518 equity shares constituting 11.77% and 41.49% of paid-up share capital of Blue Planet Foods Private Limited (Blue Planet) by the Company and its subsidiary Red Apple Kitchen Consultancy Private Limited, respectively and to execute the Shareholders’ Agreement and Share Subscription & Share Purchase Agreement

Further, the details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to Item No.1 as aforementioned, will be submitted in a separate disclosure.



This intimation letter will also be placed on the website of the Company at www.barbequenation.com.

This is for your information and record.

Thanking you.

Yours faithfully

For Barbeque-Nation Hospitality Limited

Nagamani C Y

Company Secretary and Compliance Officer

M. No.: A27475