



Date: July 11, 2024

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 schedule of 18th Annual General Meeting (“AGM”) of Shareholders of Barbeque-Nation Hospitality Limited (the “Company”)

Ref.: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India

We hereby inform you that the **18th Annual General Meeting (“AGM”)** of Shareholders/Members of the Company is scheduled to be held on **Tuesday, August 6, 2024 at 11:00 AM (IST)** through Video Conference/Other Audio Visual Means (“VC/OAVM”).

The Notice of the 18th AGM of the Company and the Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders of the Company, whose email addresses are registered with the Company/Register and Share Transfer Agent/Depositories, in due course through electronic mode only. These documents would also be available on the Company's website at www.barbequenation.com.

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

Registered & Corporate Office: “Saket Callipolis”, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 8069134900,
E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**