



Date: November 5, 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 Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of Barbeque-Nation Hospitality Limited (“the Company”) is scheduled to be held on Tuesday, November 12, 2024 to consider and approve, *inter-alia*, the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2024.

Further, in continuation to our earlier intimation dated September 25, 2024 with respect to closure of trading window, we hereby inform you that the trading window shall continue to remain closed from Tuesday, October 1, 2024 till Thursday, November 14, 2024 (both days inclusive) for all the Designated Persons of the Company and their immediate relatives.

This is for your information and record.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y
Company Secretary & Compliance Officer
M. No.: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

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