



Date: August 18, 2025

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 regarding dispatch of letters to the shareholders of Barbeque-Nation Hospitality Limited (“the Company”), whose email addresses are not registered for circulating Annual Report for the Financial Year 2024-25

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has dispatched the letters to the shareholders whose e-mail addresses are not registered with the Company/DP/RTA, providing the weblink, including the exact path, where the Annual Report for FY2025 and the Notice of the 19th Annual General Meeting can be accessed and downloaded from the Company’s website. A copy of the letter dispatched to the shareholders is enclosed herewith and is also available on the Company’s website.

This is for your information and records.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

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

Encl.: As above

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**



Barbeque-Nation Hospitality Limited
CIN: L55101KA2006PLC073031

Registered & Corporate Office: Saket Callipolis, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur
Hobli, Sarjapur Road, Bangalore 560035, Karnataka, India
Phone No.: +91 80 69134900; Email ID: corporate@barbequenation.com Website: www.barbequenation.com

Date: August 13, 2025

Dear Shareholder,

Subject: Notice of 19th Annual General Meeting (AGM) of Barbeque-Nation Hospitality Limited (the “Company”) and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 19th Annual General Meeting (“AGM”) of the Shareholders/members of Barbeque-Nation Hospitality Limited (the “Company”) is scheduled to be held on Thursday, September 4, 2025 at 12:00 PM (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the members whose email address are registered with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (“RTA”) of the Company.

As per the records available with the Company and/or RTA, your email address is not registered with your demat account, as on the first cut-off date, i.e., August 8, 2025, for circulating notice of the AGM. Accordingly, we are unable to send the copy of the Notice of the AGM along with the Annual Report for the FY 2024-25 to you electronically. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of the AGM and Annual Report for the FY 2024-25 can be accessed and downloaded from the Company’s website through the following links:

Particulars	Weblink
Website	https://www.barbequenation.com/
Notice of 19 th AGM	https://api.barbequenation.com/sites/default/files/2025-08/Barbeque%20Nation-19th%20AGM%20Notice.pdf?_gl=1*s12nv*_gcl_au*MTE3ODM0MzAwNi4xNzU0NTgyOTAy
Annual Report for FY 2024-25	https://api.barbequenation.com/sites/default/files/2025-08/Barbeque%20Nation-Annual%20Report-FY25.pdf?_gl=1*1hrxbzk*_gcl_au*MTE3ODM0MzAwNi4xNzU0NTgyOTAy

Further, you are requested to register / update your email address to your demat account at the earliest through your Depository Participant, in order to receive all the important information and documents electronically from the Company.

Should you have any queries, please feel free to contact the Company at compliance@barbequenation.com or RTA at rnt.helpdesk@in.mpms.mufig.com.

Thanking You.

Yours faithfully,
For Barbeque-Nation Hospitality Limited
Sd/-
Nagamani CY
Company Secretary & Compliance Officer
M. No.: A27475