



Date: December 4, 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: Update on Removal (Strike-off) of Subsidiary of Barbeque-Nation Hospitality Limited (the “Company”)

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated May 27, 2023, intimating the removal (strike-off) of Barbeque Nation Holdings Pvt Ltd, a Wholly Owned Subsidiary of the Company domiciled in Mauritius (hereinafter “Barbeque-Mauritius), we hereby inform you that application filed by Barbeque-Mauritius has been approved by the Registrar of Companies in Mauritius (hereinafter “RoC, Mauritius”) and pursuant to the letter issued by RoC, Mauritius, Barbeque Nation Holdings Pvt Ltd has been removed (struck-off) from the Register under Section 308 of the Mauritius Companies Act, 2001 with effect from December 2, 2024.

The aforementioned letter was received by the Company on yesterday i.e. December 3, 2024.

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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