

January 29, 2025

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
SYMBOL: RBA

Sub.: Allotment of 23,850 Equity Shares of Restaurant Brands Asia Limited ('the Company') under the BK Employee Stock Option Scheme, 2015 ('Scheme 2015')

Ref.: Regulation 30 [Part A of Schedule-III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations and the exercise of Stock Options by the eligible employees under the Scheme 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company has at its meeting today i.e. on Wednesday, January 29, 2025, approved allotment of 23,850 (Twenty-Three Thousand Eight Hundred and Fifty Only) fully paid-up equity shares of Face Value ('FV') of Rs. 10/- each ('said shares').

The said meeting commenced at 10: 53 a.m. (IST) and concluded at 11:38 a.m. (IST).

The said shares will rank *pari-passu* with the existing equity shares of the Company in all respects.

Details of the consequent increase in the issued and paid-up equity share capital of the Company are given herein below:

| Sr. No. | Particulars | No. of Shares | In (Rs.) |
|---------|---|---------------|----------------|
| 1. | Issued and Paid-up Equity share capital (FV of Rs. 10 each) - Prior allotment | 49,86,59,675 | 4,98,65,96,750 |
| 2. | Equity shares allotted under ESOP (FV of Rs. 10 each) | 23,850 | 2,38,500 |
| 3. | Issued and paid up Equity share capital (FV of Rs. 10 each) - Post allotment | 49,86,83,525 | 4,98,68,35,250 |

We request you to take the aforesaid on record.

Thanking You,

For Restaurant Brands Asia Limited
(Formerly known as Burger King India Limited)

Shweta Mayekar
Company Secretary and Compliance Officer
(Membership No.: A23786)

restaurant brands asia limited

(Formerly known as Burger King India Limited)