

August 24, 2024

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.: Intimation of Newspaper Publication of Information regarding 11th Annual General Meeting through Video Conferencing/ Other Audio Visual Means of Restaurant Brands Asia Limited ('the Company')

- Ref.: 1. Regulation 30 [read with Schedule III-A] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations');**
- 2. General Circular No. 09/2023 dated September 25, 2023 (in continuation with the Circulars issued earlier in this regard) by Ministry of Corporate Affairs ('MCA Circulars');**
and
- 3. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ('SEBI Circular')**

Dear Sir/ Ma'am,

In reference to our earlier letter dated August 21, 2024 and pursuant to the SEBI Listing Regulations, aforesaid MCA Circulars & SEBI Circular, please find enclosed herewith the Newspaper Publication of information regarding 11th Annual General Meeting* scheduled to be held on **Thursday, September 19, 2024 at 3:00 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means, published in the following newspapers today i.e. August 24, 2024:

Newspapers	
Financial Express [English - All Editions]	Loksatta [Marathi - Mumbai Edition]

*The Notice of 11th AGM and Annual Report 2023-24 will be sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participants.

We request you to take the above information 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)

