



Date: February 25, 2025

To,

<p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 Maharashtra, India</p> <p>Scrip Code: 543283</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Maharashtra, India</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sirs,

Subject: Newspaper Advertisement - Postal Ballot Notice and e-Voting Information

In continuation of our intimation dated February 24, 2025 and pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the e-clippings of the newspaper advertisement published today i.e., February 25, 2025 in Financial Express (English newspaper) and Hosa Digantha (Kannada newspaper) regarding completion of dispatch of Postal Ballot Notice through email and e-Voting information.

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 80 69134900,
E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**

Barbeque-Nation Hospitality Limited

CIN: L55101KA2006PLC073031



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6th Floor, Doddakannali Village, Varthur Hobli, Sarjapur Road,
Bengaluru-560035, Karnataka, India. Tel: + 91 80 69134900;
E-mail: compliance@barbequenation.com Website: www.barbequenation.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given to the Members/Shareholders of Barbeque-Nation Hospitality Limited (the "Company") pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (collectively referred to as the "Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting general meetings/ transacting items through postal ballot by e-voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, including the latest one, 09/2024 dated September 19, 2024, and any other applicable laws, rules, regulations, circulars and notifications issued by any statutory/regulatory authorities (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following special business through Postal Ballot by remote e-Voting process ("e-voting") only:

Particulars of the Business	Type of Resolution
Re-appointment of Mr. Kayum Razak Dhanani (DIN: 00987597) as the Managing Director of the Company.	Ordinary Resolution

In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, and aforesaid MCA Circulars, and SEBI (LODR) Regulations, 2015, as amended, the Postal Ballot Notice ("Notice") along with explanatory statement, setting out the material facts and reasons thereof, has been sent only through electronic mode to all those Shareholders whose email addresses are registered with the Company/ Depositories/ Depository Participants as on the cut-off date, i.e. Friday, February 21, 2025. The dispatch of Notice through email has been completed on February 24, 2025. The Notice is available on the Company's website at www.barbequenation.com, and websites of Stock Exchanges where shares of the Company are listed i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and is also available on the website of Central Depository Services (India) Limited ("CDSL"/"e-Voting Agency") at www.evotingindia.com.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have not been sent to the shareholders for this Postal Ballot. Shareholders are requested to provide their assent or dissent only through e-Voting. Detailed instructions for casting votes through remote e-voting are provided in the Notice.

The Shareholders are hereby informed that:

- The Company has provided an e-Voting facility to the Shareholders to cast their votes electronically on the resolution set forth in the Notice. For this purpose, the Company has appointed CDSL to provide e-Voting facility to the Members.
- Members whose names are recorded in the register of members / register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, February 21, 2025 are eligible to cast vote only through remote e-Voting. The voting rights of Shareholders for e-Voting shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a shareholder as on the cut-off date should treat this notice for information purpose only.
- In case of Member(s) who have not registered their email addresses with the Company/Depository/Depository Participant, can get their email addresses registered by contacting their respective Depository Participants.
- The e-voting period will commence on Tuesday, February 25, 2025, at 9:00 AM (IST) and end on Wednesday, March 26, 2025 at 5:00 PM (IST). The e-voting shall not be allowed beyond the said date and time. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the shareholder, such shareholder shall not be allowed to modify it subsequently.
- The Members who are eligible to vote and have not received the Notice, can get a copy of the Postal Ballot Notice by writing an email to the Company Secretary of the Company at compliance@barbequenation.com.
- The Board of Directors of the Company has appointed Mr. Parameshwar G. Bhat, Practising Company Secretary (Membership No.: FCS 8860; C.P. No.:11004) as a Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner.
- The results of Postal Ballot shall be declared within 2 working days after the end of e-Voting period. The Resolution, if approved and passed, shall be deemed to have been passed on the last date of e-voting, i.e. Wednesday, March 26, 2025. The postal ballot results, along with the Scrutinizer's Report, will be submitted to BSE and NSE on or before March 28, 2025, and will be published on the Company's website at www.barbequenation.com.

For detailed information regarding e-voting, please refer to the Postal Ballot Notice. If you have any queries, doubts, or issues related to e-voting, kindly refer the Frequently Asked Questions (FAQs) and the user manual for Shareholders on how to cast your votes, available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or call on 1800-21-09911.

All grievances connected with the e-voting facility may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800-21-09911.

For Barbeque-Nation Hospitality Limited
Sd/-

Nagamani CY
Company Secretary and Compliance Officer
M. No.: A27475

Place: Bengaluru
Date: February 24, 2025

FINANCIAL EXPRESS
READ TO LEAD

Tue, 25 February 2025
<https://epaper.fin>



