

December 17, 2024

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 543248

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: RBA

Dear Madam/ Sir,

Sub: Intimation of the meeting of the Board of Directors of Restaurant Brands Asia Limited
(‘the Company’)

Ref: Prior intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors (the “**Board**”) of Restaurant Brands Asia Limited (the “**Company**”) will be held on Friday, December 20, 2024 to consider, *inter alia*, proposal for raising of funds through any or all of various methods including by way of preferential issue, qualified institutions placement or any other method as may be permissible, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

The Board would also consider convening an extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fundraising, as required.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealings in the Company’s securities shall be closed with immediate effect till the end of 48 hours after the conclusion of the aforementioned meeting of the Board of Directors.

This intimation is also being made available on the website of the Company at www.burgerking.in.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

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)