



Date: September 20, 2023

To

The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 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: Addendum/Corrigendum to the Notice of 17th Annual General Meeting of Barbeque-Nation Hospitality Limited ('the Company') scheduled to be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") ('AGM Notice')

In continuation to our intimation letter dated September 2, 2023 intimating the schedule of 17th Annual General Meeting (AGM) of the Company and submitting notice of 17th AGM, we hereby enclose the Addendum/Corrigendum to AGM Notice.

Further, the Addendum/Corrigendum to AGM Notice will be circulated to the Shareholders/Members who were entitled to receive the AGM Notice and also to the Shareholders who are holding shares of the Company as on September 18, 2023 (cut-off date for the e-voting), to their registered email address.

This Addendum/Corrigendum to the AGM Notice should be read in conjunction with the original AGM Notice dated August 7, 2023.

The Shareholders are hereby requested to take note of the same.

The copy of the Addendum/Corrigendum to AGM Notice and original AGM Notice dated August 7, 2023 are available on the website of the Company at www.barbequenation.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y

Company Secretary and Compliance Officer

M. No: A27475

Encl.: As above

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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**



ADDENDUM/CORRIGENDUM TO THE NOTICE OF 17TH ANNUAL GENERAL MEETING OF THE COMPANY SCHEDULED TO BE HELD ON MONDAY, SEPTEMBER 25, 2023 AT 11:00 AM (IST)

On September 2, 2023, Barbeque-Nation Hospitality Limited (the “Company”) had circulated the Notice of 17th Annual General Meeting which is scheduled to be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), along with the Annual Report for the financial year 2022-23 to the Shareholders of the Company to their registered email address. In continuation to the said notice, the Company is hereby providing the following additional information against the Ordinary Business item numbers 2 and 3:

➤ **Item No. 2:**

Re-appointment of Mrs. Suchitra Dhanani (DIN: 00712187), Director, who retires by rotation.

Brief Profile of Mrs. Suchitra Dhanani (DIN: 00712187):

Mrs. Suchitra Dhanani holds a bachelor’s degree in home science with a major in clothing and textiles from Maharaja Sayajirao University, Baroda, and a master’s degree in social work from the same university. She was a Director of the Company from November 2, 2006 until March 28, 2008. She was subsequently appointed as a Director of the Company on July 1, 2015. Further, she is Whole Time Director in Sayaji Hotels Limited, the promoter entity of the Company.

➤ **Item No. 3:**

Re-appointment of Mr. Raof Razak Dhanani (DIN: 00174654), Director, who retires by rotation.

Brief Profile of Mr. Raof Razak Dhanani (DIN: 00174654):

Mr. Raof Dhanani has been a Director of the Company since July 1, 2015. Prior to this, he was involved in the fertilisers business, which he divested in the year 2013. He joined the management of Sayaji Hotels Limited (SHL) in 2013 and is currently Managing Director of SHL.

The Members are requested to read the AGM Notice in conjunction with this Addendum/Corrigendum for agenda item numbers 2 and 3, as mentioned above. All other information and contents disclosed in the AGM Notice shall remain unchanged.



A copy of this Addendum/Corrigendum and the AGM Notice are available on the Company's website at www.barbequenation.com and has been communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

Registered Office:

"Saket Callipolis", Unit No. 601 & 602,
6th Floor, Doddakannalli Village,
Varthur Hobli, Sarjapur Road,
Bengaluru-560035
Karnataka, India

Place: Bengaluru

Date: September 20, 2023

By order of the Board
For **Barbeque-Nation Hospitality Limited**

Nagamani C Y
Company Secretary & Compliance Officer
M. No.: A27475