



Date: May 23, 2024

To,

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street Mumbai – 400001 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: Intimation of Allotment of Equity Shares against exercise of vested Employee Stock Options granted under ‘Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015’ (“ESOP Plan 2015”)

Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Stakeholders’ Relationship Committee of Barbeque-Nation Hospitality Limited (the “Company”) at its Meeting held today i.e., **Thursday, May 23, 2024** has approved the allotment of **1,296 Equity Shares** having face value of Rs.5/- each against the exercise of vested Employee Stock Options granted under ESOP Plan 2015. These shares shall rank *pari-passu*, in all respects with existing Equity Shares of the Company.

The Company has already received *in-principle* approval from BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”) for the ESOP Plan 2015 and is in the process of seeking the final listing and trading approvals of the Stock Exchanges for the Equity Shares allotted, as aforesaid.

Consequent upon the above allotment, the issued and paid-up share capital of the Company stands increased as follows:

Particulars	No. of Shares	Amount (Rs.)
Existing issued and paid-up share capital	3,90,70,775	19,53,53,875
Post-allotment issued and paid-up share capital	3,90,72,071	19,53,60,355

This is for your information and record.

Thanking you.

Yours faithfully

For Barbeque-Nation Hospitality Limited

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

BARBEQUE-NATION HOSPITALITY LIMITED

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