



Date: April 26, 2022

To

<p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001</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</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sir/Madam,

Sub: Annual disclosure pursuant to SEBI Circular SEBI/ HO/ DDHS/CIR/P/2018/144 dated November 26, 2018 (“SEBI Circular”)

In continuation to our letter dated July 19, 2021 regarding initial disclosure to be made by Large Corporate and pursuant to SEBI Circular No. SEBI/ HO/ DDHS/CIR/P/2018/144 dated November 26, 2018 (“SEBI Circular”), we hereby confirm that Barbeque-Nation Hospitality Limited (“Company”) is not a “Large Corporate” as on March 31, 2022 as per the applicability criteria mentioned in clause 2.2 of the said SEBI Circular.



Therefore, the requirement of filing annual disclosure in Annexure B1 to the aforementioned SEBI Circular, for the financial year 2021-22 does not arise.

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

BARBEQUE-NATION HOSPITALITY LIMITED

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