

July 12, 2023

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: RBA

Sub.: Intimation of Newspaper Publication of Information regarding 10th Annual General Meeting through Video Conferencing/ Other Audio Visual Means of Restaurant Brands Asia Limited ('the Company')

- Ref.: 1. Regulation 30 [read with Schedule III-A] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations');**
- 2. General Circular no. 10/2022 dated December 28, 2022, General Circular nos. 02/2022 dated May 5, 2022 and 21/2021 dated December 14, 2021 read with Circular nos. 02/2021, 20/2020, 17/2020, and 14/2020 dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively ('MCA Circulars'); and**
- 3. Circular nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 read with Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular')**

Dear Sir/ Ma'am,

In reference to our earlier letter dated July 11, 2023 and pursuant to the SEBI Listing Regulations, aforesaid MCA Circulars & SEBI Circulars, please find enclosed herewith the Newspaper Publication of information regarding 10th Annual General Meeting* scheduled to be held on **Monday, August 7, 2023** at **11:00 a.m. (IST)** through Video Conferencing/ Other Audio Visual Means, published in the following newspapers today i.e. July 12, 2023:

Newspapers	
Financial Express [English - All Editions]	Loksatta [Marathi - Mumbai Edition]

*The Notice of 10th AGM and Annual Report 2022-23 will be sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participants.

We request you to take the above information on record.

Thanking You,
For Restaurant Brands Asia Limited
(Formerly Known as Burger King India Limited)

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765

restaurant brands asia limited

(Formerly known as Burger King India Limited)

