



Date: August 9, 2022

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 Sir/Madam,

Subject: Intimation of 16th Annual General Meeting (“AGM”) of Shareholders/Members of Barbeque-Nation Hospitality Limited (the “Company”)

Pursuant to provisions of Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you the following:

1. Pursuant to Ministry of Corporate Affairs (MCA) General Circular No. 02/2022 dated May 5, 2022, which extended the option to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till December 31, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 which extended the relaxations pertaining to dispatch of hard copies of Annual Reports and Proxy Forms to listed entities who conduct their AGM through electronic mode till December 31, 2022, the **16th Annual General Meeting (“AGM”)** of Shareholders of the Company, is scheduled to be held on **Tuesday, September 6, 2022 at 11:00 A.M. (IST)** through Video Conference/ Other Audio Visual Means (“VC/OAVM”).
2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed **Tuesday, August 30, 2022 as cut-off date** to record the entitlement of the Shareholders to cast their votes using either remote e-voting or the e-voting facility at the AGM.

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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