



August 12, 2022

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.: Ninth (9th) Annual General Meeting ('AGM') of Restaurant Brands Asia Limited ('the Company')

Dear Sir/Madam,

This is to inform you that the 9th AGM of the Company is scheduled to be held on **Wednesday, September 14, 2022 at 4:00 p.m.** (IST) through Video Conferencing ('VC') or Other Audit Visual Means ('OAVM') in accordance with the Companies Act, 2013 and Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs.

Further details/ information in this regard will be submitted in due course.

We request you to take the aforesaid 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)

Registered office : Unit Nos. 1003 to 1007, 10th Floor, Mittal Commercia, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai – 400 059
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