



Date: April 24, 2023

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,

Subject: Annual Disclosure to be made by entity identified as a Large Corporate

Ref: SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 (“SEBI Circular”) dated August 10, 2021 (updated as on April 13, 2022)

We hereby confirm that Barbeque-Nation Hospitality Limited is not a “Large Corporate” as on March 31, 2023 as per the applicability criteria mentioned in clause 1.2 of Chapter XII of the aforesaid SEBI Circular.

Therefore, the requirement of filing Annual Disclosure for the financial year 2022-23 in Annexure-XII-B2 to the aforementioned SEBI Circular, 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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