



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: August 24, 2024

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

Re: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulations 30 of the Listing Regulations, please find attached the copies of the advertisement published in Financial Express (English) and Jansatta (Hindi) newspapers on August 24, 2024 with respect to dispatch of Annual Report for the financial year 2023-24 along with Notice of 53rd Annual General Meeting of the Company.

Request you to kindly take note of the above intimation.

Thanking You.

**Yours faithfully
For S Chand And Company Limited**

**Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044**

Encl: as above

BILLIONAIRE-LED CREW DUE TO LAUNCH ON TUESDAY

SpaceX testing new tech in first-ever private spacewalk

JOEY ROULETTE
Washington, August 23

TEST OF TRAILBLAZING

■ A billionaire entrepreneur, a retired military fighter pilot and two SpaceX employees are set to embark on a 20-minute spacewalk

■ So far, walking into the empty expanse of space has only been attempted by government astronauts on the International Space Station (ISS), 400 km above Earth



Crew members of Polaris Dawn, Commander, **Jared Isaacman** (left) and **Sarah Gillis**, attend a press conference at the Kennedy Space Center in Cape Canaveral, Florida

FILE PHOTO/REUTERS

■ The mission has been bankrolled by Isaacman, the founder of electronic payment company Shift4

■ For SpaceX, the mission is an opportunity to advance technologies that could be used on the moon and Mars

■ Days before the spacewalk, the crew will begin a 'pre-breathe' process to fill the cabin with pure oxygen

SPACEX'S ATTEMPT AT THE first-ever private spacewalk next week will be a test of trailblazing equipment, including slim spacesuits and a cabin with no airlock, in one of the riskiest missions yet for Elon Musk's space company.

A billionaire entrepreneur, a retired military fighter pilot and two SpaceX employees are poised to launch on Tuesday aboard a modified Crew Dragon craft, before embarking on a 20-minute spacewalk 434 miles (700 km) into space two days later.

Until now, walking into the empty expanse of space has only been attempted by government astronauts on the International Space Station (ISS), 250 miles (400 km) above Earth.

SpaceX's five-day mission - dubbed Polaris Dawn - will swing in an oval-shaped orbit, passing as close to Earth as 190 km (118 miles) and as far as 1,400 km (870 miles), the farthest any humans will have ventured since the end of the United States' Apollo moon programme in 1972.

Crew members, including billionaire Jared Isaacman, will don SpaceX's new, slimline spacesuits in a Crew Dragon vehicle that was modified so it can open its hatch door in the vacuum of space - an unusual process that removes the need for an airlock.

"They're pushing the envelope in multiple ways," retired NASA astronaut Garrett Reisman said in an interview. "They're also going to a much higher altitude, with a more severe radiation environment than we've been to since Apollo."

The mission has been bankrolled by Isaacman, the founder of electronic payment

company Shift4. He has declined to say how much he has spent, but it is estimated to be over \$100 million.

Joining him will be mission pilot Scott Potte, a retired US Air Force lieutenant colonel, and SpaceX employees Sarah Gillis and Anna Menon, both senior engineers at the firm.

For SpaceX, which has pioneered cheap, reusable rockets and expensive private spaceflight, the mission is an opportunity to advance technologies that could be used on the moon and Mars.

Far outside the protective bubble of Earth's atmosphere, the electronics and shielding on Crew Dragon and spacesuits will be tested as they pass through parts of the Van Allen belt, an area where charged particles streaming mainly from the sun can disrupt satellites' electronics and affect human health.

"That's an additional risk that you don't face when you just stay in low-Earth orbit and go up to the ISS," Reisman said.

Not a normal spacewalk

The Polaris spacewalk will take place on the mission's third day, but preparation will begin about 45 hours in advance.

The gumdrop-shaped Crew Dragon's entire cabin will be depressurised and exposed to the vacuum of space. While only two of the astronauts will float outside, tethered by an oxygen line, the whole crew will depend on their spacesuits for life support.

Days before the spacewalk, the crew will begin a "pre-breathe" process to fill the cabin with pure oxygen and remove any nitrogen from the air. Nitrogen, if present in astronauts' bloodstreams in space, could form bubbles, block blood flow and lead to decompression sickness, known as "the bends," as with scuba divers who return too quickly to the water's surface.

The crew will use an ultrasound device to monitor any bubble formation, one of many tools to be used in the mission to inform dozens of scientific experiments, provid-

ing researchers a rare peek into how astronauts might fare on the moon's surface or elsewhere in deep space.

"It gives us a very unique opportunity to test these vehicles in such a very unique environment," said Emmanuel Urquieta, vice chair for aerospace medicine at the University of Central Florida's internal medicine department.

While astronaut safety on NASA missions is rigorously overseen by the agency, there are no such US standards or laws for spaceflight safety in private missions like Polaris.

SpaceX officials and the Polaris crew said during a Monday news conference they have planned for an array of contingency scenarios if something during the mission goes wrong, such as an oxygen leak or failure to reseal the hatch door, but they did not detail what those were.

Reisman said he knows the Polaris crew and believes they are prepared to handle any unexpected mishaps. "But there's not a lot of room for error," he said. —REUTERS

Why Jay Shah is a frontrunner to take guard as ICC president

VENKATA KRISHNA B
New Delhi, August 23



The current BCCI secretary, aged 35, has a chance to be ICC's youngest chairman

EARLIER THIS WEEK, the International Cricket Council (ICC) set the ball rolling for the election of its new Chair after the incumbent Greg Barclay decided against seeking a third term. In the ICC corridors, there are strong indications that the current BCCI secretary Jay Shah will replace Barclay, which will make the Indian administrator youngest ever to hold the office.

Why is Jay Shah being seen as ICC's new chair?

Being the secretary of the world's richest cricket board that contributes 70% of the ICC revenue certainly helps. He also happens to be the head of ICC's powerful Finance & Commercial Affairs (F&CA) committee. Other BCCI officials to head ICC were N Srinivasan, Shashank Manohar, Sharad Pawar and Jagmohan Dalmiya. Shah, 35, has a chance to be ICC's youngest Chair. Barclay, who was appointed as the Independent ICC Chair in November 2020 before being re-elected in 2022, will see out his current tenure that finishes at the end of November. The term of the new Chair will officially commence on December 1.

When is the ICC election expected?

It is unlikely that there will be an election for the post. The candidates are supposed to file their nominations by August 27 and as things stand, in case Shah files for the post, he is expected to be elected unopposed. In case there are multiple nominations for the post, then there will be an election. Even in the case of that eventuality, Shah's chances of winning are high as he has the numbers on his side. Cricket Australia, England Cricket Board (ECB), Cricket South Africa are expected to back him. With 17 total votes - 12 full member nations, 3 Associ-

ates, 1 women director and chair - the candidate that gets 9 votes wins.

What is the tenure of the ICC Chair?

According to the existing constitution, the ICC Chair can be at the helm for six years - three terms of two years. However, ICC is mulling over revising its constitution. There are talks that for the sake of continuity, the tenure stipulation can change to two terms of three years.

Can Shah wear two hats - be the BCCI secretary and also the ICC chair?

No. Since 2016, the ICC Chair has become an independent post, which means that an elected candidate cannot hold two offices. So in case Shah does get elected at the ICC meeting in November, he has to resign as BCCI secretary with immediate effect. That would also mean that he won't be able to complete his tenure which ends only in September 2025.

Although Manohar - who was ICC's first Independent Chair - stepped down as BCCI president even before the elections, there is no compulsion to do so. So Shah can continue being the BCCI secretary till his ICC tenure begins in November this year - subject to him getting the top cricket post.

Shah's chances of winning are high with Cricket Australia, ECB, Cricket South Africa likely to back him

Can he return to BCCI after his ICC stint?

As per the BCCI constitution, once Shah's term as secretary ends next year, he has to enter a mandatory cooling-off period for three years. But in case Shah is elected as ICC Chair, he can finish his stint and return to BCCI again without taking a break from being a top influential cricket administrator.

If Shah takes ICC top job, who becomes the BCCI secretary?

The coming weeks will decide that. At present, there are no clear-cut favourites to replace Shah in the BCCI. Most of the old guards of the BCCI

are ineligible to make a comeback because of their age or their term is already over.

Former BCCI presidents Anurag Thakur and Sourav Ganguly don't fit the bill because according to Rule 14 (7) of the BCCI constitution: "...a former president of the BCCI shall not be entitled to be elected or nominated to the Apex Council in any capacity except for a second and final term as President." BCCI's treasurer Ashish Shelar and joint secretary Devajit Saikia are eligible to contest for secretary.

What challenges could Shah face in ICC role?

There has been lot of disquiet in the ICC over their decision to conduct the recently concluded T20 World Cup in the USA. In the recent ICC meeting in Colombo, several member nations raised questions over the operational budget overshooting the initial estimation by \$20 million.

And on top of that Star, which signed a broadcasting deal at around \$3 billion in 2022 for telecasting events in India from 2024-27, wants to renegotiate it and reduce the sum.

S CHAND AND COMPANY LIMITED
Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India. Email: investors@schandgroup.com; Website: www.schandgroup.com; Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE OF THE 53rd ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of the members of S Chand and Company Limited ("Company") will be held on Friday, September 20, 2024 at 11:30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and The Ministry of Corporate Affairs General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars").

In compliance of the aforesaid MCA Circulars and The Securities and Exchange Board of India circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023, electronic copies of the Annual Report for the financial year 2023-24 along with the notice of the AGM have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) as on August 16, 2024. These documents are also available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited https://instavote.linkintime.co.in. The dispatch of the Annual Report and notice of the AGM through e-mail has been completed on August 23, 2024.

Members who have not registered their email IDs are requested to register the same with their respective depository participant(s).

Members (including those who have not registered their email addresses) as on the **Cut-Off Date (i.e. Friday, September 13, 2024)**, may cast their votes electronically on the Business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system of Link Intime India Private Limited. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company www.schandgroup.com.

Members are hereby informed the following:

1. Date and time of commencement of remote e-voting: Monday, September 16, 2024 (9:00 a.m.) (IST);
2. Date and time of end of remote e-voting: Thursday, September 19, 2024 (5:00 p.m.) (IST);
3. Cut-Off Date for determining the eligibility of members to vote by remote e-voting or e-voting system at the AGM shall be Friday, September 13, 2024;
4. The remote e-voting will be disabled beyond 5:00 p.m. (IST) on September 19, 2024;
5. The members may log on to the e-voting website https://instavote.linkintime.co.in to cast their vote in favour or against the resolution;
6. The members may note that the remote e-voting module will be disabled by Link Intime India Private Limited after the aforesaid date and time for remote e-voting;
7. The facility for voting will also be made available during the AGM. Members present in the AGM through video conferencing facility, who have not cast their vote through remote e-voting prior to the AGM, shall be eligible to vote through the e-voting system at the AGM.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again;
9. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently;
10. A person whose name appear in the register of members or register of beneficial owners maintained by the depositories as on the Cut-Off Date shall only be entitled to avail the facility of remote e-voting as well as e-voting system at the AGM;
11. Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date (i.e. Friday, September 13, 2024) may obtain the login ID and password by sending a request at delhi@linkintime.co.in or investors@schandgroup.com;
12. In case of individual Shareholders who acquire shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date (i.e. Friday, September 13, 2024), may follow steps mentioned in Annexure II of the Notice of AGM under "Instructions for Shareholders/Members to Vote through remote e-voting";
13. In case the members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions and e-voting manual available at https://instavote.linkintime.co.in, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, C-101, 247 Park LBS Rd, Vikhroli West, Mumbai, Maharashtra 40008, Phone No: 022-49186000, Email id: notices@linkintime.co.in. The members may also write to the Company Secretary of the Company at investors@schandgroup.com;
14. The members who require technical assistance to access and participate in the meeting through video conferencing may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

By order of the Board of Directors
Sd/-
Jagdeep Singh
Company Secretary
Membership No. A15023

Place: New Delhi
Date: August 23, 2024

THE NELLIAMPATHY TEA & PRODUCE COMPANY LIMITED
Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam- 682 036, Kerala
Tele: 0484-2315312, E-mail: secnelliampathy@atvplantations.co.in
CIN: U01132KL1943PLC000782

NOTICE OF THE 81st ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 81st Annual General Meeting ("AGM") of the Members of The Nelliampathy Tea & Produce Company Limited will be held on Wednesday, September 18, 2024 at 11.30 a.m. at the Registered Office at No.27/1032, Panampilly Nagar, Kochi, Ernakulam - 682 036, to transact the business, as set out in the notice of AGM, sent to the members individually.

The Notice of 81st AGM and Annual Report for the financial year ended March 31, 2024 have been sent to all eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company by the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Business as set out in the Notice of the 81st AGM.

The remote e-voting facility shall commence on Sunday, September 15, 2024 at 9:00 a.m. and shall end on Tuesday, September 17, 2024 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is September 11, 2024, and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM Venue.

Shareholders may note that the Board of Directors in their meeting held on July 22, 2024 had recommended a Final dividend of Rs.50/- per equity share (500%). The record date for the purposes of Final dividend for the Financial Year 2023-24 will be September 11, 2024. The Final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before October 17, 2024, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

Any person who acquires shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No. or DP id & Client id No.

M/s. V Suresh Associates, Practising Company Secretaries, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM

The Notice of AGM will be available on the CDSL's website www.evotingindia.com. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing-25th Floor, Marathon Futurx, Mafatial Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the Company will remain closed from September 12, 2024 to September 18, 2024 (both days inclusive) for annual closing and for the purpose of 81st AGM.

By order of the Board
Sd/-
Ajit Thomas, Chairman
DIN: 00018691

Place: Kochi
Date: August 23, 2024

THE MIDLAND RUBBER & PRODUCE COMPANY LIMITED
Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam- 682 036, Kerala
Tele: 0484-2315312, E-mail: secmidland@atvplantations.co.in
CIN: U25191KL1937PLC006971

NOTICE OF THE 87th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 87th Annual General Meeting ("AGM") of the Members of The Midland Rubber & Produce Company Limited will be held on Wednesday, September 18, 2024 at 11.00 a.m. at the Registered Office at No.27/1032, Panampilly Nagar, Kochi, Ernakulam - 682 036, to transact the business as set out in the notice of AGM, sent to the members individually.

The Notice of 87th AGM and Annual Report for the financial year ended March 31, 2024 have been sent to all eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company by the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Business as set out in the Notice of the 87th AGM.

The remote e-voting facility shall commence on Sunday, September 15, 2024 at 9:00 a.m. and shall end on Tuesday, September 17, 2024 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is September 11, 2024, and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM Venue.

Shareholders may note that the Board of Directors in their meeting held on July 22, 2024 had recommended a Final dividend of Rs.50/- per equity share (500%). The record date for the purposes of Final dividend for the Financial Year 2023-24 will be September 11, 2024. The Final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before October 17, 2024, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

Any person who acquires shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No. or DP id & Client id No.

M/s. V Suresh Associates, Practising Company Secretaries, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM

The Notice of AGM will be available on the CDSL's website www.evotingindia.com. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing- 25th Floor, Marathon Futurx, Mafatial Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the Company will remain closed from September 12, 2024 to September 18, 2024 (both days inclusive) for annual closing and for the purpose of 87th AGM.

By order of the Board
Sd/-
Ajit Thomas, Chairman
DIN: 00018691

Place: Kochi
Date: August 23, 2024

rba
RESTAURANT BRANDS ASIA LIMITED
(Formerly known as Burger King India Limited)

Registered Office: Unit Nos. 1003 to 1007, 10th Floor, Mittal Commercial, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059
Website: www.burgerking.in | Tel No.: +91 22 7193 3000
E-mail: investor@burgerking.in

INFORMATION REGARDING 11th ANNUAL GENERAL MEETING

Annual General Meeting through Video Conferencing / Other Audio Visual Means:

The Eleventh (11th) Annual General Meeting ("AGM") of the Members of Restaurant Brands Asia Limited (the 'Company') will be held on **Thursday, September 19, 2024 at 3:00 p.m. (IST)** through **Video Conferencing (VC)/Other Audio Visual Means ('OAVM')** to transact the businesses as set out in the Notice of AGM. The AGM will be convened through VC/OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 09/2023 dated September 25, 2023 (in continuation with the Circulars issued earlier in this regard) by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars').

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP').

Dissemination on the Website:

An electronic copy of the Annual Report 2023-24 of the Company, *inter alia*, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.burgerking.in, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIPL') at <https://instavote.linkintime.co.in>.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, scan copy of cancelled cheque leaf bearing name of the Member and scan copy of physical share certificate to LIPL at rnl.helpdesk@linkintime.co.in .
Web-portal Temporary Registration (Demat and Physical Shareholders)	Click on link: https://linkintime.co.in/EmailReg/Email_Register.html to register your e-mail address.

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/RTA/DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/RTA/DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. **Thursday, September 12, 2024**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

For Restaurant Brands Asia Limited
(Formerly known as Burger King India Limited)
Sd/-
Shweta Mayekar
Company Secretary and Compliance Officer

Place: Mumbai
Date: August 23, 2024

