



Date: July 14, 2024

To,

The Manager,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

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

Dear Sirs,

Subject: Newspaper Publication titled “Notice of 18th Annual General Meeting and e-Voting Information”

Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the e-clippings of the advertisement titled “**Notice of 18th Annual General Meeting and e-Voting Information**” published today i.e., July 14, 2024 in Financial Express (English newspaper) and Hosa Digantha (Kannada Newspaper).

This is for your information and records.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y
Company Secretary & Compliance Officer
M. No: A27475

Encl.: As above

BARBEQUE-NATION HOSPITALITY LIMITED

Registered & Corporate Office: “Saket Callipolis”, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 8069134900,
E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**

**Barbeque-Nation Hospitality Limited**

CIN: L55101KA2006PLC073031

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6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road,
Bengaluru-560035, Karnataka, India; Tel: +91 80 69134900;
E-mail: compliance@barbequenation.com; Website: www.barbequenation.com**NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Tuesday, August 6, 2024 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as the "SEBI Circulars") (MCA and SEBI Circulars are collectively referred to as "Circulars") and the applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). Pursuant to the aforesaid Circulars, Companies are allowed to hold the AGM through VC or OAVM without the physical presence of members at a common venue and hence, the 18th AGM of the Company is being held through VC to transact the businesses set out in the AGM Notice dated May 23, 2024.

In compliance with the applicable provisions of the Act and rules made thereunder, SEBI (LODR) Regulations, as amended and the aforesaid Circulars, electronic copies of the Notice of the AGM along with the Annual Report including Financial Statements, Board's Report, Corporate Governance Report, Management Discussion and Analysis and Business Responsibility and Sustainability Report for the financial year 2023-24 have been sent to all those Members whose email addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent (RTA) of the Company. These documents are available on the websites of the Company at www.barbequenation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), agency for providing the e-voting/remote e-voting service, at www.evotingindia.com. The dispatch of Annual Report for the financial year 2023-24 along with Notice of the 18th AGM through email was completed on July 13, 2024.

Members will be provided with the facility to cast their vote electronically, through remote e-voting (prior to AGM) or e-voting (at the AGM), on all the resolutions set out in the Notice of the AGM. The facility of casting e-voting will be provided by CDSL. Detailed instructions for casting remote e-voting or e-voting during the AGM and joining the virtual meeting are provided in the form of notes to the AGM Notice. Members are requested to refer the same.

All the shareholders are hereby informed that:

1. The businesses as set out in the Notice of the AGM may be transacted through remote e-voting or e-voting during the AGM.
2. The voting rights of the members will be based on their shareholding as on cut-off date i.e., July 30, 2024. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall be entitled to vote through remote e-voting or e-voting during the AGM.
3. The remote e-voting will be available during the following period:

Commencement of remote e-voting	Friday, August 2, 2024 at 9:00 AM (IST)
End of remote e-voting	Monday, August 5, 2024 at 5:00 PM (IST)

The remote e-voting shall not be allowed beyond the said date and time.

4. Shareholders who casts their vote through remote e-voting, may attend the AGM but shall not be entitled to vote again during the Meeting. Once the vote on the resolutions is cast by the Shareholder, he/she shall not be allowed to modify/cancel it subsequently or cast the vote again.
5. Member(s), who are present at the AGM through VC/OAVM and who have not already cast their vote through remote e-voting, will be eligible to vote at the AGM. The detailed procedures and instructions for casting votes through e-voting are provided in the form of notes to AGM Notice.
6. Person(s) who acquire shares and become Member of the Company after the dispatch of Notice of the AGM and holding shares as on cut-off date, may follow the steps given below for login ID and password for casting e-voting:

Individual Shareholders holding shares with CDSL	(i) If they have already registered with CDSL Easi/ Easiest facility, click on https://web.cdslindia.com/myeasitoken/home/login or visit www.cdslindia.com and click on Login icon and select My Easi New (Token) for log-in and casting vote. (ii) If not registered, click on https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration for registration. (iii) Click on https://evoting.cdslindia.com/Evoting/Evoting Login for direct evoting using BOID & PAN. Members facing any technical issues relating to login, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact toll free no. 1800 210 9911.
Individual Shareholders holding shares with NSDL	(i) If they have already registered with NSDL IDEAS, click on https://eservices.nsdl.com and select Beneficial Owner under IDEAS for log-in and casting vote. (ii) If not registered, click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp for registration. (iii) Click on https://www.evoting.nsdl.com/ for direct evoting using DP ID and Client ID as User ID, provided the member has registered his email/mobile number for receiving the OTP. Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 4886 7000 and 022 2499 7000.
Corporate Shareholder	Corporate Shareholders who are not registered with their Depositories and are unable to vote, they can vote at the CDSL's eVoting portal (www.evotingindia.com) under the Shareholders/Members tab. But, they are required to send Board Resolution/Authorisation Letter to the Scrutinizer (parameshwar@vjkt.in) and the Company Secretary (compliance@barbequenation.com).

7. Member(s) who have not registered their email addresses are requested to get their email addresses registered by contacting their respective Depository Participant

The results of remote e-voting and e-voting at the AGM along with Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within 2 (two) working days of conclusion of the AGM for the information of the Members and the report will also be filed with the Stock Exchanges.

For details relating to remote e-voting and attending the virtual meeting, please refer the notes provided in the Notice of the AGM. In case of any queries or issues regarding e-voting and attending virtual AGM, please refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800-210-99-11.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Barbeque-Nation Hospitality Limited
Sd/-

Place: Bengaluru
Date: July 13, 2024

Nagamani CY
Company Secretary and Compliance Officer
M. No.: A27475



