



Date: August 30, 2023

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 Sirs,

Subject: Intimation of 17th Annual General Meeting (“AGM”) of Shareholders of Barbeque-Nation Hospitality Limited (the “Company”)

Ref: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India

We hereby inform you that the **17th Annual General Meeting (“AGM”)** of Shareholders of the Company is scheduled to be held on **Monday, September 25, 2023 at 11:00 AM (IST)** through Video Conference/Other Audio Visual Means (“VC/OAVM”).

The Notice of the 17th AGM of the Company and the Annual Report for the financial year 2022-23 will be sent in due course only through electronic mode to all the Shareholders whose email addresses are registered with the Company/Share Transfer Agent/Depositories. These documents would also be available on the Company's website at www.barbequenation.com

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 **Monday, September 18, 2023** as **cut-off date** to determine the eligibility 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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E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**