



Date: August 7, 2023

To

The Manager Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street Mumbai – 400001  <b>Scrip Code: 543283</b>	The Manager Listing & Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051  <b>Scrip Symbol: BARBEQUE</b>
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Dear Sirs,

**Subject: Intimation of Allotment of Equity Shares against exercise of vested Employee Stock Options under 'Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015' ("ESOP Plan 2015")**

**Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that the Stakeholders' Relationship Committee of Barbeque-Nation Hospitality Limited (the "Company") at its Meeting held today i.e., **Monday, August 7, 2023** has approved the allotment of **20,092 Equity Shares** having face value of Rs.5/- each against the exercise of vested Employee Stock Options under ESOP Plan 2015. These shares shall rank *pari-passu*, in all respects with existing Equity Shares of the Company.

The Company has already received *in-principle* approval from BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") for the ESOP Plan 2015 and is in the process of seeking the final listing and trading approvals of the Stock Exchanges for the Equity Shares allotted as aforesaid.

Consequent upon the above allotment, the issued and paid-up share capital of the Company stands increased as follows:

Particulars	No. of Shares	Amount (Rs.)
Existing issued and paid-up share capital	3,89,78,801	19,48,94,005
Post-allotment issued and paid-up share capital	3,89,98,893	19,49,94,465

Please take all the above on record and kindly treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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