

September 27, 2023

BSE Limited Corporate Relations Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 543248 National Stock Exchange of India Limited Listing Department Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u>SYMBOL</u>: RBA

Sub.: Closure of Trading Window by Restaurant Brands Asia Limited ('the Company')

- Ref.: 1. <u>Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u> ('SEBI PIT Regulations'); and
  - 2. <u>Restaurant Brands Asia Limited Code of Conduct of the Company for regulating,</u> <u>monitoring and reporting of trading by Insiders</u> ('said code')

Dear Sir/ Ma'am,

Pursuant to the SEBI PIT Regulations and aforesaid code, this is to inform you that the trading window for dealing in the securities of the Company shall remain closed for its Designated Persons and their immediate relatives:

From:	Sunday, October 1, 2023
Until:	48 hours after the conclusion of the Board meeting
Reason:	Consideration and Approval of the Unaudited Financial Results ('financial results') of the Company for the 2 <sup>nd</sup> quarter of FY 2023-24 and six months ending on September 30, 2023

The same has been communicated to all the Designated Persons under the said code.

Also, please note that the date of the Board meeting for declaration of the financial results will be intimated separately in due course.

We request you to take the above information on record.

Thanking You,

For Restaurant Brands Asia Limited (Formerly Known as Burger King India Limited)

Madhulika Rawat Company Secretary and Compliance Officer Membership No.: F8765

## restaurant brands asia limited

(Formerly known as Burger King India Limited)

Registered office : Unit Nos. 1003 to 1007, 10<sup>th</sup> Floor, Mittal Commercia, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059 CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in