March 21, 2023



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

Sub.: <u>Allotment of 14,765 Equity Shares of Restaurant Brands Asia Limited ('the Company') under</u> the BK Employee Stock Option Scheme, 2015 ('Scheme 2015')

Ref.: <u>Regulation 30 [Part A of Schedule-III] of the Securities and Exchange Board of India (Listing</u> Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations and the exercise of Stock Options by the eligible employees under the Scheme 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company has today i.e. on Tuesday, March 21, 2023, allotted 14,765 (Fourteen Thousand Seven Hundred and Sixty-Five) fully paid-up equity shares of Face Value ('FV') of Rs. 10/- each ('said shares').

The said shares will rank *pari-passu* with the existing equity shares of the Company in all respects.

Details of the consequent increase in the Issued and Paid-up Equity share capital of the Company are given herein below:

Sr. No.	Particulars	No. of Shares	In (Rs.)
1.	Issued and Paid-up Equity share Capital (FV of Rs. 10 each) - Prior allotment	49,45,39,584	4,94,53,95,840
2.	Equity shares allotted under ESOP (FV of Rs. 10 each)	14,765	1,47,650
3.	Issued and paid up Equity share capital (FV of Rs. 10 each) - Post allotment	49,45,54,349	4,94,55,43,490

We request you to take the aforesaid 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, 10th 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