

December 20, 2024

**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  
**SYMBOL: RBA**

**Sub.: Allotment of 3,02,338 Equity Shares of Restaurant Brands Asia Limited ('the Company') under the BK Employee Stock Option Scheme, 2015 ('Scheme 2015')**

**Ref.: Regulation 30 [Part A of Schedule-III] of the Securities and Exchange Board of India (Listing 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 employee under the Scheme 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company has at its meeting today i.e. on Friday, December 20, 2024, approved allotment of 3,02,338 (Three Lakhs Two Thousand Three Hundred and Thirty-Eight) fully paid-up equity shares of Face Value ('FV') of Rs. 10/- each ('said shares').

The said meeting commenced at 10: 15 a.m. (IST) and concluded at 11: 14 a.m. (IST)

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	49,83,10,306	4,98,31,03,060
2.	Equity shares allotted under ESOP (FV of Rs. 10 each)	3,02,338	30,23,380
3.	Issued and paid up Equity share capital (FV of Rs. 10 each) - Post allotment	49,86,12,644	4,98,61,26,440

We request you to take the aforesaid on record.

Thanking You,

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

**Shweta Mayekar**  
**Company Secretary and Compliance Officer**  
(Membership No.: A23786)

**restaurant brands asia limited**

(Formerly known as Burger King India Limited)