



Date: April 19, 2024

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 Sir/Madam,

Subject: Annual Disclosure to be made by entity identified as a Large Corporate

With reference to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 (“SEBI Circular”) dated August 10, 2021 (updated as on April 13, 2022) (SEBI Circular) on issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper, we hereby confirm that Barbeque-Nation Hospitality Limited (the “Company”) is not a “Large Corporate” as on March 31, 2024 in terms of the applicability criteria mentioned in clause 1.2 of Chapter XII of the of the SEBI Circular.

Therefore, the requirement of filing Annual Disclosure for the financial year 2023-24 in Annex-XII-B2 to the aforementioned SEBI Circular, is not applicable to the Company.

This is for your information and records.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y
Company Secretary & Compliance Officer
M. No.: A27475

Amit V Betala
Chief Financial Officer

BARBEQUE-NATION HOSPITALITY LIMITED

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