

January 22, 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.: Intimation of the meeting of the Board of Directors of Restaurant Brands Asia Limited (‘the Company’)**

**Ref.: 1. Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (‘SEBI Listing Regulations’)**  
**2. Our Letter dated December 22, 2023**

Dear Sir/ Madam,

#### Board Meeting

Pursuant to the aforesaid SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 29, 2024**, to *inter alia* consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

#### Closure of Trading Window

In reference to our letter dated December 22, 2023, we further wish to inform you that the “Trading Window” for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall re-open from **Thursday, February 1, 2024**.

This intimation is also being made available on the website of the Company at [www.burgerking.in](http://www.burgerking.in).

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)