

December 18, 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, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
SYMBOL: RBA

Sub.: Allotment of 1,14,249 Equity Shares of Restaurant Brands Asia Limited ('the Company') under the BK Employee Stock Option Scheme, 2015 ('Scheme 2015')

V 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 employees under the Scheme 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company has today i.e. on Monday, December 18, 2023, approved allotment of 1,14,249 (One Lakh Fourteen Thousand Two Hundred and Forty-Nine) fully paid-up equity shares of Face Value ('FV') of Rs. 10/- each ('said shares').

The aforesaid resolution was passed by Nomination and Remuneration Committee of the Board of Directors of the Company through circulation today at 4:43 p.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	49,62,45,387	4,96,24,53,870
2.	Equity shares allotted under ESOP (FV of Rs. 10 each)	1,14,249	11,42,490
3.	Issued and paid up Equity share capital (FV of Rs. 10 each) - Post allotment	49,63,59,636	4,96,35,96,360

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)