

April 3, 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 28,393 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 today i.e. on Wednesday, April 3, 2024, approved allotment of 28,393 (Twenty-Eight Thousand Three Hundred and Ninety-Three) 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 06: 47 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	49,63,69,101	4,96,36,91,010
2.	Equity shares allotted under ESOP (FV of Rs. 10 each)	28,393	2,83,930
3.	Issued and paid up Equity share capital (FV of Rs. 10 each) - Post allotment	49,63,97,494	4,96,39,74,940

We request you to take the aforesaid on record.

Thanking You,

**For Restaurant Brands Asia Limited**

**Madhulika Rawat**  
**Company Secretary and Compliance Officer**  
**Membership No.: F8765**

**restaurant brands asia limited**

(Formerly known as Burger King India Limited)