



To

Date: October 22, 2022

The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 543283</b>	The Manager, Listing & Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 <b>Scrip Symbol: BARBEQUE</b>
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Dear Sir/Madam,

**Subject: Intimation of Allotment of Equity Shares against exercise of vested Employee Stock Options under 'Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015' ("ESOP 2015")**

*Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

We hereby inform you that the Stakeholders Relationship Committee of Barbeque-Nation Hospitality Limited (the "Company"), by way of Circular resolution passed on Saturday, October 22, 2022, has approved the allotment of 9,234 Equity Shares having face value of Rs.5/- each against the exercise of vested Employee Stock Options under ESOP 2015. These shares shall rank *pari-passu*, in all respects with existing Equity Shares of the Company.

The Company has already received in-principle approval from BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") against the aforesaid options and the Company is in the process of seeking the final listing and trading approvals of the Stock Exchanges for the Equity Shares allotted as aforesaid.

Consequent to the aforesaid allotment, the issued and paid-up share capital of the Company stands increased as follows:

Particulars	No. of Shares	Amount (Rs.)
Existing issued and paid-up share capital	3,89,41,513	19,47,07,565
Post-allotment issued and paid-up share capital	3,89,50,747	19,47,53,735

Please take all the above on record and kindly treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Barbeque-Nation Hospitality Limited**

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

**BARBEQUE-NATION HOSPITALITY LIMITED**

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