ARCHIVAL POLICY

OF

RESTAURANT BRANDS ASIA LIMITED

(Formerly known as Burger King India Limited)

Document Control:

Version	Approved by	Date
Version 1.0	Board of Directors	October 17, 2019
Version 2.0	Board of Directors	August 12, 2022

1. Background

Restaurant Brands Asia Limited (the "**Company**") has framed a "Policy for determination of Materiality" as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended from time to time ("**Listing Regulations**"), for determination of materiality for disclosure of events or information to BSE Limited ("**BSE**") and National Stock Exchange of India ("**NSE**") Limited (collectively, the "**Stock Exchanges**"), based on the criteria specified in the Listing Regulations. The policy is uploaded on the website of the Company.

Regulation 30(8) of the Listing Regulations requires the Company to disclose on its website, all such events or information which has been communicated to the Stock exchanges under the Listing Regulations. All such events or information which has been communicated to the Stock Exchanges shall be hosted on the website of the Company for a minimum period of 5 (five) years and thereafter as per this archival policy of the Company ("the **Policy**"), which will be disclosed on its website i.e. www.burgerking.in under the 'Investor Relations' section.

In line with the above, the Company will adopt the following Policy for archival of the disclosures made on the website for information and events communicated to the Stock Exchanges as required under Regulation 30 of the Listing Regulations:

2. Archival Process-

i. All the relevant disclosures of information and events communicated to the Stock Exchanges under Regulation 30 of the Listing Regulations will be hosted on the website of the Company for a period of 5 (five) years and thereafter it will be shifted to the section entitled "*Archives*" hosted on the website of the Company.

ii. The disclosures of information and events communicated to the Stock Exchanges will be retained on the website of the Company in the section entitled "*Archives*" for a minimum period of 2 (two) years. Such disclosures which have been shifted to the section entitled "*Archives*" hosted on the website of the Company, may be archived from the website of the Company after completion of 2 (two) years, commencing after completion of the 5 (five) year period as prescribed under the Listing Regulations. Subsequently, such disclosures shall be removed from the Company's website and preserved by the Company. Such disclosures shall be preserved in a logical manner viz. as per the nature/date of the disclosure, etc. to facilitate easy retrieval, as and when required. Such preserved disclosures shall be further preserved for a period of 5 (five) years ("**Preservation Period**"). After the Preservation Period, such archives would be deleted /removed after obtaining approval from the Group Chief Financial Officer and Chief Business Officer and Company Secretary and Compliance Officer of the Company.

iii. The Company Secretary and Compliance Officer, the Group Chief Financial Officer and Chief Business Officer and Chief Financial Officer of the Company shall have access to all the archived disclosures.

iv. The Group Chief Financial Officer and Chief Business Officer is the officer of the Company responsible for ensuring compliance of the Company with the Policy in accordance with the applicable laws and to handle any queries pursuant to the Policy.

v. This Policy will be periodically reviewed and amended based on any changes in the laws, rules and regulations applicable to the Company from time to time or changes in the internal processes.

vi. Adoption of this Policy shall be communicated to the Stock Exchanges where the Company's equity shares are listed. This Policy shall also be disclosed on the website of the Company.

3. **Effects of Non-Compliance -**

If the Company or any person thereof contravenes with the provisions of the above Policy, it shall, in addition to liability for action in terms of the applicable laws, be liable for actions by the respective Stock Exchange(s), in the manner specified in circulars or guidelines issued by the Securities and Exchange Board of India, including imposition of fines, suspension of trading, freezing of promoter/promoter group holding of designated securities, as may be applicable, in coordination with depositories or any other action as may be specified by the Securities and Exchange Board of India from time to time.