October 21, 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, 5th 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 September 26, 2024**

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, October 28, 2024**, to *inter alia* consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2024.

Closure of Trading Window

In reference to our letter dated September 26, 2024, we further wish to inform you that the "Trading Window" for dealing in the securities of the Company for its designated persons and their immediate relatives shall remain closed till the expiry of 48 hours post declaration of the said financial results. Accordingly, the trading window shall re-open from **Thursday, October 31, 2024**.

This intimation is also being made available on the website of the Company at 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)

SHWETA SUNIL MAYEKAR
Digitally signed by SHWETA SUNIL MAYEKAR
Date: 2024.10.21 19:21:28 +05'30'

Shweta Mayekar
Company Secretary and Compliance Officer
(Membership No.: A23786)