

October 30, 2025

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.: Outcome of the Meeting of the Board of Directors of Restaurant Brands Asia Limited ('the Company')

Ref.: Regulation 30 and 33 [read with Schedule III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

In reference to our letter dated October 23, 2025 and pursuant to aforesaid SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Thursday, October 30, 2025**, has *inter alia* considered and approved the following matters:

1. **Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025** ('Unaudited Financial Results').

The said unaudited financial results of the Company along with the Limited Review Report of the Statutory Auditors is enclosed herewith.

2. **Appointment of Senior Management Personnel of the Company:**

Mr. Subramaniam Pillai, who is currently the Chief Operations Officer (COO) of the Company, has been appointed as the Senior Management Personnel of the Company with effect from October 30, 2025 by the Board upon the recommendation of Nomination and Remuneration Committee (NRC).

The details as required under the Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in '**Annexure A**' to this intimation.

The said Board meeting commenced at **01:40 p.m. (IST)** and concluded at **04:11 p.m. (IST)**.

The outcome of said meeting is also being uploaded on the Company's website i.e. www.burgerking.in.

We request you to take the aforesaid on record.

Thanking You,
For Restaurant Brands Asia Limited

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

restaurant brands asia limited

(Formerly known as Burger King India Limited)

Registered office: 2nd Floor, ABR Emerald, Plot No. D-8., Street No. 16, MIDC, Andheri (East), Mumbai – 400 093
CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in

ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Subramaniam Pillai
2	Reason for change viz. appointment, removal, death or otherwise resignation	Mr. Subramaniam Pillai, who is currently the Chief Operations Officer (COO) of the Company has been appointed as the Senior Management Personnel of the Company with effect from October 30, 2025.
3	Date of Appointment /Cessation (as applicable) & Term of appointment	October 30, 2025 Not Applicable
4	Brief profile (in case of appointment)	Mr. Subramaniam Pillai, is the Chief Operations Officer (COO) and heading Operations for the Company. He has been with the Company since 2014 and has handled Operations for South, West and North at different points in time. He holds a master's degree in English literature from Mysore University. He has over 25 years of experience in Operations and Training. Prior to joining the Company, he has worked with Yum Restaurants and Hardcastle Restaurants.
5	Disclosure of relationships between directors	Not Applicable
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

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