



RESTAURANT BRANDS ASIA LIMITED

CIN: L55204MH2013FLC249986

Registered Office: 2nd Floor, ABR Emerald, Plot No. D-8., Street No. 16,
MIDC, Andheri (East), Mumbai – 400093

Website: www.burgerking.in | Tel No.: +91 22 7193 3000 | E-mail: investor@burgerking.in

Date : July 28, 2026

Folio No./ DP-CLID :

Dear Shareholder,

Sub.: Notice of 13th Annual General Meeting (AGM) of Restaurant Brands Asia Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 13th Annual General Meeting (AGM) of Restaurant Brands Asia Limited ('the Company') will be held on **Thursday, August 20, 2026 at 11:00 A.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 13th AGM along with the Annual Report for the FY 2025-26 is being sent by electronic mode to Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

We find that your email address is not registered in the records of the Company/DPs/RTA for your given folio/ DP-Client ID, due to which the Company is not able to send a copy of Annual Report for FY 2025-26 electronically to you.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this letter containing the web link including exact path of Annual Report for the FY 2025-26 is being sent to those Member(s) who have not registered email addresses with the RTA / DPs.

Please note below web link and the path to access the Annual Report for FY 2025-26 and the Notice of the AGM.

Web-link: <https://www.burgerking.in/investor-relations/disclosures-under-regulation-46-sebi-lodr/financials/annual-reports>

Path: <https://www.burgerking.in/> → Investor Relations → Financials → Annual Reports → Annual Report 2025-26

We request you to update your email address with the Company/DPs/RTA to ensure easy access to Company documents and records. Kindly approach your respective DPs in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 1 st floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, Maharashtra, India	Tel No.: +91- 8108116767/ 1800 1020 878 Fax No.: +91 22 66568494 Email id.: investor.helpdesk@in.mpms.mufg.com Website.: www.in.mpms.mufg.co

Your faithfully,

For **Restaurant Brands Asia Limited**

Sd/-

Shweta Mayekar

Company Secretary and Compliance Officer

(Membership No.: A23786)