



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.: <u>Allotment of 51,107 Equity Shares of Restaurant Brands Asia Limited ('the Company') under</u> the BK Employee Stock Option Scheme, 2015 ('Scheme 2015')

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

Dear Sir/ Madam,

Pursuant to the aforesaid SEBI Listing Regulations and the exercise of Stock Options by an eligible employee under the Scheme 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company has today i.e. on Monday, September 29, 2025, approved allotment of 51,107 (Fifty One Thousand One Hundred and Seven) fully paid-up equity shares of Face Value ('FV') of Rs. 10/- each ('said shares').

The aforesaid resolution was passed by Nomination and Remuneration Committee of the Board of Directors of the Company through circulation today at 03:36 p.m. (IST).

The said shares will rank pari-passu with the existing equity shares of the Company in all respects.

Details of the consequent increase in the issued and paid-up equity share capital of the Company are given herein below:

Sr. No.	Particulars	No. of Shares	In (Rs.)
1.	Issued and Paid-up Equity share capital (FV of Rs. 10 each) - Prior allotment	58,22,00,632	5,82,20,06,320
2.	Equity shares allotted under ESOP (FV of Rs. 10 each)	51,107	5,11,070
3.	Issued and paid up Equity share capital (FV of Rs. 10 each) - Post allotment	58,22,51,739	5,82,25,17,390

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)