

April 24, 2026

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

Dear Sir/Ma'am,

In accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby, inform you that the Borrowings, Investments, Loans and Finance Committee of the Board of Directors of Restaurant Brands Asia Limited ('Company'), at its meeting held today i.e. on **Friday, April 24, 2026 ('said meeting')**, considered and approved investment in PT Sari Burger Indonesia, subsidiary of the Company, by way of subscription to 35,000 redeemable cumulative non-convertible preference shares of nominal value of IDR 1,000,000 (One Million Indonesian Rupiah) per share, for an aggregate amount of IDR 35,000,000,000 (Thirty-Five Billion Indonesia Rupiah) equivalent in INR.

The said meeting commenced at 5:14 p.m. (IST) and concluded at 5:35 p.m. (IST).

The details of the proposed investment, as required pursuant to the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure I** to this letter.

Kindly take the same 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 I

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover, etc.	<p>PT Sari Burger Indonesia (<i>'BK Indonesia'</i>)</p> <p>Size: BK Indonesia operates 133 outlets in Indonesia as on March 31, 2026.</p> <p>Standalone Turnover of BK Indonesia for the Financial Year ended March 31, 2025: IDR 965,168.88 million.</p>
b)	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arm's length"</p>	<p>Investment by the Company in BK Indonesia, subsidiary of the Company, by way of subscription to redeemable cumulative non-convertible preference shares of an amount IDR 35,000,000,000 (Thirty-Five Billion Indonesia Rupiah) equivalent in INR, will fall within the ambit of related party transaction.</p> <p>Except to the extent of shares held by the Company in BK Indonesia, the promoter/promoter group/group companies of the Company have no interest in BK Indonesia. The said transaction will be done at arm's length.</p>
c)	Industry to which the entity being acquired belongs	BK Indonesia is in the business of food services and quick service restaurants including delivery, catering, franchise operations under the trademark of "Burger King" and other related business in Indonesia.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proceeds of subscription to redeemable cumulative non-convertible preference shares will be used by BK Indonesia towards meeting the business requirements.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	There are no governmental or regulatory approvals required prior to the completion of the acquisition.
f)	Indicative time period for completion of the acquisition	Within a period of two (2) months.
g)	Consideration - whether cash consideration or share swap and details of the same	Cash Consideration
h)	Cost of acquisition and/or the price at which the shares are acquired	35,000 redeemable cumulative non-convertible preference shares of nominal value of IDR 1,000,000 (One Million Indonesian Rupiah) per share, for an aggregate amount of IDR 35,000,000,000 (Thirty-Five Billion Indonesia Rupiah) equivalent in INR.

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Sr. No.	Particulars	Details
i)	Percentage of shareholding/control acquired and/or number of shares acquired	There will be no change in the equity shareholding of the Company in BK Indonesia. However, the Company will acquire redeemable cumulative non-convertible preference shares by way of subscription which will not have any voting rights.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>BK Indonesia is an unlisted entity and was incorporated on September 27, 2006 under the laws of Indonesia. It manages and operates the “Burger King” brand in Indonesia and is involved in the business of food services and quick service restaurants including delivery, catering, franchise operations under the trademark of “Burger King” and other related business.</p> <p>Standalone Turnover in the last three years: For the Financial Year ended March 31, 2025: IDR 965,168.88 million March 31, 2024: IDR 1,109,225.52 million March 31, 2023: IDR 1,130,162.09 million</p>

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