August 20, 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.: Voting Results of the 13th Annual General Meeting of Restaurant Brands Asia Limited *('the Company')* **held on August 20, 2026**
Ref.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 *('SEBI Listing Regulations')*

Dear Sir/Ma'am,

In reference to our letter dated August 20, 2026, please find enclosed herewith the following:

(a) Combined Voting Results as prescribed under the SEBI Listing Regulations; and
(b) Scrutinizers Report on the Combined Voting.

The same is being made available on the website of the Company viz. www.burgerking.in.

Kindly take the same on record.

Thanking You,
For Restaurant Brands Asia Limited

SHWETA SUNIL MAYEKAR
Digitally signed by SHWETA SUNIL MAYEKAR
Date: 2026.08.20 19:02:56 +05'30'

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

Encl.: As above

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	263695
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	150
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors along with annexures and the Auditor's thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditor's thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	297233543	297233343	99.9999	297233343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	297233543	297233343	99.9999	297233343	0	100	0
Public- Institutions	E-Voting	246451502	144986878	58.8298	144986878	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	246451502	144986878	58.8298	144986878	0	100	0
Public- Non Institutions	E-Voting	168033817	9314157	5.543	9313163	994	99.9893	0.0107
	Poll		113624	0.0676	113234	390	99.6568	0.3432
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168033817	9427781	5.6106	9426397	1384	99.9853	0.0147
	Total	711718862	451648002	63.4588	451646618	1384	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(2)

<table>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Rafael Odorizzi De Oliveira (DIN: 09492506), director liable to retire by rotation</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">297233543</td><td>297233343</td><td>99.9999</td><td>297233343</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>297233543</td><td>297233343</td><td>99.9999</td><td>297233343</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">246451502</td><td>174481098</td><td>70.7973</td><td>147006049</td><td>27475049</td><td>84.2533</td><td>15.7467</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>246451502</td><td>174481098</td><td>70.7973</td><td>147006049</td><td>27475049</td><td>84.2533</td><td>15.7467</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">168033817</td><td>9313708</td><td>5.5428</td><td>9311279</td><td>2429</td><td>99.9739</td><td>0.0261</td></tr>
<tr><td>Poll</td><td>113624</td><td>0.0676</td><td>113233</td><td>391</td><td>99.6559</td><td>0.3441</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>168033817</td><td>9427332</td><td>5.6104</td><td>9424512</td><td>2820</td><td>99.9701</td><td>0.0299</td></tr>
<tr><td colspan="2">Total</td><td>711718862</td><td>481141773</td><td>67.6028</td><td>453663904</td><td>27477869</td><td>94.289</td><td>5.711</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Madhusudan Bhagwandas Agrawal (DIN: 00073872) as a Non-Executive Non-Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	297233543	297233343	99.9999	297233343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	297233543	297233343	99.9999	297233343	0	100	0
Public- Institutions	E-Voting	246451502	174481098	70.7973	174353107	127991	99.9266	0.0734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	246451502	174481098	70.7973	174353107	127991	99.9266	0.0734
Public- Non Institutions	E-Voting	168033817	9313709	5.5428	9311746	1963	99.9789	0.0211
	Poll		113624	0.0676	113234	390	99.6568	0.3432
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168033817	9427333	5.6104	9424980	2353	99.975	0.025
Total		711718862	481141774	67.6028	481011430	130344	99.9729	0.0271
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Aayush Madhusudan Agrawal (DIN: 03129764) as Non-Executive Non-Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	297233543	297233343	99.9999	297233343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	297233543	297233343	99.9999	297233343	0	100	0
Public- Institutions	E-Voting	246451502	174481098	70.7973	174353107	127991	99.9266	0.0734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	246451502	174481098	70.7973	174353107	127991	99.9266	0.0734
Public- Non Institutions	E-Voting	168033817	9313708	5.5428	9312082	1626	99.9825	0.0175
	Poll		113624	0.0676	113234	390	99.6568	0.3432
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168033817	9427332	5.6104	9425316	2016	99.9786	0.0214
Total		711718862	481141773	67.6028	481011766	130007	99.973	0.027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Company Secretary & Compliance Officer
Restaurant Brands Asia Limited
CIN: L55204MH2013FLC249986
Regd. Off.- 2nd Floor, ABR Emerald,
Plot No. D-8., Street No. 16, MIDC,
Andheri (East), Mumbai – 400093

Thirteenth (13th) Annual General Meeting ("AGM") of the Members of Restaurant Brands Asia Limited ("the Company") held on Thursday, August 20, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Ma'am,

I, **Alifya Sapatwala,** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Restaurant Brands Asia Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic system during the **13th AGM** of the Company held on Thursday, August 20, 2026 at 11:00 A.M. (IST) through VC/OAVM pursuant to Section 108 of Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India, in respect of the Resolutions as set out in the Notice convening the 13th AGM, do hereby submit the report as follows:

1. The Notice dated Tuesday, July 07, 2026 of the 13th AGM was sent to members on Tuesday, July 28, 2026 through electronic mode whose email addresses are registered with the Company or the Depositories/ Depository Participants ('DPs')/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI Circulars.

2. The Resolutions were transacted through the process of remote e-voting and e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG").

ALIFYA YUSUF SAPATWALA Digitally signed by ALIFYA YUSUF SAPATWALA Date: 2026.08.20 18:50:36 +05'30'

ALIFYA SAPATWALA C.P. NO. 24895

3. The members of the Company holding shares as on the "cut off" date i.e. Thursday, August 13, 2026 were entitled to vote on the resolutions stated in the Notice of the 13th AGM.

4. The period for remote e-voting commenced on Sunday, August 16, 2026 at 09:00 A.M. (IST) and ended on Wednesday, August 19, 2026 at 05:00 P.M. (IST). The remote e-voting module was disabled by MUFG for voting thereafter.

5. The facility for e-voting was made available during the meeting for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Pranay Rane and Mr. Lucky Yaduwanshi neither of whom are in the employment of the Company.

7. The report on votes cast through remote e-voting and e-voting during the AGM was generated from MUFG e-voting website https://instavote.linkintime.co.in/ .

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the 13th AGM.

9. My responsibility as a Scrutinizer for the voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the MUFG.

10. The consolidated results of remote e-voting and voting through electronic voting system at the 13th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 7281 /2025

ALIFYA YUSUF SAPATWALA
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Date: 2026.08.20 18:51:35 +05'30'

ALIFYA SAPATWALA
C.P. NO. 24895

Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091H001169675

Place: Mumbai
Date: August 20, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from MUGF e-voting website in our presence on August 20, 2026.

Name:	Mr. Pranay Rane	Name:	Mr. Lucky Yaduwanshi
Address:	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018	Address	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018

Countersigned by

SHWETA SUNIL MAYEKAR

Digitally signed by SHWETA SUNIL MAYEKAR
Date: 2026.08.20 19:04:24 +05'30'

Person Authorized by Chairman
Shweta Mayekar
Company Secretary & Compliance Officer
Mem. No. A23786

Date: August 20, 2026
Place: Mumbai

Annexure

Item No. 1: Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors along with annexures and the Auditor's thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditor's thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	467	451,533,384	11	113,234	478	451,646,618	99.9997
Votes against the resolution	13	994	1	390	14	1,384	0.0003
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

Re-appointment of Mr. Rafael Odorizzi De Oliveira (DIN: 09492506), director liable to retire by rotation.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	413	453,550,671	10	113,233	423	453,663,904	94.2890
Votes against the resolution	68	27,477,478	2	391	70	27,477,869	5.7110
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

Appointment of Mr. Madhusudan Bhagwandas Agrawal (DIN: 00073872) as Non-Executive Non-Independent Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	447	480,898,196	11	113,234	458	481,011,430	99.9729
Votes against the resolution	35	129,954	1	390	36	130,344	0.0271
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

Appointment of Mr. Aayush Madhusudan Agrawal (DIN: 03129764) as a Non-Executive Non-Independent Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	448	480,898,532	11	113,234	459	481,011,766	99.9730
Votes against the resolution	33	129,617	1	390	34	130,007	0.0270
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ALIFYA YUSUF SAPATWALA

Digitally signed by ALIFYA YUSUF SAPATWALA
Date: 2026.08.20 18:52:35 +05'30'

ALIFYA SAPATWALA
C.P. NO. 24895