

To,

Dear Sirs,

Subject: Incorporation of a Step-Down Subsidiary in the United Kingdom of Great Britain and Northern Ireland (“United Kingdom”)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that Barbeque Nation MENA Holding Limited, a Wholly Owned Subsidiary of the Company domiciled in Dubai, United Arab Emirates, has incorporated a private company limited by shares under the name “UFBL UK Limited” in England and Wales.

The incorporation was approved by the Registrar of Companies for England and Wales on October 13, 2026.

Consequent to the aforesaid incorporation, UFBL UK Limited has become a Step-Down Subsidiary (SDS) of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 (last updated on January 30, 2026) with respect to incorporation of UFBL UK Limited is enclosed herewith as **Annexure-1**.

This is for your information and records.

Thanking you.

Yours faithfully,

For United Foodbrands Limited

(Formerly known as Barbeque-Nation Hospitality Limited)

Digitally signed by
NAGAMANI
CHIKKONDIHALLI
YEKAMBARESWARA
RA
Date: 2026.10.14
16:24:22 +05'30'

Nagamani C Y

Company Secretary & Compliance Officer

M. No.: A27475

Encl.: As above

UNITED FOODBRANDS LIMITED

(Formerly known as Barbeque-Nation Hospitality Limited)

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarapur Road, Bengaluru-560035, Karnataka, India. CIN: L55101KA2006PLC073031

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Annexure-1

Details with respect to incorporation of a Step-Down Subsidiary

Sl. No.	Particulars	Disclosures	
1	Name of the entity, date & country of incorporation, etc.	Name of Entity	UFBL UK Limited
		Date of Incorporation	October 13, 2026
		Country of incorporation	United Kingdom of Great Britain and Northern Ireland (“United Kingdom”)
		Share Capital	GBP 50,000 (Pound Sterling Fifty Thousand only) divided into 5,000 shares of GBP 10 each.
2	Name of holding company of the incorporated company and relation with the listed entity	Name of the Holding Company	Barbeque Nation MENA Holding Limited
		Relation with the listed entity	Wholly Owned Subsidiary of the listed entity
3	Industry to which the entity being incorporated belongs	Food Services/Restaurant	
4	Brief background about the entity incorporated in terms of products / line of business	UFBL UK Limited is authorised to set up and operate restaurant business in all formats across the United Kingdom.	
5	Brief details of any governmental or regulatory approvals required for the incorporation	The Registrar of Companies for England and Wales has approved the incorporation of UFBL UK Limited and has issued the Certificate of Incorporation on October 13, 2026.	
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration. Barbeque Nation MENA Holding Limited has subscribed to 5,000 shares of UFBL UK Limited and subscription amount is GBP 50,000 (Pound Sterling Fifty Thousand only).	
7	Cost of subscription / price at which the shares are subscribed	Subscription Amount: GBP 50,000/- Price per Share: GBP 10/-	
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted		
		No. of Shares Allotted	% of Shareholding
		5,000	100%

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