

To,

Dear Sirs,

Subject: Intimation of Allotment of Equity Shares against exercise of vested Employee Stock Options granted under 'Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015' ("ESOP Plan 2015")

The Committee meeting commenced at 10:45 AM (IST) and concluded at 10:50 AM (IST).

Consequent to the aforesaid allotment, the issued and paid-up share capital of the Company stands increased as follows:

This is for your information and records.

Thanking you.

Yours faithfully,

For United Foodbrands Limited

(Formerly known as Barbeque-Nation Hospitality Limited)

Nagamani C Y

Company Secretary & Compliance Officer

M. No.: A27475

UNITED FOODBRANDS LIMITED

UNITED FOODBRANDS LIMITED
(Formerly known as Barbeque-Nation Hospitality Limited)

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