

To,

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Stakeholders' Relationship Committee of United Foodbrands Limited (*Formerly known as Barbeque-Nation Hospitality Limited*) (the "Company") has approved the allotment of 1,733 Equity Shares, having face value of ₹5/- each, against the exercise of vested Employee Stock Options granted under the ESOP Plan 2015, by passing a circular resolution on Tuesday, October 6, 2026. These shares shall rank *pari-passu*, in all respects with existing Equity Shares of the Company.

The Company has already received in-principle approvals from BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”) for the ESOP Plan 2015 and is in the process of seeking the final listing and trading approvals of the Stock Exchanges for the Equity Shares allotted, as aforesaid.

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

Particulars	No. of Shares	Amount (Rs.)
Existing issued and paid-up share capital	3,91,17,661	19,55,88,305
Post-allotment issued and paid-up share capital	3,91,19,394	19,55,96,970

This is for your information and records.

Thanking you.

Yours faithfully,

For United Foodbrands Limited

(Formerly known as Barbeque-Nation Hospitality Limited)

NAGAMANI
CHIKKONDIHALLI
YEKAMBARESWARA
Date: 2026.10.06 18:26:53
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Nagamani C Y

Company Secretary & Compliance Officer

M. No.: A27475

UNITED FOODBRANDS LIMITED

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, Sariapur Road, Bengaluru-560035, Karnataka, India. CIN: L55101KA2006PLC073031

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