United Foodbrands

Date: November 2, 2026

To,

The Manager Listing Department **BSE Limited** P.J. Tower, Dalal Street Mumbai – 400001 Maharashtra, India ***Scrip Code: 543283***	The Manager Listing & Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai - 400051 Maharashtra, India ***Scrip Symbol: UFBL***

Dear Sirs,

Subject: Intimation of grant of Employee Stock Options ("ESOPs" / "Options")

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Nomination and Remuneration Committee (the "Committee") of United Foodbrands Limited *(Formerly known as Barbeque-Nation Hospitality Limited)* (the "Company") at its Meeting held today, i.e., November 2, 2026, has, *inter-alia*, considered and approved the grant of 13,500 ESOPs to the eligible employees of the Company and its Subsidiary under "Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015" ("ESOP Plan 2015").

The Committee meeting commenced at 10:30 AM (IST) and concluded at 10:40 AM (IST).

The details as required under Regulation 30 of the SEBI LODR 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 grant of ESOPs under the ESOP Plan 2015 are enclosed herewith as ***Annexure - A.***

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

Digitally signed by NAGAMANI CHIKKONDIHALLI YEKAMBARESWARA
Date: 2026.11.02 13:11:34 +05'30'

Nagamani C Y
Company Secretary & Compliance Officer
M. No: A27475

Encl.: *As above*

Annexure - A
Grant of Employee Stock Options

Particulars	Disclosures
Brief details of stock options granted	Grant of 13,500 Employee Stock Options to the eligible employees of the Company and its Subsidiary under ESOP Plan 2015.
Whether the scheme is in terms of SEBI (Share Based Employees Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these options	13,500 Equity Shares (each stock option is convertible into one equity share having face value of ₹5/- each).
Pricing formula (Exercise Price)	The aforesaid Options have been granted at an exercise price of ₹635.05/- per option, being the closing price of equity shares of the Company on National Stock Exchange of India Limited, the Stock Exchange on which highest trading volume were transacted, as on October 30, 2026.
Options vested/Vesting Schedule	Subject to fulfilment of all the vesting conditions, 100% of the options shall vest at the end of 3 years from the date of grant.
Time within which option may be exercised	Within 5 (five) years from the date of vesting, subject to fulfilment of the conditions stipulated under the ESOP Plan 2015 and as mentioned in the grant letter.

Note: The requirement of disclosures as prescribed under sub-clauses (g) to (n) of Clause 10 of Para B of Annexure 18 to the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 (last updated on January 30, 2026) are not applicable at time of grant of ESOPs and hence not disclosed here.