

To,

Dear Sirs,

Subject: Intimation of schedule of 20th Annual General Meeting (“AGM”) of Shareholders/Members of United Foodbrands Limited (*Formerly known as Barbeque-Nation Hospitality Limited*) (the “Company”)

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby inform you that the 20th Annual General Meeting (“AGM”) of Shareholders/Members of the Company is scheduled to be held on Thursday, September 10, 2026 at 10:30 AM (IST) through Video Conference/Other Audio Visual Means (“VC” / “OAVM”).

The Notice of the 20th AGM of the Company and the Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders/Members of the Company, whose email addresses are registered with the Company/Depositories/Depository Participants/Registrar to Issue and Share Transfer Agent, in due course through electronic mode only. The said documents will also be made available on the Company's website at www.unitedfoodbrands.in under Investors Section.

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

(Formerly known as Barbeque-Nation Hospitality Limited)

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

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