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 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")

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 (the "Committee") of United Foodbrands Limited *(Formerly known as Barbeque-Nation Hospitality Limited)* (the "Company") at its Meeting held today, i.e., Monday, November 2, 2026, has approved the allotment of 8,656 Equity Shares, having face value of ₹5/- each, against the exercise of vested Employee Stock Options granted under the ESOP Plan 2015. These shares shall rank *pari-passu*, in all respects with existing Equity Shares of the Company.

The Committee meeting commenced at 10:40 AM (IST) and concluded at 10:45 AM (IST).

The Company has already received *in-principle* approval 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	3,91,19,394	19,55,96,970
Post-allotment issued and paid-up share capital	3,91,28,050	19,56,40,250

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 13:03:31 +05'30'

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