

**Date: November 3, 2025****To,**

The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400001  <b>Scrip Code: 543283</b>	The Manager, Listing & Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>Scrip Symbol: UFBL</b>
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Dear Sirs,

**Subject: Intimation of Schedule of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of United Foodbrands Limited (Formerly known as Barbeque-Nation Hospitality Limited) (the "Company") is scheduled to be held on Tuesday, November 11, 2025 to consider and approve, *inter-alia*, the un-audited standalone and consolidated financial results of the Company for the quarter and six months ended September 30, 2025.

Further, in continuation to our earlier intimation dated September 25, 2025 with respect to closure of trading window, we hereby inform you that the trading window shall continue to remain closed from Wednesday, October 1, 2025 till Thursday, November 13, 2025 (both days inclusive) for all the Designated Persons of the Company and their immediate relatives.

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

T: +91-80-69134900 | E-mail: info@unitedfoodbrands.in | **WWW.UNITEDFOODBRANDS.IN**