

Date: October 9, 2026

To,

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

Subject: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the Compliance Certificate issued by MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*), the Registrar to Issue and Share Transfer Agent of the Company, on dematerialization of securities of the Company for the quarter ended September 30, 2026.

This is for your information and records.

Thanking you

Yours faithfully,

For United Foodbrands Limited

(Formerly known as Barbeque-Nation Hospitality Limited)

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NAGAMANI
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Company Secretary & Compliance Officer

M. No: A27475

Encl.: As above

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**

Date: 08th October 2026

United Foodbrands Limited
Saket Callipolis,
Unit No. 601 & 602, 6th floor,
Doddakannalli Village, Varthur Hobli,
Sarjapur Road, Bengaluru - 560035

Dear Sir/ Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September 2026.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President – Corporate Registry