

Date: March 10, 2026

To,

The Manager Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400001 Maharashtra, India  <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 Maharashtra, India  <b>Scrip Symbol: UFBL</b>
--	---

Dear Sirs,

**Subject: Execution of Loan Agreement**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"], we hereby inform you that the Company has entered into a loan agreement with Red Apple Kitchen Consultancy Private Limited, a subsidiary of the Company.

Further, 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 execution of the loan agreement are enclosed herewith as **Annexure-1**.

This intimation will also be made available on the Company's website at [www.barbequenation.com](http://www.barbequenation.com) under [Investor Relations](#) section.

This is for your information and record.

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**

**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](mailto:info@unitedfoodbrands.in) | [WWW.UNITEDFOODBRANDS.IN](http://WWW.UNITEDFOODBRANDS.IN)

**Annexure-1**
**Details with respect to Execution of Loan Agreement**

Sl. No.	Particulars	Disclosures	
a	Name(s) of parties with whom the agreement is entered	Red Apple Kitchen Consultancy Private Limited ("Red Apple" / "Borrower"), a subsidiary of the Company.	
b	Purpose of entering into the agreement	Granting unsecured loan to Red Apple for meeting its capital expenditure and for its business expansion. Red Apple shall utilise the said loan for its principal business activities only.	
c	Size of agreement	₹10 Crores	
d	Shareholding, if any, in the entity with whom the agreement is executed	The Company is holding 89.05% of paid-up share capital of Red Apple.	
e	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	<ul style="list-style-type: none"> <li>➤ <u>Tenor</u>: 4 years.</li> <li>➤ <u>Interest Rate (per annum)</u>: Average Bank Interest Rate of the Company + 0.5%, subject to a minimum interest rate not lower than the prevailing yield of Government Security closest to the tenor of the loan.</li> <li>➤ <u>Special Rights</u>: None</li> </ul>	
f	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Promoter / promoter group do not have any interest in Red Apple and/or in this transaction.	
g	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	<p>Red Apple is a subsidiary of the Company and execution of loan agreement would fall within the meaning of related party transactions, in terms of Regulation 23 read with Regulation 2(1)(zc) of the SEBI (LODR) Regulations.</p> <p>The said transaction is done at arms' length.</p>	
h	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable	
i	In case of loan agreements		
	(i) Details of lender/borrower	Lender	United Foodbrands Limited
		Borrower	Red Apple Kitchen Consultancy Private Limited
	(ii) Nature of the loan	Unsecured Loan	
	(iii) Total amount of loan granted/taken	₹10 Crores	
	(iv) Total amount outstanding	New Loan	
	(v) Date of execution of the loan agreement/sanction letter	March 10, 2026	
(vi) Details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Unsecured Loan		
j	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	None	

**UNITED FOODBRANDS LIMITED**

(Formerly known as Barbeque-Nation Hospitality Limited)

Registered &amp; Corporate Office: "Saket Callipolis", Unit No. 601 &amp; 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](http://WWW.UNITEDFOODBRANDS.IN)



Sl. No.	Particulars	Disclosures
k	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): (i) Name of parties to the agreement; (ii) Nature of the agreement; (iii) Date of execution of the agreement; (iv) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

**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](http://WWW.UNITEDFOODBRANDS.IN)