

Date: November 11, 2025

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
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Dear Sirs,

Subject: Intimation of grant of Employee Stock Options to the eligible employees of the Company and its Subsidiaries

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of United Foodbrands Limited (*Formerly known as Barbeque-Nation Hospitality Limited*) (the "Company") at its Meeting held today, i.e., November 11, 2025, has approved the grant of 1,88,500 Employee Stock Options to the eligible employees of the Company and its Subsidiaries under 'Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015' ("ESOP Plan 2015") and 'Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2022' ("ESOP Plan 2022").

The details as required under Section V-A of Chapter V of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to grant of Employee Stock Options under ESOP Plan 2015 and ESOP Plan 2022 is enclosed herewith as **Annexure - A**.

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

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Annexure - A
Grant of Employee Stock Options

Particulars	Disclosures - ESOP Plan 2015	Disclosures - ESOP Plan 2022
Brief details of stock options granted	Grant of 1,38,500 Employee Stock Options to the eligible employees of the Company and its Subsidiaries under ESOP Plan 2015.	Grant of 50,000 Employee Stock Options to the eligible employees of the Company under ESOP Plan 2022.
Whether the scheme is in terms of SEBI (Share Based Employees Benefits and Sweat Equity) Regulations, 2021	Yes	Yes
Total number of shares covered by these options	1,38,500 Equity Shares (each stock option is convertible into one equity share having face value of Rs.5/- each).	50,000 Equity Shares (each stock option is convertible into one equity share having face value of Rs.5/- each).
Pricing formula (Exercise Price)	The aforesaid Options have been granted at an exercise price of Rs.196.19/- per option (closing price on the National Stock Exchange of India Limited, on November 10, 2025).	The aforesaid Options have been granted at an exercise price of Rs.196.19/- per option (closing price on the National Stock Exchange of India Limited, on November 10, 2025).
Options vested/Vesting Schedule	Subject to fulfilment of all the pre-vesting conditions, all 1,38,500 Options will vest 100% at the end of 3 years from the date of grant.	Subject to fulfilment of all the pre-vesting conditions, all 50,000 Options will vest 100% at the end of 3 years from the date of grant.
Time within which option may be exercised	5 (five) years from the date of vesting, subject to fulfilment of the conditions stipulated under ESOP Plan 2015 and as mentioned in the grant letter.	5 (five) years from the date of vesting, subject to fulfilment of the conditions stipulated under ESOP Plan 2022 and as mentioned in the grant letter.

***Note:** The requirement of disclosures as prescribed under sub-clauses (g) to (n) of Clause 10 of Para B of Annexure 1 to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not applicable at time of grant of ESOPs and hence not disclosed here.*

UNITED FOODBRANDS LIMITED

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