

**To,**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Barbeque Nation MENA Holding Limited, a Wholly Owned Subsidiary of the Company domiciled in Dubai, United Arab Emirates, has purchased the shares of **“United Foodbrands Thai Holding Co., Ltd.”** and **“United Foodbrands Thai Co., Ltd.”**, Limited Liability Companies domiciled in the Kingdom of Thailand, and the Department of Business Development, Ministry of Commerce, Thailand, has updated its records with respect to transfer of shares and confirmed the same on December 16, 2025.

Consequent to the aforesaid acquisition, **“United Foodbrands Thai Holding Co., Ltd.”** and **“United Foodbrands Thai Co., Ltd.”** have become Step-Down Subsidiaries (SDS) of the Company.

Further, the details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to acquisition of shares of United Foodbrands Thai Holding Co., Ltd. and United Foodbrands Thai Co., Ltd. are enclosed herewith as **Annexure-1** and **Annexure-2**, respectively.

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**

**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, Sariapur Road, Bengaluru-560035, Karnataka, India. CIN: L55101KA2006PLC073031

T: +91-80-69134900 | E-mail: [info@unitedfoodbrands.in](mailto:info@unitedfoodbrands.in) | **WWW.UNITEDFOODBRANDS.IN**

**Annexure-1**
**Acquisition of shares of United Foodbrands Thai Holding Co., Ltd.**

Sl. No.	Particulars	Disclosures								
1	Name of the target entity, details in brief such as size, turnover, etc.	Name of Target Company	United Foodbrands Thai Holding Co., Ltd.							
		Country	Kingdom of Thailand							
		Share Capital	THB 2,000,000 (Thai Baht Two Million) divided into 20,000 shares of THB 100 each.							
		Turnover	Not Applicable (Newly incorporated)							
		Net worth								
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm's length”	Consequent to the acquisition of shares by Barbeque Nation MENA Holding Limited, a Wholly Owned Subsidiary of the Company domiciled in Dubai, United Foodbrands Thai Holding Co., Ltd. has become a Step-Down Subsidiary of the Company. Pursuant to the provisions of Section 2(76) of the Companies Act, 2013, it is a related party of the Company.  None of the Promoters or members of the Promoters Group or Directors of the Company are interested, financially or otherwise, in United Foodbrands Thai Holding Co., Ltd.								
3	Industry to which the entity being acquired belongs	Food Service and Consultancy Service company								
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	In order to explore the business opportunities in South East Asia including Thailand, Barbeque Nation MENA Holding Limited has acquired shares of United Foodbrands Thai Holding Co., Ltd.								
5	Brief details of any governmental or regulatory approval for the required acquisition	Not Applicable								
6	Indicative time period for completion of the acquisition	Not Applicable								
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Barbeque Nation MENA Holding Limited has acquired 19,999 shares of United Foodbrands Thai Holding Co., Ltd. and cost of acquisition is THB 1,999,900 (Thai Baht One Million Nine Hundred Ninety Nine Thousand and Nine Hundred only).								
8	Cost of acquisition or the price at which the shares are acquired	Cost of Acquisition: THB 1,999,900/- Price per Share: THB 100/-								
9	Percentage of shareholding / control acquired and/ or number of shares acquired	<table><tr><th>No. of Shares held</th><th>% of Shareholding</th><th>% of Control</th></tr><tr><td>19,999</td><td>99.99%</td><td>100%</td></tr></table>			No. of Shares held	% of Shareholding	% of Control	19,999	99.99%	100%
No. of Shares held	% of Shareholding	% of Control								
19,999	99.99%	100%								
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	a) <u>Background of United Foodbrands Thai Holding Co., Ltd.:</u> United Foodbrands Thai Holding Co., Ltd. is, <i>inter-alia</i> , authorised to set-up limited liability companies, branch offices, and operate hotels, restaurants and provide all types of consultancy services etc. b) <u>Date of incorporation:</u> November 20, 2025 c) <u>Turnover for last 3 FYs:</u> Not Applicable (Newly incorporated)								

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### Acquisition of shares of United Foodbrands Thai Co., Ltd.

No. of Shares held	% of Shareholding	% of Control
9,800	49%*	90.57%

*\*Barbeque Nation MENA Holding Limited is holding 100% of Ordinary Share Capital and has 90.57% voting rights in the said subsidiary.*

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Sl. No.	Particulars	Disclosures
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>a) <u>Background of United Foodbrands Thai Co., Ltd.:</u> United Foodbrands Thai Co., Ltd. is, <i>inter-alia</i>, authorised to set-up limited liability companies, branch offices, and operate hotels, restaurants, bars, and nightclubs, etc.</p> <p>b) <u>Date of incorporation:</u> November 25, 2025</p> <p>c) <u>Turnover for last 3 FYs:</u> Not Applicable (<i>Newly incorporated</i>)</p>

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