



Date: September 18, 2025

To,

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

Subject: Intimation of Change of name of the Company from “BARBEQUE-NATION HOSPITALITY LIMITED” to “UNITED FOODBRANDS LIMITED” and consequential Alteration of the Memorandum of Association and Articles of Association of the Company

In continuation to our intimations dated July 31, 2025 and September 5, 2025, intimating the change of name of the Company from “BARBEQUE-NATION HOSPITALITY LIMITED” to “UNITED FOODBRANDS LIMITED” and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Registrar of Companies, Central Processing Centre (“RoC”), has approved the change of name of the Company from “BARBEQUE-NATION HOSPITALITY LIMITED” to “UNITED FOODBRANDS LIMITED” with effect from September 18, 2025.

A copy of Fresh Certificate of Incorporation issued pursuant to the change of Name of the Company is enclosed herewith.

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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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L55101KA2006PLC073031**

I hereby certify that the name of the company has been changed from BARBEQUE-NATION HOSPITALITY LIMITED to UNITED FOODBANDS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SANCHI HOTELS PRIVATE LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2025.09.18 12:31:00 IST

Sabari Raj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

UNITED FOODBANDS LIMITED

Saket Callipolis, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sar, japur Road, NA, Bengaluru, Bangalore- 560035, Karnataka, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

