United Foodbrands

Date: August 19, 2026

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***

Subject: Notice of 20th Annual General Meeting ("AGM") of Members/Shareholders of United Foodbrands Limited *(Formerly known as Barbeque-Nation Hospitality Limited*) ("the Company")

Ref.: *Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"].*

In continuation to our letter dated August 18, 2026 regarding Intimation of schedule of the 20th Annual General Meeting ("AGM") of Shareholders of the Company, we wish to inform the following:

1. Pursuant to the General Circular No.03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("Circular"), and the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, we hereby enclose the Notice of 20th Annual General Meeting of the Shareholders of the Company. 20th AGM is scheduled to be held on Thursday, September 10, 2026 at 10:30 AM (IST) through Video Conference/Other Audio Visual Means ("VC"/"OAVM").
2. The Notice of 20th AGM is being sent through electronic mode to all the Shareholders whose email addresses are registered with the Company/Depositories/Depository Participants/ Registrar to Issue and Share Transfer Agent. The Notice is also available on the Company's website at www.unitedfoodbrands.in under Investors section.
3. The Company has provided the facility to cast vote electronically, through the remote e-voting and e-voting at the AGM, on all the resolutions set forth in the AGM Notice to the Shareholders who are holding shares of the Company as on the Cut-off date, i.e., Thursday, September 3, 2026.
4. The Remote e-Voting facility will be available during the following period:

Commencement of e-Voting	From 09:00 A.M. (IST) on Monday, September 7, 2026
End of e-Voting	Up to 05:00 P.M. (IST) on Wednesday, September 9, 2026

5. The Shareholders are requested to refer the notes to the AGM Notice for detailed instructions for the e-Voting and for attending the virtual AGM.

This is for your information and records.

Thank you.

Yours faithfully,
For United Foodbrands Limited
(Formerly known as Barbeque-Nation Hospitality Limited)

NAGAMANI CHIKKONDIHALLI YEKAMBARESWARA
Digitally signed by NAGAMANI CHIKKONDIHALLI YEKAMBARESWARA Date: 2026.08.19 15:14:57 +05'30'

Nagamani C Y
Company Secretary & Compliance Officer
M. No.: A27475

Encl.: *As above*

United Foodbrands Limited
(Formerly known as Barbeque-Nation Hospitality Limited)
CIN: L55101KA2006PLC073031
Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru - 560035, Karnataka, India
Telephone: +91 80 69134900
E-mail: compliance@ufbl.in; **Website:** www.unitedfoodbrands.in

Notice of 20th Annual General Meeting

NOTICE is hereby given that the 20th (Twentieth) Annual General Meeting ("AGM") of the Members/Shareholders of United Foodbrands Limited (Formerly known as Barbeque-Nation Hospitality Limited) (the "Company") will be held on Thursday, September 10, 2026 at 10:30 AM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1:

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026:

To consider and, if deemed appropriate, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, i.e., the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, the Statement of Changes in Equity and the Cash Flow Statement for the year ended March 31, 2026 together with the Board's Report and Auditors' Reports thereon, as circulated to the members, be and are hereby received, considered and adopted."

Item No. 2:

Re-appointment of Mr. Azhar Yusuf Dhanani (DIN: 07694732), Director, who retires by rotation:

To consider and, if deemed appropriate, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT Mr. Azhar Yusuf Dhanani (DIN:07694732), Director, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Item No. 3:

Re-appointment of Mr. Rahul Agrawal (DIN: 07194134), Director, who retires by rotation:

To consider and, if deemed appropriate, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT Mr. Rahul Agrawal (DIN:07194134), Director, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Registered & Corporate Office:
"Saket Callipolis", Unit No. 601 & 602, 6th Floor,
Doddakannalli Village,
Varthur Hobli, Sarjapur Road,
Bengaluru – 560035
Karnataka, India

Place: Bengaluru
Date: August 4, 2026

By order of the Board
For **United Foodbrands Limited**
(Formerly known as Barbeque-Nation Hospitality Limited)

Nagamani C Y
Company Secretary & Compliance Officer
M. No.: A27475

Notes:

1. The 20th Annual General Meeting ("AGM") of Members/ Shareholders of the Company will be held through VC/OAVM in compliance with the General Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular") and the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["the SEBI (LODR) Regulations"]. The detailed procedure for e-Voting and joining the virtual AGM is mentioned below.

2. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru - 560035, Karnataka, India, which shall be the deemed venue of the AGM. Since the AGM will be held through VC, the Route Map is not annexed to this Notice.

3. In terms of the MCA Circular, since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence, the Proxy Form and Attendance Slip are not annexed to this Notice.

4. Pursuant to the provisions of Section 113 of the Act, Corporate Members/Institutional Investors may appoint their representatives for the purpose of voting through remote e-voting or for participating and voting at the AGM through the e-voting facility. Such members are required to send a scanned copy (PDF/JPG format) of the Board Resolution, Authorization Letter, or any other relevant document authorizing their representative to attend the AGM on their behalf and vote electronically, either during the remote e-voting period or at the AGM. The said Resolution/Authorization Letter should be sent electronically through their registered email address to the Scrutinizer at parameshwar@vjkt.in with a copy marked to the Company Secretary at compliance@ufbl.in

5. The Company has appointed Central Depository Services (India) Limited (hereinafter called "CDSL"), for conducting the AGM and voting through remote e-Voting including e-Voting at the AGM. The procedure for e-Voting and participating in the Meeting through VC/OAVM is explained below.

6. **Remote e-Voting and e-Voting at the AGM:** Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations and the MCA Circular, the Company is providing facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL. Members who could not vote through remote e-Voting may avail the e-Voting facility, which will be made available at the AGM, subject to attendance of member at the AGM.

7. The voting rights of Shareholder(s) for e-Voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Only those persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall be entitled to vote through remote e-Voting or e-Voting at the AGM. Any person who is not a shareholder as on the cut-off date, should treat this Notice for information purpose only.

8. The Members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the AGM, by following the procedure mentioned in the notes to the Notice. The facility of participation in the AGM through VC/OAVM will be made available to at least 1,000 members on first-come-first-served basis. This will not include Shareholders holding 2% or more shareholding in the Company, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, Scrutinizer, etc. who are allowed to attend the AGM without any restriction on account of first-come-first-served basis.

9. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

10. In case of Joint Holders attending the AGM, only such Joint Holder whose name appears first in the order of names will be entitled to vote.

11. In line with the MCA Circular, the Notice of the AGM has been uploaded on the website of the Company at www.unitedfoodbrands.in. The Notice can also be accessed from the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the remote e-Voting and e-voting facility during the AGM) at www.evotingindia.com.

12. Mr. Parameshwar G Bhat, Practising Company Secretary (Membership No.: F8860; C.P. No.: 11004), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting of votes

through the e-Voting system during the AGM in a fair and transparent manner.

13. The Scrutinizer shall, immediately after the conclusion of e-voting at the AGM, count the votes cast during the AGM and thereafter unblock the votes cast through remote e-voting. The Scrutinizer shall submit, not later than 2 (two) working days or 3 (three) days, whichever is earlier, from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour of or against the resolutions, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

14. The Voting results declared, along with the Report of the Scrutinizer, shall be placed on the website of the Company at www.unitedfoodbrands.in and on the website of CDSL at www.evotingindia.com, immediately after the declaration of results by the Chairman or a person authorized by him in writing and the same shall be communicated to BSE Limited and National Stock Exchange of India Limited. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the date of the AGM, i.e., Thursday, September 10, 2026.

15. Electronic copy of the Annual Report of the Company for the financial year 2025-26 and Notice of AGM are uploaded on the website of the Company at www.unitedfoodbrands.in and are being sent to all the Members whose email IDs are registered with the Company/Depositories/Depository Participants/ Registrar to Issue and Share Transfer Agent (RTA) for communication purposes. The Annual Report for the financial year 2025-26 and Notice of AGM are also accessible on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

16. (i) Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act; (ii) Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Act; (iii) the Certificate from the Secretarial Auditor of the Company certifying that the "Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2015" and "Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2022" ("ESOP Plans") have been implemented in accordance with the resolutions passed by the Shareholders and the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; and (iv) any other documents as may be required will be made available for inspection, electronically, by the Members during the AGM. Further, all the documents referred to in this Notice will also be made available for inspection, electronically, without any fees by the Members and Members seeking to inspect such documents can send an email to the Company Secretary at compliance@ufbl.in.

17. The Company has designated email addresses – investors@ufbl.in and compliance@ufbl.in for redressal of Investors' and Shareholders' complaints/ grievances. For any investor related queries, you are requested to write to us at the abovementioned email addresses.

Instructions to Shareholders for e-Voting and joining the Virtual AGM are as under:

1. The e-Voting facility will be available during the following period:

Commencement of e-Voting	From 09:00 A.M. (IST) on Monday, September 7, 2026
End of e-Voting	Up to 05:00 P.M. (IST) on Wednesday, September 9, 2026

During aforementioned period, Shareholders holding shares of the Company in dematerialized form, as on the cut-off date, i.e., Thursday, September 3, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. During the e-Voting period, shareholders can login to the CDSL e-Voting platform any number of times till they have voted on the resolutions. Once the vote on resolutions is cast by a Shareholder, whether partially or otherwise, Shareholder shall not be allowed to modify it subsequently or cast the vote again.

3. Shareholders who have already voted prior to the AGM date may also attend the meeting but shall not be entitled to cast their vote again during the AGM.

Step 1: e-Voting access through Depositories (CDSL/NSDL) e-Voting system in case of Individual Shareholders holding Shares in Demat mode:

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email address in their Demat Accounts in order to access e-Voting facility.

Pursuant to the aforesaid SEBI Circular, Login method for e-Voting and joining AGM for the Individual Shareholders holding securities in Demat form either with CDSL or NSDL are given below:

Category of Shareholder	Login Method
Individual Shareholders holding securities in Demat form with **CDSL**	(i) Shareholders registered for CDSL Easi/Easiest facility may login through their existing User ID and Password at https://web.cdslindia.com/myeasitoken/home/login or visit www.cdslindia.com and click on Login → My Easi New (Token). (ii) After successful login, the user will be able to view the e-Voting option for eligible companies. By clicking on the e-Voting option, the user will be redirected to the e-Voting Service Provider's website for casting their vote during the e-Voting period. Links to all e-Voting Service Providers are also available for direct access. (iii) Shareholders not registered for Easi/Easiest may register at https://web.cdslindia.com/myeasitoken/home/login by selecting the Register option. (iv) Alternatively, shareholders may directly access the e-Voting page by entering their Demat Account Number (BOID) and PAN at https://evoting.cdslindia.com/Evoting/EvotingLogin or through www.cdslindia.com (Home Page → e-Voting). The system will authenticate the user by sending OTP on registered Mobile No. & Email ID as recorded in the Demat Account. OTP will be sent to the registered mobile number and email ID for authentication. Upon successful verification, the shareholder can access the e-Voting facility.
Individual Shareholders holding securities in Demat form with **NSDL**	(i) Shareholders registered under NSDL IDeAS facility may visit https://eservices.nsdl.com and login under the "Beneficial Owner" section. After authentication, click on "Access to e-Voting" and select the Company name or e-Voting Service Provider (CDSL in this case) to cast the vote. (ii) Shareholders not registered for IDeAS may register at https://eservices.nsdl.com by selecting "Register Online for IDeAS". (iii) Shareholders may also login through https://www.evoting.nsdl.com/ under the "Shareholder/Member" section using their 16-digit Demat Account Number (DP ID & Client ID), Password/OTP and Verification Code. Upon successful login, select the Company name or e-Voting Service Provider (CDSL) to proceed. (iv) For OTP-based login, shareholders may visit https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp and enter DP ID, Client ID, PAN and Verification Code to generate OTP. After authentication, select the Company name or e-Voting Service Provider to cast the vote.
Individual Shareholders (holding securities in demat form) login through their **Depository Participants**	Shareholders may also login using the credentials of their Demat account through their Depository Participant registered with NSDL/CDSL for e-Voting. After successful authentication, select the e-Voting option and click on the Company name or e-Voting Service Provider (CDSL) to cast the vote during the e-Voting period.

Important Note: Shareholders/Members who are unable to retrieve User ID/ Password are advised to use "Forget User ID" and "Forget Password" option available at abovementioned website, as applicable.

Helpdesk for Individual Shareholders, holding securities in Demat form, for any technical issues related to login through Depository, i.e., **CDSL** and **NSDL**.

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issues relating to login, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact toll free no. 1800 -21-09911.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886-7000 and 022-2499-7000.

Step 2: e-Voting access through CDSL e-Voting system in case of Non-Individual Shareholders holding Shares in Demat form:

i) The Shareholders should log-in to the e-Voting portal of CDSL at www.evotingindia.com.

ii) Click on "Shareholders" module.

iii) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID (BO ID);

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID.

iv) Next enter the Image Verification as displayed and Click on Login.

v) If you are holding Shares in Demat form and had logged on to www.evotingindia.com and voted earlier on e-voting of any Company, then your existing user ID & password has to be entered.

vi) If Shareholder is a first-time user, follow the steps given below:

PAN	➤ Enter your 10-digit alphanumeric PAN issued by Income Tax Department. ➤ Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Bank Account Details **OR** Date of Birth (DOB)	➤ Enter the Bank account number linked with the Demat account for receiving the Dividend or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat Account or in the company's records in order to login. ➤ If both the details are not recorded with the depository or company, please enter the member ID/folio number in the Dividend Bank details field as mentioned in instruction (iii) above.

vii) After entering these details appropriately, click on "SUBMIT" tab.

Additional facility for Non–Individual Shareholders & Custodians (for remote e-Voting only):

(i) Non-Individual shareholders (i.e., other than Individuals, HUF, NRI, etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

(ii) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

(iii) After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

(iv) The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.

(v) It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, be uploaded in PDF format in the system for the scrutinizer to verify the same.

(vi) Alternatively, the Non-Individual shareholders can send the relevant Board Resolution/ Authority letter, etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at parameshwar@vjkt.in and to the Company at compliance@ufbl.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for verifying the same by scrutinizer.

Step 3: Casting vote electronically on CDSL e-Voting system:

(i) Shareholders holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password can also be used by the Demat holders for casting their vote on the resolutions of any other company in which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ii) Click on the EVSN for the Company Name <United Foodbrands Limited> on which you choose to vote.

(iii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same, the option "YES/NO" for voting. Select the option YES or NO, as desired.

The option YES implies that you ASSENT/AGREE to the Resolution and option NO implies that you DISSENT/ DISAGREE to the Resolution.

(iv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(v) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(vi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify/cancel your vote.

(vii) You can also take a print of the votes cast by clicking on "Click here to print" option on the e-Voting page.

(viii) If a Demat Account holder has forgotten the login password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Step 4: Instructions to Shareholders for attending the AGM through VC/OAVM & e-Voting during the AGM are as under:

(i) The procedure for attending the AGM & e-Voting on the day of the AGM is same as the instructions mentioned above for e-Voting.

(ii) The link for VC/OAVM to attend the AGM will be available where the EVSN of **United Foodbrands Limited** (Formerly known as Barbeque-Nation Hospitality Limited) will be displayed, after successful login as per the instructions mentioned above for e-Voting.

(iii) Shareholders who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

(iv) Shareholders are encouraged to join the AGM through Laptops/IPads for better experience.

(v) Further, shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the Meeting.

(vi) Please note that the participants connecting from Mobile devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

(vii) Shareholders who would like to express their views/ ask questions during the Meeting may register themselves as a "Speaker" by sending their request in advance atleast 7 days prior to AGM mentioning their Name, Permanent Account Number, Demat Account Number, Email ID, Mobile number to compliance@ufbl.in. The Shareholders who do not wish to speak during the AGM but have queries may send their queries in advance atleast 7 days prior to the AGM mentioning their Name, Permanent Account Number, Demat Account Number, Email ID, Mobile number to compliance@ufbl.in.

(viii) Those Shareholders who have registered themselves as a "Speaker" will only be allowed to express their views/ask questions during the Meeting.

(ix) Only those Shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

(x) If any Votes are cast by the Shareholders through the e-Voting available during the AGM and if the same Shareholders have not participated in the Meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-Voting during the AGM is available only to the Shareholders attending the AGM.

4. Process for those Shareholders whose Email IDs/Mobile Numbers are not registered with the Company/Depositories:

Shareholders holding shares in Demat form shall contact their respective Depository Participant (DP) for updating their email ids and mobile numbers.

5. If you have any queries or issues regarding e-Voting and attending AGM on the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800-21-09911.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800-21-09911.

Brief Profile and other details of Directors proposed to be re-appointed

[Pursuant to Regulation 36 of the SEBI (LODR) Regulations and Secretarial Standard on General Meetings (SS-2)]

Name of the Director	Mr. Rahul Agrawal	Mr. Azhar Yusuf Dhanani
Director Identification Number (DIN)	07194134	07694732
Brief resume of the Director	Mr. Rahul Agrawal has been a Director of the Company since December 31, 2020. Prior to joining the Company, he was associated with Ernst & Young and Beacon BVM Advisors. He was also associated with CX Advisors LLP from October 2009 to July 2017. He joined the Company on July 24, 2017.	Mr. Azhar Dhanani is associated with Sayaji Foods Private Limited (Sayaji Foods), a company engaged in the Food and Beverage manufacturing, since 2017 and is handling Marketing, Sales & Operations domain. Sayaji Foods is responsible for building and delivering culinary solutions to various foodservice businesses.
Age	44 years	28 years
Date of first Appointment to the Board of the Company	December 31, 2020	August 7, 2023
Qualifications	Bachelor's Degree in Commerce (Honors) from Shri Ram College of Commerce (SRCC), University of Delhi, and a Post Graduate Diploma in Management (PGDM) from the Indian Institute of Management, Bengaluru (IIM-B).	Management Graduate from Indian School of Management and Entrepreneurship (ISME) and he has also completed International Baccalaureate Diploma Program from the Singapore International School.
Expertise in specific functional areas	Portfolio Management, Private Equity Investment, Corporate Governance, Marketing and Strategy, Accounts & Finance, Information Technology, Human Resources Management, Risk Management, Business Management and Environment and Social Governance.	Skilled in Food & Beverage, Operations Management, Business Development, Marketing & Sales, Supply Chain Management.
No. of Shares held in the Company, including shareholding as a Beneficial Owner	1,40,990 Equity Shares	1,00,000 Equity Shares
Inter-se relationships between the other Directors and Key Managerial Personnel of the Company	None	Not a relative as per the provisions of Section 2(77) of the Act. Mr. Azhar Yusuf Dhanani is one of the members of Promoter Group of the Company and is related to Promoter-Directors of the Company.
Terms and Conditions of appointment	Pursuant to the resolution passed by the Shareholders at the 19th Annual General Meeting held on September 4, 2025, re-appointed as Chief Executive Officer & Whole-Time Director of the Company for a period of 5 years with effect from December 31, 2025 to December 30, 2030.	Re-appointment of Director who is liable to retire by rotation
Directorships held in Board of other Companies as on the date of this Notice	(i) Willow Gourmet Private Limited	(i) Sayaji Foods Private Limited (ii) Vicon Imperial (I) Private Limited (iii) Liberty Restaurent Private Limited (iv) Sana Hospitality Services Private Limited

Brief Profile and other details of Directors proposed to be re-appointed (Contd.)

Name of the Director	**Mr. Rahul Agrawal**		**Mr. Azhar Yusuf Dhanani**	
Position held in Board Committees of other Companies as on the date of this Notice*	None		None	
Names of Listed Entities from which he/she has resigned in the past three years	None		None	
Details of Remuneration sought to be paid	As per the resolution passed by the Shareholders at 19th Annual General Meeting held on September 4, 2025.		Nil The Company is not paying any remuneration to Non-Executive Directors.	
Last drawn Remuneration	₹ 27.42 million for the FY2026.		Nil	
Number of Board Meetings attended in FY 2025-26	**No. of Board meetings entitled to attend**	**No. of Board meetings Attended**	**No. of Board meetings entitled to attend**	**No. of Board meetings Attended**
	5	5	5	2

*Reckoned only the memberships/chairpersonships of the Audit Committee and Stakeholders' Relationship Committee of all public limited companies, as per Regulation 26(1)(a) & (b) of the SEBI (LODR) Regulations.

Registered & Corporate Office:
"Saket Callipolis", Unit No. 601 & 602, 6th Floor,
Doddakannalli Village,
Varthur Hobli, Sarjapur Road,
Bengaluru – 560035
Karnataka, India

By order of the Board
For **United Foodbrands Limited**
(Formerly known as Barbeque-Nation Hospitality Limited)

Place: Bengaluru
Date: August 4, 2026

Nagamani C Y
Company Secretary & Compliance Officer
M. No.: A27475