



Date: February 25, 2026

To,

The Manager Listing Department BSE Limited P. J. Towers, 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: Incorporation of a Step-Down Subsidiary in the State of Qatar

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 incorporated a Limited Liability Company under the name “Barbeque Nation Restaurant W.L.L” in Doha, Qatar.

The incorporation was approved by the Department of Commercial Registration & Permits, Ministry of Commerce and Industry, State of Qatar, on February 24, 2026.

Consequent to the aforesaid incorporation, Barbeque Nation Restaurant W.L.L has become a Step-Down Subsidiary (SDS) of the Company.

Further, 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 with respect to incorporation of Barbeque Nation Restaurant W.L.L is enclosed herewith as **Annexure-1**.

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


Annexure-1

Details with respect to incorporation of a Step-Down Subsidiary

Sl. No.	Particulars	Disclosures					
1	Name of the target entity, details in brief such as size, turnover, etc.	Name of Target Company	Barbeque Nation Restaurant W.L.L				
		Country	State of Qatar				
		Share Capital	QAR 200,000 (Qatari Riyals Two Hundred Thousand only) divided into 100 shares of QAR 2,000 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 incorporation of Barbeque Nation Restaurant W.L.L by Barbeque Nation MENA Holding Limited, a Wholly Owned Subsidiary of the Company domiciled in Dubai, Barbeque Nation Restaurant W.L.L 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 Barbeque Nation Restaurant W.L.L.					
3	Industry to which the entity being acquired belongs	Food Services/Restaurant					
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 the State of Qatar, Barbeque Nation MENA Holding Limited has set-up and incorporated Barbeque Nation Restaurant W.L.L as its Subsidiary in Doha, State of Qatar. The Business of Step-Down Subsidiary is in line with the business of the Company.					
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 subscribed to 60 shares of Barbeque Nation Restaurant W.L.L and subscription amount is QAR 120,000 (Qatari Riyals One Hundred and Twenty Thousand only).					
8	Cost of acquisition or the price at which the shares are acquired	Subscribed Amount: QAR 120,000/- Price per Share: QAR 2,000/-					
9	Percentage of shareholding / control acquired and/ or number of shares acquired	<table border="1"> <thead> <tr> <th>No. of Shares held</th> <th>% of Shareholding</th> </tr> </thead> <tbody> <tr> <td>60</td> <td>60%</td> </tr> </tbody> </table>		No. of Shares held	% of Shareholding	60	60%
No. of Shares held	% of Shareholding						
60	60%						
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 Barbeque Nation Restaurant W.L.L:</u> Barbeque Nation Restaurant W.L.L is authorised to carry on the business of restaurants and mobile food service activities. b) <u>Date of incorporation:</u> February 24, 2026 c) <u>Turnover for last 3 FYs:</u> Not Applicable (Newly incorporated)					

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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