



Date: July 31, 2025

To,

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

**Subject: Outcome of the Board Meeting held on July 31, 2025**

Further to our intimation dated July 23, 2025 and pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI LODR Regulations”), we hereby inform you that the Board of Directors of Barbeque-Nation Hospitality Limited (“the Company”) at their Meeting held today i.e., **Thursday, July 31, 2025**, which commenced at 3:45 PM (IST) and concluded at 4:30 PM (IST), *inter-alia*, considered and approved the following:

- 1) Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025;
- 2) 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 to reflect the new name, subject to approval of the shareholders, the Ministry of Corporate Affairs and other statutory / regulatory authorities, as may be required.
- 3) Re-appointment of Mr. Rahul Agrawal (DIN:07194134) as Chief Executive Officer & Whole-Time Director of the Company for a period of five years, with effect from December 31, 2025 to December 30, 2030, subject to approval of the shareholders at the ensuing General Meeting of the Company;
- 4) Appointment of Mr. Vipul Goel as the Chief Operating Officer of the Company and categorised as a Senior Management Personnel;
- 5) Appointment of Mr. Parameshwar G Bhat, Practising Company Secretary (C.P. No.:11004; M. No.: FCS 8860), as the Secretarial Auditor of the Company for a period of five consecutive years, commencing from the Financial Year 2025-26 to the Financial Year 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

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**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. T: +91 80 69134900,

**E-mail:** [corporate@barbequenation.com](mailto:corporate@barbequenation.com), **CIN:** L55101KA2006PLC073031 [www.barbequenation.com](http://www.barbequenation.com)



**Other Disclosures:**

- The Copies of the Financial Results for the aforementioned period, along with the Limited Review Report thereon, duly signed by the Statutory Auditors of the Company and approved by the Board of Directors, are enclosed with this letter in compliance with the requirements of Regulation 33 of the SEBI LODR Regulations.
- 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 (collectively “the SEBI Circulars”) with respect to serial numbers 3, 4 and 5, as aforementioned, will be submitted in a separate disclosure.

The aforementioned documents will also be placed on the Company’s website at [www.barbequenation.com](http://www.barbequenation.com).

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Barbeque-Nation Hospitality Limited**

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

*Encl.: As above*

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended****Review Report to  
The Board of Directors  
Barbeque-Nation Hospitality Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Barbeque-Nation Hospitality Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associate for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

**Holding Company**

Barbeque-Nation Hospitality Limited

**Subsidiary Companies**

- a. Barbeque Nation Mena Holding Limited
- b. Barbeque Nation Restaurants LLC
- c. Barbeque Nation (Malaysia) SDN. BHD.
- d. Barbeque Nation International LLC
- e. Barbeque Nation Bahrain W.L.L.
- f. Barbeque Nation Lanka (Pvt) Ltd.
- g. Barbeque Nation Saudi Arabia Limited
- h. Red Apple Kitchen Consultancy Private Limited



# **S.R. BATLIBOI & ASSOCIATES LLP**

Chartered Accountants

- i. Blue Planet Foods Private Limited, and
- j. Willow Gourmet Private Limited (w.e.f. June 30, 2025)

Associate Company

- a. Willow Gourmet Private Limited (upto June 29, 2025)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results, in respect of 7 subsidiaries, whose unaudited interim financial results include total revenues of Rs. 701.75 million, total net profit after tax of Rs. 3.68 million, total comprehensive income of Rs. 3.75 million, for the quarter ended June 30, 2025, as considered in the Statement which have been reviewed by their respective independent auditors.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries, is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Certain of the above subsidiaries are located outside India whose financial results have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's Management has converted the financial results of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's Management. Our conclusion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the report of other auditors and the conversion adjustments prepared by the Management of the Holding Company and reviewed by us.

7. The accompanying Statement includes unaudited interim financial results in respect of:
- 3 subsidiaries, whose interim financial results reflect total revenues of Rs. 16.34 million, total net loss after tax of Rs. 0.91 million and total comprehensive loss of Rs. 0.91 million, for the quarter ended June 30, 2025, whose interim financial results have not been audited/ reviewed by their auditors.
  - an associate, whose interim financial results include the Group's share of net profit after tax of Rs. 0.28 million and the Group's share of total comprehensive income of Rs. 0.28 million for the quarter ended June 30, 2025 as considered in the Statement, whose interim financial results have not been audited/ reviewed by their auditors.




# **S.R. BATLIBOI & ASSOCIATES LLP**

Chartered Accountants

These unaudited interim financial results have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries and associate, is based solely on such unaudited interim financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

8. Our conclusion on the Statement in respect of matters stated in paragraphs 6 and 7 above is not modified with respect to our reliance on the work done and the reports of other auditors and the financial results certified by the Management.

For S.R. Batliboi & Associates LLP  
Chartered Accountants  
ICAI Firm Registration Number: 101049W/E300004

  
per Sunil Gaggar  
Partner  
Membership No.: 104315  
UDIN: 25104315BMLNPI2965



Place: Bengaluru  
Date: July 31, 2025

**Barbeque-Nation Hospitality Limited**  
Regd Off: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road,  
Bengaluru-560035

CIN:L55101KA2006PLC073031

Tel: +9180 69134900; E-mail: compliance@barbequenation.com, Website: www.barbequenation.com

**Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2025**

*(Rupees in Millions except per share data)*

Sl. No.	Particulars	Quarter ended			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	(refer note 2)	Unaudited	Audited
<b>1</b>	<b>Income</b>				
	Revenue from operations	2,969.81	2,927.71	3,056.89	12,330.49
	Other income	19.33	33.76	26.74	158.47
	<b>Total income</b>	<b>2,989.14</b>	<b>2,961.47</b>	<b>3,083.63</b>	<b>12,488.96</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of food and beverages consumed	959.69	921.67	976.02	3,918.66
	(b) Employee benefits expense	729.08	707.95	727.85	2,967.45
	(c) Other expenses	820.92	765.28	844.06	3,331.57
	<b>Total expenses</b>	<b>2,509.69</b>	<b>2,394.90</b>	<b>2,547.93</b>	<b>10,217.68</b>
<b>3</b>	<b>Earnings before share of profit of associate, finance costs, tax, depreciation and amortisation expense (EBITDA) (1 - 2)</b>	<b>479.45</b>	<b>566.57</b>	<b>535.70</b>	<b>2,271.28</b>
<b>4</b>	<b>Share of profit of associate (net of tax)</b>	<b>0.28</b>	<b>0.59</b>	<b>-</b>	<b>0.59</b>
<b>5</b>	<b>Earnings before finance costs, tax, depreciation and amortisation expense (EBITDA) (3 + 4)</b>	<b>479.73</b>	<b>567.16</b>	<b>535.70</b>	<b>2,271.87</b>
6	Finance costs	200.36	208.96	186.09	778.56
7	Depreciation and amortisation expense	449.24	522.81	404.54	1,764.93
<b>8</b>	<b>Profit/(Loss) before tax (5 - 6 - 7)</b>	<b>(169.87)</b>	<b>(164.61)</b>	<b>(54.93)</b>	<b>(271.62)</b>
<b>9</b>	<b>Tax expense/(credit):</b>				
	(a) Current tax expense	-	5.60	6.42	16.13
	(b) Adjustment of tax relating to earlier years	-	-	-	(3.31)
	(c) Deferred tax	(3.12)	35.97	(17.91)	(14.08)
	<b>Net tax expense/(credit)</b>	<b>(3.12)</b>	<b>41.57</b>	<b>(11.49)</b>	<b>(1.26)</b>
<b>10</b>	<b>Profit/(Loss) after tax (8 - 9)</b>	<b>(166.75)</b>	<b>(206.18)</b>	<b>(43.44)</b>	<b>(270.36)</b>
<b>11</b>	<b>Profit/(Loss) attributable to:</b>				
	Owners of the Company	(164.09)	(202.30)	(48.60)	(277.85)
	Non-controlling interest	(2.66)	(3.88)	5.16	7.49
<b>12</b>	<b>Other comprehensive income/(loss)</b>				
	Items that will not be reclassified to Statement of profit and loss				
	(a) Remeasurements gains/(losses) on defined benefit plan	(0.19)	(3.37)	(3.87)	(0.74)
	Income tax effect on above	0.05	0.85	0.97	0.18
	Items that will be reclassified to Statement of profit and loss				
	(a) Exchange differences on translating the financial statements of foreign operations	7.25	4.39	(0.56)	(12.74)
	<b>Total comprehensive income/(loss) (10 + 12)</b>	<b>(159.64)</b>	<b>(204.31)</b>	<b>(46.90)</b>	<b>(283.66)</b>
<b>13</b>	<b>Total comprehensive income/(loss) attributable to:</b>				
	Owners of the Company	(156.98)	(200.43)	(52.06)	(291.15)
	Non-controlling interest	(2.66)	(3.88)	5.16	7.49
<b>14</b>	<b>Paid-up equity share capital (Face value of Rs. 5/- each)</b>	<b>195.41</b>	<b>195.39</b>	<b>195.37</b>	<b>195.39</b>
<b>15</b>	<b>Other equity</b>				<b>3,431.43</b>
<b>16</b>	<b>Earnings/(Loss) per equity share (Face value of Rs. 5/- each) (not annualised)</b>				
	Basic (Rs.)	(4.20)	(5.18)	(1.24)	(7.11)
	Diluted (Rs.)	(4.20)	(5.18)	(1.24)	(7.11)

**For IDENTIFICATION PURPOSES ONLY**

**S.R. Batnol & Associates LLP**  
**BENGALURU**



Notes:

1. The above unaudited consolidated financial results of Barbeque-Nation Hospitality Limited (the "Holding Company") and its subsidiaries (together referred to as the "Group") and its associate have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on July 31, 2025. The statutory auditors of the Holding Company have carried out the limited review of the unaudited consolidated financial results for the quarter ended June 30, 2025.
2. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2025 and the unaudited published year to date figures up to December 31, 2024, being the date of the end of the third quarter of the financial year which were subjected to limited review.
3. As at June 30, 2025, the Holding Company has the following subsidiaries:

Subsidiary Companies

- a. Barbeque Nation Mena Holding Limited
- b. Barbeque Nation Restaurants LLC
- c. Barbeque Nation (Malaysia) SDN. BHD.
- d. Barbeque Nation International LLC
- e. Barbeque Nation Bahrain W.L.L.
- f. Barbeque Nation Lanka (Pvt) Ltd.
- g. Barbeque Nation Saudi Arabia Limited
- h. Red Apple Kitchen Consultancy Private Limited
- i. Blue Planet Foods Private Limited, and
- j. Willow Gourmet Private Limited (w.e.f. June 30, 2025)

Associate Company

- a. Willow Gourmet Private Limited (upto June 29, 2025)

4. The Group operates in only one segment, viz., operating restaurant business. The economic characteristics, nature of service provided, production and distribution process of the Group are similar. Hence, the management has determined that the Group operates as a single segment.

**Geographical segment**

The Group predominantly operates in India. Refer details below of geographical operations:

Revenue	(Rupees in Millions)			
	Quarter ended		Year ended	
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
Country	Unaudited	(refer note 2)	Unaudited	Audited
India	2,706.90	2,663.79	2,818.08	11,357.48
Others (Overseas)	262.91	263.92	238.81	973.01

5. The unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
6. On February 03, 2025, the Holding Company executed a Share Subscription Agreement and Shareholders' Agreement to acquire upto 51% of equity share capital of Willow Gourmet Private Limited ("WGPL"). WGPL operates an ice-cream brand 'Omm Nom Nomm' through the delivery channel. On March 11, 2025, the Holding Company had partly completed the aforesaid acquisition and acquired 42.36% stake in WGPL, consequent to which WGPL had become an associate of the Holding Company. On June 30, 2025, the Holding Company has fully completed the acquisition of 51% of equity share capital of WGPL. Consequent to the aforesaid acquisition, WGPL has become a subsidiary of the Holding Company.
7. The Board of Directors of Red Apple Kitchen Consultancy Private Limited and Blue Planet Foods Private Limited, subsidiaries of the Holding Company, have approved the Scheme of Amalgamation between Red Apple Kitchen Consultancy Private Limited ("Transferee Company") and Blue Planet Foods Private Limited ("Transferor Company"). The aforesaid Scheme of Amalgamation shall be subject to the approval of National Company Law Tribunal (NCLT) – Bengaluru Bench, Shareholders and Creditors of subsidiary companies and other regulatory/statutory authorities, as considered necessary. The share exchange ratio is 0.1215 i.e., the shareholders of the Transferor Company will receive 4 shares of the Transferee Company for every 33 shares held in the Transferor Company. The Holding Company has submitted the application and the necessary approval of NCLT is awaited as of date.

For IDENTIFICATION PURPOSES ONLY

**S.R. Batliboi & Associates LLP**  
BENGALURU



8. Key numbers of the standalone financial results of the Holding Company are as under:

*(Rupees in Millions)*

Particulars	Quarter ended			Year ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	(refer note 2)	Unaudited	Audited
Total income	2,312.24	2,324.58	2,502.20	10,004.17
Profit/(Loss) before tax	(169.56)	(177.83)	(81.07)	(357.58)
Profit/(Loss) after tax	(169.56)	(212.01)	(63.82)	(352.80)

9. Previous periods figures have been regrouped/ reclassified, wherever necessary.

**For and on behalf of the Board of Directors**



**Rahul Agrawal**  
Chief Executive Officer & Whole-time Director  
DIN-07194134



**For IDENTIFICATION PURPOSES ONLY**



**S.R. Batliboi & Associates LLP**  
**BENGALURU**

Place: Bengaluru  
Date: July 31, 2025

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended****Review Report to  
The Board of Directors  
Barbeque-Nation Hospitality Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Barbeque-Nation Hospitality Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Associates LLP  
Chartered Accountants  
ICAI Firm Registration Number: 101049W/E300004

per Sunil Gaggar  
Partner  
Membership No.: 104315  
UDIN: 25104315BMLNPH9925



Place: Bengaluru  
Date: July 31, 2025

**Barbeque-Nation Hospitality Limited**  
 Regd Off: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road,  
 Bengaluru-560035

CIN:L55101KA2006PLC073031

Tel: +9180 69134900; E-mail: compliance@barbequenation.com, Website: www.barbequenation.com

**Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2025**

*(Rupees in Millions except per share data)*

Sl. No.	Particulars	Quarter ended			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	(refer note 2)	Unaudited	Audited
<b>1</b>	<b>Income</b>				
	Revenue from operations	2,289.36	2,280.07	2,466.06	9,807.44
	Other income	22.88	44.51	36.14	196.73
	<b>Total income</b>	<b>2,312.24</b>	<b>2,324.58</b>	<b>2,502.20</b>	<b>10,004.17</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of food and beverages consumed	775.96	754.32	825.00	3,268.75
	(b) Employee benefits expense	536.20	525.62	574.75	2,293.35
	(c) Other expenses	657.22	642.85	697.06	2,728.93
	<b>Total expenses</b>	<b>1,969.38</b>	<b>1,922.79</b>	<b>2,096.81</b>	<b>8,291.03</b>
<b>3</b>	<b>Earnings before finance costs, tax, depreciation and amortisation expense (EBITDA) (1 - 2)</b>	<b>342.86</b>	<b>401.79</b>	<b>405.39</b>	<b>1,713.14</b>
4	Finance costs	163.58	170.60	162.49	664.80
5	Depreciation and amortisation expense	348.84	409.02	323.97	1,405.92
<b>6</b>	<b>Profit/(Loss) before tax (3 - 4 - 5)</b>	<b>(169.56)</b>	<b>(177.83)</b>	<b>(81.07)</b>	<b>(357.58)</b>
<b>7</b>	<b>Tax expense/(credit):</b>				
	(a) Current tax expense	-	-	-	-
	(b) Deferred tax	-	34.18	(17.25)	(4.78)
	<b>Net tax expense/(credit)</b>	<b>-</b>	<b>34.18</b>	<b>(17.25)</b>	<b>(4.78)</b>
<b>8</b>	<b>Profit/(Loss) after tax (6 - 7)</b>	<b>(169.56)</b>	<b>(212.01)</b>	<b>(63.82)</b>	<b>(352.80)</b>
<b>9</b>	<b>Other comprehensive income/(loss)</b>				
	Items that will not be reclassified to Statement of profit and loss				
	(a) Remeasurements gains/(losses) on defined benefit plan	(0.28)	(3.18)	(3.70)	(1.11)
	Income tax effect on above	0.07	0.80	0.93	0.28
	<b>Total comprehensive income/(loss) (8 + 9)</b>	<b>(169.77)</b>	<b>(214.39)</b>	<b>(66.59)</b>	<b>(353.63)</b>
<b>10</b>	<b>Paid-up equity share capital (Face value of Rs. 5/- each)</b>	<b>195.41</b>	<b>195.39</b>	<b>195.37</b>	<b>195.39</b>
<b>11</b>	<b>Other equity</b>				<b>3,727.67</b>
<b>12</b>	<b>Earnings/(Loss) per equity share (Face value of Rs. 5/- each) (not annualised)</b>				
	Basic (Rs.)	(4.34)	(5.43)	(1.63)	(9.03)
	Diluted (Rs.)	(4.34)	(5.43)	(1.63)	(9.03)

**For IDENTIFICATION PURPOSES ONLY**

**S.R. Batliboi & Associates LLP  
 BENGALURU**



Notes:

1. The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on July 31, 2025. The statutory auditors of the Company have carried out the limited review of the unaudited standalone financial results for the quarter ended June 30, 2025.
2. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2025 and the unaudited published year to date figures up to December 31, 2024, being the date of the end of the third quarter of the financial year which were subjected to limited review.
3. The unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
4. On February 03, 2025, the Company executed a Share Subscription Agreement and Shareholders' Agreement to acquire upto 51% of equity share capital of Willow Gourmet Private Limited ("WGPL"). WGPL operates an ice-cream brand 'Omm Nom Nomm' through the delivery channel. On March 11, 2025, the Company had partly completed the aforesaid acquisition and acquired 42.36% stake in WGPL, consequent to which WGPL had become an associate of the Company. On June 30, 2025, the Company has fully completed the acquisition of 51% of equity share capital of WGPL. Consequent to the aforesaid acquisition, WGPL has become a subsidiary of the Company.
5. The Board of Directors of Red Apple Kitchen Consultancy Private Limited and Blue Planet Foods Private Limited, subsidiaries of the Company, have approved the Scheme of Amalgamation between Red Apple Kitchen Consultancy Private Limited ("Transferee Company") and Blue Planet Foods Private Limited ("Transferor Company"). The aforesaid Scheme of Amalgamation shall be subject to the approval of National Company Law Tribunal (NCLT) – Bengaluru Bench, Shareholders and Creditors of subsidiary companies and other regulatory/statutory authorities, as considered necessary. The share exchange ratio is 0.1215 i.e., the shareholders of the Transferor Company will receive 4 shares of the Transferee Company for every 33 shares held in the Transferor Company. The Company has submitted the application and the necessary approval of NCLT is awaited as of date.
6. The Company operates in only one segment, viz., operating restaurant business.
7. Previous periods figures have been regrouped/ reclassified, wherever necessary.

For and on behalf of the Board of Directors



**Rahul Agrawal**  
Chief Executive Officer & Whole-time Director  
DIN-07194134



Place: Bengaluru  
Date: July 31, 2025