

To:

The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051
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Cc:

Chairperson
Audit Committee
United Foodbrands Limited
(Formerly known as Barbeque-Nation Hospitality Limited)
"Saket Callipolis", Unit No. 601 & 602, 6th Floor,
Doddakannalli Village, Varthur Hobli, Sarjapur Road,
Bengaluru-560035,
Karnataka, India

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref.: Name of Target Company (TC) : United Foodbrands Limited
Scrip Code/Symbol of TC : BSE: 543283
NSE: UFBL

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Raof Razak Dhanani, Promoter of United Foodbrands Limited *(Formerly known as Barbeque-Nation Hospitality Limited)* (the "Company"/ "Target Company"), hereby declare that, I do not hold any shares of the Target Company and/or have not acquired and encumbered, directly or indirectly, any shares of the target company during the financial year 2025-26.

Kindly take the above on record.

Thanking you.

Yours faithfully,



Raof Razak Dhanani
Promoter

Place: Mumbai
Date: April 1, 2026