

To,

Dear Sirs.

Pursuant to Regulation 74(5) of the SEBI (D&P) Regulations, we hereby enclose the Compliance Certificate issued by MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*), the Registrar and Share Transfer Agent of the Company, on dematerialization of securities of the Company for the quarter ended December 31, 2025.

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, Sripur Road, Bengaluru-560035, Karnataka, India. CIN: L55101KA2006PLC073031

T: +91-80-69134900 | E-mail: info@unitedfoodbrands.in | WWW.UNITEDFOODBRANDS.IN

Date : 12th January 2026

United Foodbrands Limited
Saket Callipolis,
Unit No. 601 & 602, 6th floor,
Doddakannalli Village, Varthur Hobli,
Sarjapur Road, Bengaluru - 560035

Dear Sir/ Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December, 2025.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Vice President – Corporate Registry