

Date: January 22, 2026

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
Scrip Code: 543283	Scrip Symbol: UFBL

Dear Sirs,

Subject: Intimation of Schedule of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of United Foodbrands Limited (*Formerly known as Barbeque-Nation Hospitality Limited*) (the “Company”) is scheduled to be held on Friday, January 30, 2026 to consider and approve, *inter-alia*, the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation to our earlier intimation dated December 26, 2025 with respect to closure of trading window, we hereby inform you that the trading window shall continue to remain closed from Thursday, January 1, 2026 till Sunday, February 1, 2026 (both days inclusive) for all the Designated Persons of the Company and their immediate relatives.

This is for your information and records.

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

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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