

To,

Dear Sirs,

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Annexure - A
Grant of Employee Stock Options

Particulars	Disclosures - ESOP Plan 2015
Brief details of stock options granted	Grant of 18,500 options to the eligible employees of the Company under ESOP Plan 2015.
Whether the scheme is in terms of SEBI (Share Based Employees Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these options	18,500 equity shares (each stock option is convertible into one equity share having face value of Rs.5/- each).
Pricing formula (Exercise Price)	The aforesaid Options have been granted at an exercise price of Rs.173.89/- per option, being the closing price of equity shares of the Company on the National Stock Exchange of India Limited as on January 29, 2026.
Options vested/Vesting Schedule	Subject to fulfilment of all the pre-vesting conditions, 100% of the options shall vest at the end of 3 years from the date of grant.
Time within which option may be exercised	Within 5 (five) years from the date of vesting, subject to fulfilment of the conditions stipulated under ESOP Plan 2015 and as mentioned in the grant letter.

***Note:** The requirement of disclosures as prescribed under sub-clauses (g) to (n) of Clause 10 of Para B of Annexure 18 to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are not applicable at time of grant of ESOPs and hence not disclosed here.*

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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