

Date: January 30, 2026

**To,**

The Manager Listing Department <b>BSE Limited</b> P.J. Tower, Dalal Street Mumbai – 400001 Maharashtra, India  <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 Maharashtra, India  <b>Scrip Symbol: UFBL</b>
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Dear Sirs,

**Subject: Intimation of grant of Employee Stock Options (“ESOPs” / “Options”)**

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee (the “Committee”) of United Foodbrands Limited (*Formerly known as Barbeque-Nation Hospitality Limited*) (the “Company”) at its Meeting held today, i.e., January 30, 2026, has approved the grant of 18,500 ESOPs to the eligible employees of the Company under “Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015” (“ESOP Plan 2015”).

The Committee meeting commenced at 11:15 AM (IST) and concluded at 11:30 AM (IST)

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, with respect to grant of ESOPs under ESOP Plan 2015, are enclosed herewith as **Annexure - A**.

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 &amp; Corporate Office: "Saket Callipolis", Unit No. 601 &amp; 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. CIN: L55101KA2006PLC073031

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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.