

Infinity Consumer Holdings

C/o Apex Fund & Corporate Services (Mauritius)
Ltd, Lot 15 A3 1st Floor, Cybercity, Ebene 72201, Mauritius
Tel: +230 404 3900 Fax: +230 454 6824

Date: August 23rd 2024

To

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra East
Mumbai 400051

CC: HINDUSTAN FOODS LIMITED

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

Dear Sir/ Madam,

Re: Reporting of sale of shares of Hindustan Foods Limited (“Target Company”) under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform that Infinity Consumer Holdings has sold 3,100,000 equity shares of the Target Company on June 26th 2024, in the open market. With regard to this, we hereby submit disclosure to Stock Exchanges under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please note that in our original submission dated June 28th 2024, there was an inadvertent typographical error in the post-transaction shareholding figure. The correct number of shares after the transaction is 36,51,473, not 36,51,437 as previously stated.

Kindly request you to take the revised submission on record.

Thanking you,

Yours faithfully,

For Infinity Consumer Holdings



Authorized signatory

Place: Mauritius

ANNEXURE – 1

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Part-A- Details of the Sale**

Name of the Target Company (TC)		Hindustan Foods Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller		Seller: Infinity Consumer Holdings		
		PAC: Convergent Finance LLP, Harsha Raghavan		
Whether the seller belongs to Promoter/Promoter group		No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India Limited and BSE Limited		
Details of the disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Sr No.	Before the disposal under consideration, holding of seller along with PAC of:			
a)	Shares carrying voting rights: Seller:			
i.	Infinity Consumer Holdings	4,554,577	3.98%	3.80%
i.	Convergent Finance LLP	477,613	0.42%	0.40%
ii.	Harsha Raghavan	1,719,283	1.50%	1.43%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c)	Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A
e)	Total (a+b+c+d)	6,751,473	5.90%	5.63%
Sr No.	Details of sale			
a)	Shares carrying voting rights sold Seller:			
i.	Infinity Consumer Holdings	3,100,000	2.71%	2.58%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c)	Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A
e)	Total (a+b+c+/-d)	3,100,000	2.71%	2.58%
Sr No.	After the sale, holding of seller along with PAC of:			
a)	Shares carrying voting rights			

	Seller:			
i.	Infinity Consumer Holdings	1,454,577	1.27%	1.22%
	PAC:			
i.	Convergent Finance LLP	477,613	0.42%	0.40%
ii.	Harsha Raghavan	1,719,283	1.50%	1.43%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c)	Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A
e)	Total (a+b+c+d)	3,651,473	3.19%	3.05%
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)		Open market		
Date of acquisition/ sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable		June 26 th 2024		
Equity share capital / total voting capital of the TC before the said sale		114,573,353 equity shares of face value of Re. 2/- each aggregating to Rs. 229,146,706		
Equity share capital/ total voting capital of the TC after the said sale		114,573,353 equity shares of face value of Re. 2/- each aggregating to Rs. 229,146,706		
Total diluted share/voting capital of the TC after the said sale		120,013,771 equity shares of face value of Re. 2/- each aggregating to Rs. 240,027,542		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of Authorised Signatory

Infinity Consumer Holdings



Mohammad Zaid Peerun

Authorized signatory

Place: Mauritius

Date: August 23rd 2024
