

PALLAVI DHUPELIA

Date: 26.09.2024

To, BSE Limited The General Manager, Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed herewith declaration in compliance of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, regarding sale of 9,07,690 (1.24%) equity shares of Foods and Inns Limited through the open market taking place between 16/4/2024 and 24/9/2024. Please note, between this time the total equity share capital of Foods and Inns has been revised from 5,84,97,673 to 7,31,18,534 equity shares.

In connection to the above, necessary disclosure under Regulation 29(2) for the above said disposal is enclosed below in the prescribed format for your kind information. Kindly take the same on record.

Thanking you,

Pallavi Dhupelia

PALLAVI DHUPELIA

Cc: Company Secretary, Foods and Inns Limited

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Foods and Inns Limited		
Name(s) of the acquirer/ seller and Persons Acting in concert (PAC) with the acquirer	Mrs. Pallavi Dhupelia		
Whether the acquirer belongs to Promoter/ Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited and National Stock Exchange		
Details of the acquisition/disposal as follows	Number	% w.r.t total shares/ voting capital wherever applicable(*)	% w.r.t total diluted shares/ voting capital wherever applicable(*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	28,87,436	3.95	3.95
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC			
Total (a+b+c+d)	28,87,436	3.95	3.95
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	9,07,690	1.24	1.24
b) VRs acquired / sold otherwise than by shares			
c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Shares encumbered/ invoked/ released by the acquirer			
Total (a+b+c+/-d)	9,07,690	1.24	1.24
After the acquisition / sale , holding of :			
a) Shares carrying voting rights	19,79,746	2.71	2.71
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	19,79,746	2.71	2.71
Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)	Sale – Open Market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	Between 16/4/2024 and 24/09/2024		
Equity Share capital / total voting capital of the TC before the said acquisition / sale	7,31,18,534		
Equity Share capital / total voting capital of the TC after the said acquisition / sale	7,31,18,534		
Total diluted shares/ voting capital of the TC after the said acquisition	7,31,18,534		

(*) Total shares capital/ voting capital to be taken as per the latest filing done by the company to the stock exchange under clause 31 of the SEBI (LODR) Regulations

(**) 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

Pallavi Dhupelia

Pallavi Dhupelia
Place: Mumbai
Date: 26-09-2024