## <u>Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company	Foods and In	Foods and Inns Limited		
Name(s) of the acquirer/ seller and Persons Acting in	Mrs. Pallavi [	Mrs. Pallavi Dhupelia		
concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter/ Promoter Group	Yes	Yes		
Name(s) of the Stock Exchange(s) where the shares of T are listed	C Bombay Stoc	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	1			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge, lien/ non disposal undertaking/ others)</li> <li>c) Voting rights(VR) otherwise than by shares</li> <li>d) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC</li> </ul>		6.94	6.94	
Shares carrying voting rights in the re	37,25,549	6.94	6.94	
Total (a+b+c+d)	11,20,010			
Details of acquisition/ sale:				
<ul> <li>a) Shares carrying voting rights acquired/ sold</li> <li>b) VRs acquired / sold otherwise than by shares</li> <li>c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receiv shares carrying voting rights in the TC ( specifically holding in each category)</li> </ul>		0.19	0.19	
d) Shares encumbered/ invoked/ released by the	<u>.</u>			
acquirer				
23422	100,000	0.19	0.19	
Total (a+b+c+/-d)				
After the acquisition / sale , holding of :				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specific holding in each category)</li> </ul>		6.75	6.75	
Horanig in each category)	36,25,549	6.75	6.75	
Total (a+b+c+d)				
Mode of acquisition / sale (e.g open market/ off market public issue/ right issue/ preferential allotment/ inter set transfer etc)				
Date of acquisition / sale of shares/ VR or date of receip	t 11-12-2023			
of intimation of allotment of shares, whichever is applicable				
Equity Share capital / total voting capital of the TC before the said acquisition / sale	5,37,01,913			
Equity Share capital / total voting capital of the TC after the said acquisition / sale	5,37,01,913			
Total diluted shares/ voting capital of the TC after the said acquisition	5,37,01,913			

<sup>(\*)</sup> 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

<sup>(\*\*)</sup> 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 Place: Mumbai Date: 11-12-2023