

REKHA BHUPENDRA DALAL

03-09-2024

To
Foods & Inns Ltd
Udyog Bhavan, 2nd Floor,
29 Walchand Hirachand Marg
Ballard Estate,
Mumbai 400038

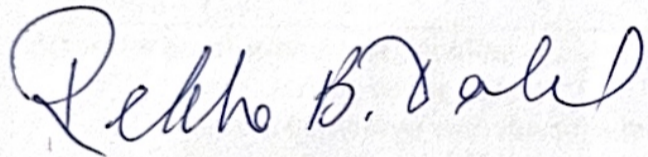
Subject: Disclosure under regulation 29(2) and Reg 7(2)

Sir/Madam

Please find enclosed herewith disclosures under Regulation 29(2) and of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Reg 7(2) SEBI (Prohibition of Insider Trading) Regulation 2015.

Kindly acknowledge receipt of the same and update your records and oblige

Thanking you
Yours Faithfully



Rekha Dalal

42, Chitrakoot, Altamount Road, Mumbai 400026

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. Rekha Dalal | | |
| Whether the acquirer belongs to Promoter/ Promoter Group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are listed | BSE Limited and NSE | | |
| 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 | 2251500 | 3.08 | 3.08 |
| 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) | 2251500 | 3.08 | 3.08 |
| Details of acquisition/ sale: | | | |
| a) Shares carrying voting rights acquired/ sold | 10000 | 0.01 | 0.01 |
| 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) | 10000 | 0.01 | 0.01 |
| After the acquisition / sale , holding of : | | | |
| a) Shares carrying voting rights | 2261500 | 3.09 | 3.09 |
| 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) | 2261500 | 3.09 | 3.09 |
| Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc) | Purchase | | |
| Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable | September 03, 2024 | | |
| Equity Share capital / total voting capital of the TC before the said acquisition / sale | 7,29,93,922 | | |
| Equity Share capital / total voting capital of the TC after the said acquisition / sale | 7,29,93,922 | | |
| Total diluted shares/ voting capital of the TC after the said acquisition | 7,29,93,922 | | |

(*) 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

Rekha B Dalal

REKHA DALAL

Place: Mumbai

Date: September 03, 2024

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)- Continual Disclosure]

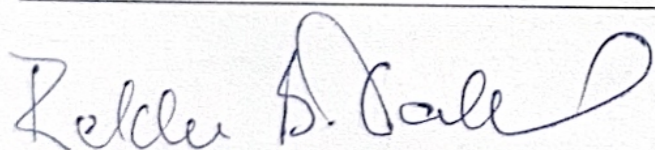
Name of the Company: **FOODS AND INNS LIMITED**

ISIN of the Company: **INE976E01023**

| Name , Pan, CIN/ DIN & Address with contact nos | Category of person (Promoter/ KMP/ Director/ immediate relative to/ others etc) | Securities held prior to acquisition/ disposal | | Securities acquired/ Disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/sale of shares specify | | Date of intimation to the company | Mode of acquisition / disposal (on market/ public/ rights/ preferential offer/ off market/ inter-se transfer , ESOPS etc) |
|--|--|---|--|---|-------|---------|---|---|--|---|-----------------------|--|---|
| | | Type of securities (For e.g. Shares, Warrants, convertible debentures etc) | No and % percentage of shareholding | Type of securities (For e.g. Shares, Warrants, convertible debentures etc) | No | Value | Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke) | Type of securities (For e.g. Shares, Warrants, convertible debentures etc) | No and % percentage of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Mrs. Rekha Dalal PAN: AAUPD0962E DIN: 00062734 Add:42, Chitrakoot, Altamount Road. Mumbai 400026 Contact:26651447 | Promoter and Promoter Group | Equity Shares of ₹ 1 each | 2251500 Equity Shares (3.08%) | Equity Shares | 10000 | 1339100 | Purchase | Equity Shares | 2261500 Equity Shares (3.10%) | September 03, 2024 | September 03, 2024 | September 03, 2024 | Open Market |

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2)

| Type of Contract | Contract Specifications | Buy | | Sell | | Exchange on which the trade was executed |
|------------------|-------------------------|----------------|--|----------------|--|---|
| | | Notional Value | Number of units (contracts* lot size) | Notional Value | Number of units (contracts* lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| NOT APPLICABLE | | | | | | |



Rekha Dalal

Place: Mumbai

Date: 03-09-2024