

April 5, 2023

To,

The General Manager,
Department of Corporate Services,
BSE Limited,

P.J. Towers, Dalal Street,

Mumbai – 400 001 Scrip Code: 507552 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

Subject: <u>Undertaking for not falling under Large Corporate criteria</u>

Dear Sir/Madam,

We would like to inform that our company – Foods and Inns Limited is not identified as a 'large corporate' as on March 31, 2023 as per SEBI Circular dated November 26, 2018 in respect of fund raising by issuance of debt securities by large corporate and disclosures and compliances.

Kindly take the above in your records.

Thanking You

For FOODS AND INNS LIMITED

RANDEEP KAUR Company Secretary & Compliance Officer ANAND KRISHNAN Chief Financial Officer