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

Name of the Target Company		Foods and Inns Limited		
Name(s) of the acquirer/ seller and Persons Acting in		Mrs. Pallavi D	hupelia	
	(PAC) with the acquirer			
Whether the acquirer belongs to Promoter/ Promoter Group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed		Bombay Stock Exchange Limited and National Stock Exchange		
	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 t	he acquisition under consideration, holding of:			
a) b) c) d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others) Voting rights(VR) otherwise than by shares Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	34,67,900	6.46	6.46
	, , , , , , , , , , , , , , , , , , , ,	34,67,900	6.46	6.46
Total (a-	-b+c+d)			
Details o	of acquisition / sale:			
a) b) c)	Shares carrying voting rights acquired/ sold VRs acquired / sold otherwise than by shares Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	150,000	0.28	0.28
d)	Shares encumbered/ invoked/ released by the acquirer			
T		150,000	0.28	0.28
	+b+c+/-d)			
a) b) c) d)	e acquisition / sale , holding of : Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	33,17,900	6.18	6.18
		33,17,900	6.18	6.18
Total (a+	-b+c+d)			
Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)				
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable		21-12-2023		
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		

- (*) 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 Place: Mumbai Date: 21-12-2023