

GAURIKA DALAL

22-03-2024

To
Company Secretary
Foods & Inns Ltd
3rd Floor, Hamilton House,
Ballard Estate, Mumbai 400038

Subject: Revised Disclosure under Form C and Reg 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Madam

Please find enclosed herewith disclosures under Form C and Reg 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Thanking you
Yours Faithfully

Gaurika

Gaurika Dalal

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	Miss. Gaurika Dalal		
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 National Stock Exchange Limited		
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	4500	0.01	0.01
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)	4500	0.01	0.01
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	37500	0.06	0.06
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)	37500	0.06	0.06
After the acquisition / sale , holding of :			
a) Shares carrying voting rights	42000	0.07	0.07
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)	42000	0.07	0.07
Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)	Purchase - open market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	22-03-2024		
Equity Share capital / total voting capital of the TC before the said acquisition / sale	5,67,63,653		
Equity Share capital / total voting capital of the TC after the said acquisition / sale	5,67,63,653		
Total diluted shares/ voting capital of the TC after the said acquisition	5,67,63,653		

(*) 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

Gaurika

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