

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. Pallavi Dhupelia		
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		
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	35,41,400	6.59	6.59
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)	35,41,400	6.59	6.59
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	73,500	0.14	0.14
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)	73,500	0.14	0.14
After the acquisition / sale , holding of :			
a) Shares carrying voting rights	34,67,900	6.46	6.46
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)	34,67,900	6.46	6.46
Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)	Sale – Open Market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	19-12-2023		
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

Pallavi Dhupelia
Place: Mumbai
Date: 19-12-2023