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

Name of the Target Company	Foods and Inn	Foods and Inns Limited		
Name(s) of the acquirer/ seller and Persons Acting in	Mrs. Pallavi D	Mrs. Pallavi Dhupelia		
concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter/ Promoter	Yes	Yes		
Group				
Name(s) of the Stock Exchange(s) where the shares of T	C Bombay Stock	Bombay Stock Exchange Limited and National Stock Exchange		
are listed			T = /	
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		7.64	7.64	
 a) Shares carrying voting rights 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 		7.64	7.64	
shares carrying voting rights in the TC	40,94,565	7.64	7.64	
Total (a+b+c+d)	40,94,303	7.04	7.04	
Details of acquisition/ sale:				
 a) Shares carrying voting rights acquired/ sold 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 (specific holding in each category) 		0.17	0.17	
d) Shares encumbered/ invoked/ released by the	ے ا			
acquirer	-			
	91,426	0.17	0.17	
Total (a+b+c+/-d)				
After the acquisition / sale , holding of :				
 a) Shares carrying voting rights 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 (specific holding in each category) 		7.47	7.47	
nording in each eategory)	40,03,139	7.47	7.47	
Total (a+b+c+d)	-,,			
Mode of acquisition / sale (e.g open market/ off market public issue/ right issue/ preferential allotment/ inter stransfer etc)				
Date of acquisition / sale of shares/ VR or date of receip	ot 26-06-2023	26-06-2023		
of intimation of allotment of shares, whichever is applicable				
Equity Share capital / total voting capital of the TC	5,35,97,013			
before the said acquisition / sale	F 2F 07 042			
Equity Share capital / total voting capital of the TC after the said acquisition / sale				
Total diluted shares/ voting capital of the TC after the said acquisition	5,35,97,013			

^(*) 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: 26-06-2023