

**Date:** 23<sup>rd</sup> August, 2023

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| To,<br>BSE Limited<br>The General Manager,<br>Department of Corporate Services,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001<br>Scrip Code: 507552 | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br>Symbol: FOODSIN |
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Dear Sir/ Madam,

**Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be meeting Investors/Analysts, the details of which are as under:

| Sr. No. | Company                       | Date                          | Particular    | Mode of Meeting |
|---------|-------------------------------|-------------------------------|---------------|-----------------|
| 1       | Ananta Capital, Family Office | 24 <sup>th</sup> August, 2023 | Group Meeting | Virtual         |
| 2       | Incred AMC, PMS               |                               |               |                 |
| 3       | Ardeko, PMS                   |                               |               |                 |
| 4       | Unifi Capital, PMS            |                               |               |                 |
| 5       | Safe Enterprise               |                               |               |                 |
| 6       | Demeter Advisors              |                               |               |                 |
| 7       | OysterRock Capital AIF        |                               |               |                 |

The Investor Presentation (Q1FY24) — August 2023, is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation would be used in the meeting.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

Kindly take the same on record.

Yours faithfully,

For **FOODS AND INNS LIMITED**

**MILAN DALAL**  
**MANAGING DIRECTOR**  
**DIN: 00062453**

**Foods & Inns Ltd.**

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