

**Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company	<b>Foods and Inns Limited</b>		
Name(s) of the acquirer/ seller and Persons Acting in concert (PAC) with the acquirer	<b>Mrs. Pallavi Dhupelia</b>		
Whether the acquirer belongs to Promoter/ Promoter Group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	<b>Bombay Stock Exchange Limited and National Stock Exchange</b>		
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(*)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>39,04,273</b>	<b>7.28</b>	<b>7.28</b>
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			
<b>Total (a+b+c+d)</b>	<b>39,04,273</b>	<b>7.28</b>	<b>7.28</b>
<b>Details of acquisition/ sale:</b>			
a) Shares carrying voting rights acquired/ sold	<b>6,500</b>	<b>0.01</b>	<b>0.01</b>
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			
<b>Total (a+b+c+/-d)</b>	<b>6,500</b>	<b>0.01</b>	<b>0.01</b>
<b>After the acquisition / sale , holding of :</b>			
a) Shares carrying voting rights	<b>38,97,773</b>	<b>7.27</b>	<b>7.27</b>
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)			
<b>Total (a+b+c+d)</b>	<b>38,97,773</b>	<b>7.27</b>	<b>7.27</b>
<b>Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)</b>	<b>Sale</b>		
<b>Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable</b>	<b>17-08-2023</b>		
Equity Share capital / total voting capital of the TC before the said acquisition / sale	<b>5,35,97,013</b>		
Equity Share capital / total voting capital of the TC after the said acquisition / sale	<b>5,35,97,013</b>		
Total diluted shares/ voting capital of the TC after the said acquisition	<b>5,35,97,013</b>		

(\*) 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: 17-08-2023**