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

Name of the Target Company (TC)		FOODS AND INNS LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			Mr. Maneck Eruch Davar		
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows		NO			
		Bombay Stock Exchange Limited National Stock Exchange			
		Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Bei	fore the acquisition under consideration, holding of:				
b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	10717	0.020%	0.020%	
	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	-	5,57,01-97		
e)	category) Total (a+b+c+d)	10717	0.020%	0.020%	
	Details of acquisition/sale				
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired/sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	10,000	0.019%	0.019%	
d) e)		10,000	0.019%	0.019%	

After the acquisition/sale, holding of:			
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	717	0.0013%	0.0013%
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) after acquisition	NO	_	
e) Total (a+b+c+d)	717	0.0013%	0.0013%
Date of acquisition—/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		27-12-2023	
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 share/voting capital of the TC after the said acquisition / sale		5,37,01,913	

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 27-12-2023