

Date: 3rd January, 2024

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

Sub.: Outcome of the Board Meeting held on Wednesday 3rd January, 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today has inter alia:

- The Company shall seek approval of Shareholders for following matters through Special Resolution through e-Postal Ballot.
 - TO CONSIDER APPOINTMENT OF MR. SANJAY NAIK (DIN: 10382124) AS DIRECTOR OF THE COMPANY
 - TO ENHANCE LIMITS TO GIVE LOANS OR INVEST FUNDS OF THE COMPANY SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013
- The Calendar of event of e-Postal Ballot Notice/e-voting are as under:

Cut-off date for the purpose of remote e-voting of e-Postal Ballot of the Company will be Friday, 29th December, 2023.

Sr. No.	Event	Date of Event
1	Benpose Date for Sending Notice	29th December, 2023
2	Date of Completion of Dispatch	4th January, 2024
3	Cut Off Date	29th December, 2023
4	Remote e-Voting Start Date	5th January, 2024
5	Remote e-Voting Start Time	10:00 A.M.
6	Remote e-Voting End Date	5th February, 2024
7	Remote e-Voting End Time	5:00 P.M.
8	Date of AGM/ EGM (Deemed EGM)	5th February, 2024
9	AGM/ EGM Start Time	NA

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
 +91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038



Foods & Inns

3. TO APPOINT SCRUTINIZER FOR CONDUCTING E-POSTAL BALLOT PROCESS AND PROVIDE REPORT THEREON

The Company has appointed Mrs. Ragini Chokshi of M/s. Ragini Chokshi & Co. – Practicing Company Secretary as scrutinizer for the process of e-postal ballot and to provide report thereon.

The Board Meeting commenced at 4.30 P.M. and concluded at 5:15 P.M.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453

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