HINDUSTAN FOODS LIMITED
A Vanity Case Group Company
A Government Recognised Two Star Export House
Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.
Email: business@thevanitycase.com, **Website:** www.hindustanfoodslimited.com
Tel. No.: +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: August 14, 2026

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In furtherance to our earlier intimations dated December 10, 2023 regarding the decision of Request Review Committee in the matter of waiver Application and subsequently Company paid the fees under protest. In this regard, we wish to inform that the company has received the final order issued by Securities Appellate Tribunal (SAT) dated August 13, 2026, dismissing the appeal.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

Kindly take the above on record.

Yours faithfully,
For HINDUSTAN FOODS LIMITED

BANKIM
DILIP
PUROHIT

Bankim Purohit
Company Secretary and Legal Head
ACS: 21865

Encl.: As above

VANITY CASE
INTEGRITY INITIATIVE INNOVATION

Annexure A

DISCLOSURE PURSUANT TO REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS

Sr No.	Particulars	Details
1.	Name of the authority	Securities Appellate Tribunal (SAT), Mumbai
2.	Nature and details of the ~~action(s) taken, initiated~~ or order(s) passed	Hon'ble Securities Appellate Tribunal ("SAT"), Mumbai has by its order dated August 13, 2026 dismissed the Appeal No. 178 of 2024 filed by Hindustan Foods Limited ("the Company")
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The uploaded copy of the Order was made available on August 13, 2026
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	The order pertains to the appeal filed against the order dated December 10, 2023 passed by the BSE Limited imposing a fine of Rs. 52,21,500 on the Company for violation of SEBI (LODR) Regulations with SAT and the said appeal is dismissed without any cost.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on financials, operations, or other activities of the Company. The Company is in process of contesting the said Order.