



## 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](mailto:business@thevanitycase.com) **Website:** [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com)

**Tel. No.:** +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: May 21, 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
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Dear Sir /Madam,

**Sub.: Outcome of Share Allotment Committee of the Board of Directors of the Company**

**Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issuance and allotment of Equity Shares pursuant to Scheme of Arrangement between Avalon Cosmetics Private Limited (“the Demerged Company” or “ACPL”) and Vanity Case India Private Limited (“the Transferor Company” or “VCIPL”) and Hindustan Foods Limited (“the Transferee Company” or “the Resulting Company” or “HFL” or “the Company”) and their respective shareholders (“the Scheme”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013**

Dear Sir/ Madam,

This is with reference to (i) Scheme of Arrangement between Avalon Cosmetics Private Limited (“the Demerged Company” or “ACPL”) and Vanity Case India Private Limited (“the Transferor Company” or “VCIPL”) and Hindustan Foods Limited (“the Transferee Company” or “the Resulting Company” or “HFL” or “the Company”) and their respective shareholders (“the Scheme”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 as sanctioned by the Hon’ble National Company Law Tribunal, Mumbai Bench vide its Order dated February 25, 2026 and (ii) earlier letter dated April 22, 2026 regarding fixing of May 8, 2026 as the ‘Record Date’ for the purpose of determining the names of the shareholders of the Demerged Company and Transferor Company who shall be entitled to receive the consideration as per the Scheme.

In this context, the Share Allotment Committee of the Company (as empowered and authorized by the Board of Directors of the Company) at its Meeting held today, i.e. on May 21, 2026 has approved the allotment of 4,81,39,085 (Four Crores Eighty-One Lakhs Thirty-Nine Thousand and Eighty Five) fully paid-up Equity Shares of INR 2/- (Indian Rupees Two Only) each at par, (including fractional entitlements) to the shareholders of the Demerged Company and the Transferor Company in accordance with the Scheme. The relevant fractional entitlements with respect to the Demerged Company and the Transferor Company have been consolidated and allotted to Hindustan Foods Limited – Fractional Shares Trust of which Axis Trustee Services Limited is an Trustee, which shall hold such shares in trust on behalf of the relevant share holders entitled to such fractional entitlements, for the specific purpose of selling the same in the market





and on such sale, distribute to the relevant share holders in proportion to their respective fractional entitlements, the net sale proceeds of such shares (after deduction of applicable taxes and costs incurred and subject to withholding tax, if any).

The above mentioned 4,81,39,085 (Four Crores Eighty-One Lakhs Thirty-Nine Thousand and Eighty Five) fully paid-up Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects, including dividend entitlement.

Subsequently, pursuant to allotment of 4,64,58,145 Equity Shares to the eligible Shareholders of Transferor Company and in accordance with Clause 19 and 21 of the Scheme, 4,64,58,145 Equity Shares held by Transferor Company in the Company shall stand cancelled due to cross holding.

Consequently, the Issued, Subscribed, and Paid-Up Equity Share Capital of the Company stands increased from INR 23,89,63,524/- (Indian Rupees Twenty Three Crores Eighty Nine Lakhs Sixty Three Thousand Five Hundred and Twenty Four Only), consisting of 11,94,81,762 (Eleven Crores Ninety Four Lakhs Eighty One Thousand Seven Hundred and Sixty Two) Equity Shares of INR 2/- each, to INR 24,23,25,404/- (Indian Rupees Twenty Four Crores Twenty Three Lakhs Twenty Five Thousand Four Hundred and Four Only), consisting of 12,11,62,702 (Twelve Crores Eleven Lakhs Sixty Two Thousand Seven Hundred and Two) Equity Shares of INR 2/- each.

The Share Allotment Committee Meeting commenced at 05:00 pm and concluded at 06:00 p.m.

Kindly take the aforesaid on record.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully

For **HINDUSTAN FOODS LIMITED**

**Bankim Purohit**  
**Company Secretary and Legal Head**  
**ACS: 21865**