



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: March 23, 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,

Subject: Press Release

Please find attached the press release titled “**HFL announces acquisition of Beauty Care and Cosmetic products manufacturing business**”

The disclosure is made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Hindustan Foods Limited**

Bankim Purohit
Company Secretary and Legal Head
ACS: 21865

Encl. As above





Investor Release

HFL announces acquisition of Beauty Care and Cosmetic products manufacturing business

Hindustan Foods Limited (“HFL” or the “Company”), is pleased to announce that it has entered into a Business Transfer Agreement (“BTA”) to acquire the Business Undertaking of M/s. Ultra Beauty Care Private Limited. The undertaking, located at Aurangabad, Maharashtra, is engaged in the contract manufacturing of a comprehensive range of ayurvedic, herbal, beauty care and cosmetic products. It manufactures for large FMCG companies and also certain D2C players in the Beauty and Cosmetic segment.

The proposed transaction will be executed on a slump sale and going concern basis, subject to the fulfilment of certain conditions precedent as outlined in the BTA. Company expects to complete the acquisition by the first quarter of FY 2026–27.

This move marks a significant step in the Company’s journey to expand its footprint in the fast-growing beauty and personal care segment. The acquisition enables the Company to attract customers looking for smaller and flexible production runs for new product & brands launches for existing brands and also new D2C players. Proximity to Mumbai Port, will also enable the Company to position this site as a potential manufacturing partner for export of BPC products.

The factory is built on a total land area of 6 acres, and the Company intends to leverage the spare land and the infrastructure at the site to build a beverage manufacturing facility which will allow better utilization and unlock operating leverage for the acquisition.

Commenting on the development Sameer Kothari, Managing Director said, “This proposed acquisition represents an important step in our growth strategy. The BPC category continues to grow and attract newer brands who are looking for faster innovation and smaller production runs. We intend to position this facility to offer these solutions to not only Indian brands but also will be aggressively pursuing export led opportunities through this acquisition.

Additionally, our ability to draw synergy across various Business Verticals, beverages in this instance, allows us to create long-term value for all stakeholders by ensuring better utilization of the resources.

We are confident that this acquisition will help us better serve our customers”

About Hindustan Foods Limited

HFL was founded in 1984. The Company offers dedicated and shared manufacturing services to FMCG corporates who are looking to minimize costs while maximizing product quality in the post-GST environment. In 2013, Vanity Case India Private Limited (The Vanity Case Group of Companies) bought a controlling stake in HFL and since then the Company has diversified across various FMCG categories with manufacturing competencies in Food & Beverages, Home Care, Fabric Care, Beauty & Personal Care, Wellness & OTC Pharma, Leather & Sports Footwear, and Household Insecticides, amongst others. The Vanity Case Group was founded in the year 2001 and is a large and diversified FMCG contract manufacturers in India. Over the years, HFL has transformed into a scalable, profitable, and diversified contract manufacturer catering to various marquee customers.





Safe Harbor Statement

Statements in this document relating to future status, events, or circumstances, including but not limited to statements about plans and objectives, the progress and results of research and development, potential project characteristics, project potential and target dates for project related issues are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results, accordingly, investor's discretion is advised with respect hereto. Certain statements in this release contain words or phrases that are forward looking statements. All forward-looking statements are subject to risks, uncertainties and assumptions that could cause actual results to differ materially from those contemplated by the relevant forward-looking statement. Actual results may differ materially from those anticipated in the forward-looking statements. HFL assumes no obligation to update forward-looking statements to reflect actual results changed assumptions or other factors.

This press release is for information purposes only and does not constitute an offer, solicitation or advertisement with respect to the purchase or sale of any security of the Company and no part of it shall form the basis of or be relied upon in connection with any contract or commitment whatsoever. This press release is not a complete description of the Company. Any opinion, estimate or projection herein constitutes a judgment as of the date of this press release, and there can be no assurance that future results or events will be consistent with any such opinion, estimate or projection. All information contained in this press release has been prepared solely by the Company. No information contained herein has been independently verified by anyone else. No representation or warranty (express or implied) of any nature is made nor is any responsibility or liability of any kind accepted with respect to the truthfulness, completeness or accuracy of any information, projection, representation or warranty (expressed or implied) or omissions in this press release. Neither the Company nor anyone else accepts any liability whatsoever for any loss, howsoever, arising from any use or reliance on this presentation or its contents or otherwise arising in connection therewith. The distribution of this document in certain jurisdictions may be restricted by law and persons into whose possession this press release comes should inform themselves about, and observe, any such restrictions.

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