

7th March, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Sub.: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir/ Madam,

With reference to the Email from SEBI for seeking details of disclosures dated 4th February, 2025 and our reply dated 13th February, 2025, with understanding, please find enclosed herewith disclosure under Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Regulation 7(2) of Prohibition of insider Trading Regulations, 2015.

Kindly acknowledge the receipt of the same and update your records and oblige.

Thanking you,

Yours faithfully,

FOR FOODS AND INNS LIMITED




AMEYA MASURKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

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

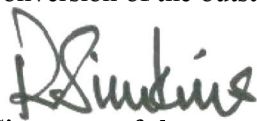
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	FOODS AND INNS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAYMOND SIMKINS		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	175820	11.22	11.22
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	175820	11.22	11.22
Details of acquisition/sale			
a) Shares carrying voting rights acquired / sold	--	--	--
b) VRs acquired /sold otherwise than by shares	--	--	--
c) 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	38,402	2.39	2.39
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	38,402	2.39	2.39

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,14,222	13.34	13.34
b) Shares encumbered with the acquirer	--	--	--
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	--	--	--
e) Total (a+b+c+d)	2,14,222	13.34	13.34
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition (Preferential Allotment by conversion of Loan into Equity)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th March, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	15,67,540		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	16,05,942		
Total diluted share/voting capital of the TC after the said acquisition	16,05,942		

(*) 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: Hong Kong

Date: 7th March, 2025

