

REKHA DALAL

November 19, 2025

To
Company Secretary
Foods & Inns Ltd
3rd Floor, Hamilton House,
Ballard Estate, Mumbai 400038

Subject: Disclosure under regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Madam

Please find enclosed herewith disclosures under Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

Thanking you
Yours Faithfully

Rekha B. Dalal.

Rekha Dalal

Format for Disclosure by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrance of Shares/ invocation of encumbrance/ release of encumbrance terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Name of the Target Company (TC)		FOODS AND INNS LIMITED												
Names of the Stock Exchanges where the Shares of Target company are listed		Bombay Stock Exchange Limited and National Stock Exchange												
Date of Reporting		20-11-2025												
Name of the Promoter or PAC on whose shares encumbrance has been credited/ released/ invoked		Mrs. Rekha Dalal												
Details of Creation / invocation/ release of encumbrance:														
Name of the Promoter(s) or PACs with him *	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)- (3)]/invocation[(2) - (3)]}		
	No of shares	% of total share capital	%wrt diluted share capital (*)	No of shares	% of total share Capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/ others)	Reason for encumbrance **	No of Shares	% of total share capital		Name of the entity in whose favour shares encumbered ***	No of Shares
Mrs. Rekha Dalal	22,61,500	3.09	3.09	252000	0.34	Creation	18-11-2025	Pledge	Loan	63000	0.09	Tata Capital Limited	315000	0.43
Mrs. Rekha Dalal	22,61,500	3.09	3.09	315000	0.43	Creation	19-11-2025	Pledge	Loan	27000	0.04	Tata Capital Limited	342000	0.47

Signature
Place: Mumbai
Date : 20-11-2025

R.B.D.