

REKHA BHUPENDRA DALAL

17-12-2025

To
Company Secretary
Foods & Inns Limited
Udyog Bhavan, 2nd Floor,
29 Walchand Hirachand Marg
Ballard Estate,
Mumbai 400038

Subject: Disclosure under regulation 29(2) and Reg 7(2)

Sir/Madam

Please find enclosed herewith disclosures under Regulation 29(2) and of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Reg 7(2) SEBI (Prohibition of Insider Trading) Regulation 2015.

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

Thanking you
Yours Faithfully

Rekha B. Dalal.

Rekha Dalal

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

Name of the Target Company	Foods and Inns Limited		
Name(s) of the acquirer/ seller and Persons Acting in concert (PAC) with the acquirer	Mrs. Rekha Dalal		
Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited and NSE		
Details of the acquisition/disposal as follows	Number	% w.r.t total shares/ voting capital wherever applicable(*)	% w.r.t total diluted shares/ voting capital wherever applicable(*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	2261500	3.08	3.08
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 TC			
Total (a+b+c+d)	2261500	3.08	3.08
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	12500	0.02	0.02
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)			
d) Shares encumbered/ invoked/ released by the acquirer			
Total (a+b+c+/-d)	12500	0.02	0.02
After the acquisition / sale , holding of :			
a) Shares carrying voting rights	2274000	3.10	3.10
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)			
Total (a+b+c+d)	2274000	3.10	3.10
Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)	Purchase		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 17, 2025		
Equity Share capital / total voting capital of the TC before the said acquisition / sale	7,34,14,624		
Equity Share capital / total voting capital of the TC after the said acquisition / sale	7,34,14,624		
Total diluted shares/ voting capital of the TC after the said acquisition	7,34,14,624		

(*) Total shares capital/ voting capital to be taken as per the latest filing done by the company to the stock exchange under clause 31 of the SEBI (LODR) Regulations

(**) 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

Rekha B. Dalal.

REKHA DALAL

Place: Mumbai

Date: December 17, 2025