

16<sup>th</sup> February, 2026

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, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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**Sub.: Revised Intimation of the outcome of the Meeting of Nomination and Remuneration Committee held on 12<sup>th</sup> February, 2026 in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”), we wish to inform you that the Company had earlier intimated the Stock Exchanges on 12<sup>th</sup> February, 2026 regarding allotment of equity shares pursuant to exercise of stock options under the Employees Stock option plan 2021.

We hereby inform you that the Nomination Remuneration Committee of the Board of Directors of Foods and Inns Limited at their meeting held on 12<sup>th</sup> February, 2026 has allotted 1,16,934 equity shares (correct number) instead of 1,11,659 equity shares (as mentioned in the earlier intimation), of face value of Rs. 1/- each and at issue price of Rs. 54/- each to the eligible employees of the company who have exercised their stock options under the Employees Stock option plan 2021. These shares are *pari passu* with the existing equity shares of the company, in all aspects. In this allotment, no shares are allotted to the Directors of the Company.

We further confirm that this revision is limited only to correction of the number of shares allotted and consequential change in paid-up share capital. There is no change in the date of allotment or any other material information.

Consequent to the said allotment, the Paid up Equity Share Capital of the Company stands increased to Rs. 7,35,31,558/- divided into 7,35,31,558 Equity Shares of face value of Re. 1 each.

Kindly take the same on record.

Thank you.

Yours faithfully

For **FOODS AND INNS LIMITED**

**Ameya Masurkar**  
Company Secretary and Compliance Officer

**Foods & Inns Ltd.**

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