

August 19, 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 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Dear Sir/Madam,

Subject: Book closure of Register of Members

We wish to inform you that the 54th Annual General Meeting of the company is scheduled to be held on Monday, September 28, 2026 at 4.00 P.M. The Register of Members and the Share Transfer Books of the company will remain closed from Monday September 21, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of Annual General Meeting and for distribution of dividend to the shareholders.

The required format is also enclosed. This is for your information and necessary action.

Thanking you.

Yours faithfully

For **FOODS AND INNS LIMITED**

MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453

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

INTIMATION OF BOOK CLOSURE/ RECORD DATE

Date: August 19, 2026

Kind Attn: Corporate Relationship Department

Name of the Company: FOODS AND INNS LIMITED

Scrip Code (BSE)	Symbol (NSE)	Type of Security & Paid up Value	Record Date	Book Closure or Record Date		Purpose
				From	To	
507552	FOODSIN	Equity Shares Re.1/-	Friday September 18, 2026	Monday September 21, 2026	Monday September 28, 2026	Annual General Meeting and dividend Distribution
				(Both days inclusive)		

For FOODS AND INNS LIMITED

**MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453**

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