

**Date:** 29<sup>th</sup> January, 2026

To, BSE Limited The General Manager, Department of Corporate Services, 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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Dear Sir/ Madam,

**Sub.: SDD Compliance Certificate for the quarter ended 31<sup>st</sup> December, 2025**

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 31<sup>st</sup> December, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

**Ameya T. Masurkar**  
**Company Secretary and Compliance Officer**

**Prasad G. Parab**

B.Com, L.L. B., A. C. S.  
MEM. NO A25324  
COP 10235

Mobile No.9892952354  
Email: pgparab@gmail.com  
Website: www.csprasadparab.com



**PRASAD PARAB & ASSOCIATES**  
**COMPANY SECRETARIES**

466/A, Lalji Anandji Building,  
1st Floor, Room No. 19,  
Dr. Ambedkar Road, Lalbaug,  
Mumbai - 400012

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2025**  
**[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]**

I, Mr. Prasad G. Parab, Proprietor of M/s Prasad G. Parab & Associates, Practicing Company Secretary. I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. Foods and Inns Limited ("The Company") has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number of events during the quarter ended 31<sup>st</sup> December, 2025 and has captured 2 number of the said required events.

I would like to confirm that there were no non-compliance observed in the 3<sup>rd</sup> quarter of F.Y. 2025-26 i.e. from 1<sup>st</sup> October, 2025 to 31<sup>st</sup> December, 2025.

For **PRASAD PARAB AND ASSOCIATES**

**PRASAD G. PARAB**  
**Practicing Company Secretary**  
**Proprietor**

**Date:** 29<sup>th</sup> January, 2026

**Place:** Mumbai

**PR 2189/2022**

**UDIN:-** A025324G003647976