

REKHA DALAL

April 20, 2026

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

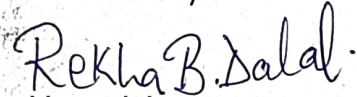
Subject: Disclosure under regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Form C

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 and Form C

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

Thanking you
Yours Faithfully


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 in 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	20-04-2026
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	% of total share capital
Mrs. Rekha Dalal	2274000	3.10	3.10	540000	0.74	Release	20-04-2026	De- Pledge	Loan	540000	0.74	Tata Capital Limited	0	0

Rekha B Dalal.

Signature

Place: **Mumbai**

Date : **20-04-2026**

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender