

REKHA DALAL

December 10, 2025

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

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

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

Thanking you
Yours Faithfully

Rekha B Dalal.

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							10-12-2025							
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	22,61,500	3.09	3.08	342000	0.47	Creation	09-12-2025	Pledge	Loan	36000	0.05	Tata Capital Limited	378000	0.51

Signature *Rekha B Dalal.*

Place: Mumbai

Date : 10-12-2025

* 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