

VANITY CASE INDIA PRIVATE LIMITED

CIN: U74999MH2012PTC357921

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.
Email: legal@thevanitycase.com Tel No. +91 - 22 -61801700/01

April 06, 2026

To, The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400070 Symbol: HNFDS	To, The Chairman of Audit Committee Hindustan Foods Limited Office No. 03, Level 2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Rd, Kurla, Mumbai 400070
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Dear Sir /Madam,

Sub.: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith declaration in the desired format under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 declaring that the Promoter have not encumbered the Shares held in the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

Vanity Case India Private Limited



Sameer Kothari

Director

DIN: 01361343

(For and on behalf of the other Promoters)



Encl: As above

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Dear Sir(s),

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations'), We, M/s. Vanity Case India Private Limited along with a) Mr. Sameer Ramanlal Kothari b) Ms. Asha Ramanlal Kothari c) Mrs. Meenal Jaswant Sarvaiya d) Mr. Vinod Raichand Shah e) Mr. Vinod R Shah f) Mrs. Savita Vinod Shah g) Mrs. Pallavi Sameer.Shah, Promoter and Promoter Group of the Hindustan Foods Limited ('the Company') hereby confirm and declare that We, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2026 on the equity shares held by us in the Company.

We further confirm that as on March 31, 2026 NIL number of shares of the Company are encumbered or pledged by us.

We request the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Kindly take the same on record.



Sameer Kothari
Director & Promoter

(For and on behalf of the other Promoters)

