

SAMEER KOTHARI

FLAT NO. B/28, B WING, AHUJA TOWERS, RAJABHAU ANANT
DESAI MARG, PRABHADEVI, Mumbai City, MAHARASHTRA, 400025
Email: sameer.kothari@thevanitycase.com

May 22, 2026

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company 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 400 070 Company Symbol: HNFDFS	To, The Compliance Officer Hindustan Foods Limited Office No. 03, Level 2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Rd, Kurla Mumbai City MH 400070
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Dear Sir/ Madam,

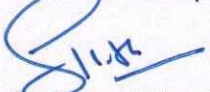
Sub: Disclosure under Regulation 10 (6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Allotment of Shares pursuant to the Scheme of Arrangement

Pursuant to Regulation 10 (6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We on behalf of the Promoter and Promoter group enclosed herewith the disclosures i.e. report to Stock Exchanges in respect of any acquisition made in reliance upon the exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, pursuant to Allotment of Shares by Hindustan Foods Limited (Target Company) to us, in the matter of Scheme of Arrangement between Avalon Cosmetics Private Limited ("the Demerged Company" or "ACPL") and Vanity Case India Private Limited ("the Transferor Company" or "VCIPL") and Hindustan Foods Limited ("the Transferee Company" or "the Resulting Company" or "HFL" or "the Company") and their respective Shareholders ("the Scheme").

Please acknowledge the receipt.

Yours sincerely



Sameer Kothari
(Promoter)

Encl: As above

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	HINDUSTAN FOODS LIMITED	
2.	Name of the acquirer(s)	1) M/s. Vanity Case India Private Limited 2) Mr. Sameer Kothari 3) Ms. Asha Kothari 4) Ms. Aditi Kothari 5) Ms. Meenal Jaswant Sarvaiya 6) Mr. Vinod Raichand Shah 7) Mr. Vinod R Shah 8) Ms. Savita Vinod Shah 9) Ms. Pallavi Sameer Shah	
3.	Name of the stock exchange where shares of the TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ Acquisition of shares.	Allotment pursuant to Scheme of Arrangement between Avalon Cosmetics Private Limited ("Demerged Company") and Vanity Case India Private Limited ("Transferor Company") and Hindustan Foods Limited ("Resulting Company" or "Transferee Company")	
5.	Relevant regulation under which the Acquirer is exempted from making open offer.	Regulation 10(1)(d)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	NA	NA
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	Name of the transferor / seller	NA	NA

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	Date of acquisition	NA		NA	
	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a)	NA		NA	
	Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	NA		NA	
	Price at which shares are proposed to	NA		NA	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC*
	Each Acquirer / Transferee (*)				
	1) M/s. Vanity Case India Private Limited	1) 4,64,58,145	1) 38.88%	1) 0	1) 0%**
	2) Mr. Sameer Kothari	2) 1,20,75,915	2) 10.11%	2) 1,98,32,567	2) 16.37%
	3) Ms. Asha Kothari	3) 1,20,75,915	3) 10.11%	3) 2,58,47,040	3) 21.33%
	4) Ms. Aditi Kothari	4) 0	4) 0%	4) 65,21,006	4) 5.38%
	5) Ms. Meenal Jaswant Sarvaiya	5) 7,845	5) 0.01%	5) 7,845	5) 0.01%
	6) Mr. Vinod Raichand Shah	6) 3,229	6) 0.00%	6) 3,229	6) 0.00%
	7) Mr. Vinod R Shah	7) 6,448	7) 0.01%	7) 6,448	7) 0.01%
	8) Ms. Savita Vinod Shah	8) 1,14,925	8) 0.10%	8) 1,14,925	8) 0.09%
	9) Ms. Pallavi Sameer Shah	9) 12,455	9) 0.01%	9) 12,455	9) 0.01%
	Each Seller / Transferor	NA		NA	

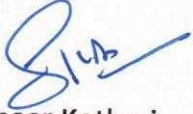
***Note:** The above % of shareholding of Target Company is computed-

1. Post issue and allotment of 4,81,39,085 Equity Shares by Target Company on 21.05.2026 pursuant to Scheme of Arrangement between Avalon Cosmetics Private Limited, Vanity Case India Private Limited and the Target Company approved by the Board of Directors of all companies vide Board resolution dated 24.09.2024 and

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**Post allotment of 4,64,58,145 Equity Shares by Target Company to the Shareholders of Transferor Company/VCIPL on 21.05.2026 and pursuant to the Scheme of Arrangement between Avalon Cosmetics Private Limited, Vanity Case India Private Limited and the Target Company, the 4,64,58,145 Equity Shares of the Transferee Company/TC held by the Transferor Company/VCIPL has been cancelled.

The equity shares pursuant to the Scheme of Arrangement have been allotted by the Share Allotment Committee of the Target Company in their meeting held on 21.05.2026.



Sameer Kothari
Promoter/Managing Director

Place: Mumbai

Date: May 22, 2026

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.