

April 1, 2025

To <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Corp.relations@bseindia.com	To The Listing Department <b>National Stock Exchange of India Limited,</b> Bandra Kurla Complex, Bandra (East), Mumbai 400051	To The Chairman of Audit Committee <b>Hindustan Foods Limited</b> Office No. 03, Level 2, Centrium, Phoenix Market City, 15 Lal Bahadur Shastri Road, Kurla, Mumbai 400070
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Target Company : Hindustan Foods Limited  
Scrip Code : **519126/HNDFDS**

Sub: **Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011**

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 ('SAST Regulations'), I, Shrinivas V. Dempo, along with M/s. V.S.Dempo Holdings Private Limited and Soiru Dempo Management Holding Private Limited, Promoters of 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, 2025 on the shares held by us in the Company.

We further confirm that as on March 31, 2025, 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.

Yours faithfully,

  
**Shrinivas V. Dempo**

**(Promoter/ For and on behalf the other Promoters)**

Copy to: The Compliance Officer  
**Hindustan Foods Limited**

thru' Mail: Bankim.purohit@thevanitycase.com