

7th March, 2025

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| To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552 | To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN |
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Dear Sir/Madam,

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

With reference to the Email from SEBI for seeking details of disclosures dated 4th February, 2025 and our reply dated 13th February, 2025, with understanding, we are enclosing herewith the declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; received from promoters for the year ended 31st March, 2020.

We request you to kindly take the same on record.

Thanking you

For FOODS AND INNS LIMITED

Ameya Masurkar
Company Secretary and Compliance Officer

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

March 7, 2025

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Dear Sir/Madam,

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

With reference to the Email from SEBI for seeking details of disclosures dated 4th February, 2025 and our reply dated 13th February, 2025, with understanding in compliance with the requirements under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Milan Dalal, acting through and represented by Foods and Inns Limited, the promoter hereby declare that I, along with the promoter group and persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-2020.

We request you to kindly take the same on record.

Thanking you

Milan Dalal
(On behalf of Promoters and Promoter Group)