

August 18, 2025

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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Dear Sir/Madam,

Subject: Book closure of Register of Members

We wish to inform you that the 53rd Annual General Meeting of the company is scheduled to be held on Tuesday, September 23, 2025 at 4.30 P.M. The Register of Members and the Share Transfer Books of the company will remain closed from Tuesday, September 16, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting and for distribution of dividend to the shareholders.

Record date for the purpose of distribution of dividend will be Monday, 15th September, 2025.

The required format is also enclosed. This is for your information and necessary action.

Thanking you.

Yours faithfully

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

INTIMATION OF BOOK CLOSURE/ RECORD DATE

Date: August 18, 2025

Kind Attn: Corporate Relationship Department

Name of the Company: **FOODS AND INNS LIMITED**

Scrip Code (BSE)	Symbol (NSE)	Type of Security & Paid up Value	Record Date	Book Closure or Record Date		Purpose
				From	To	
507552	FOODSIN	Equity Shares Re.1/-	Monday September 15, 2025	Tuesday September 16, 2025	Tuesday September 23, 2025	Annual General Meeting and Dividend
				(Both days inclusive)		

For **FOODS AND INNS LIMITED**

AMEYA MASURKAR
Company Secretary and Compliance Officer

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