



5<sup>th</sup> April, 2024

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 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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**Sub.: Intimation of the outcome of the Meeting of Nomination and Remuneration Committee held today i.e. 5<sup>th</sup> April, 2024 in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we hereby inform you that the Nomination Remuneration Committee of the Board of Directors of Foods and Inns Limited at their meeting held on 5<sup>th</sup> April, 2024 has allotted 2,30,260 equity shares of face value of Rs. 1/- and at issue price of Rs. 54/- each to the eligible employees of the company who have exercised their stock options under the Employees Stock option plan 2021. These shares are *pari passu* with the existing equity shares of the company, in all aspects. In this allotment, no shares are allotted to the Directors of the Company.

Consequent to the said allotment, the Paid up Equity Share Capital of the Company stands increased to Rs. 5,84,97,673/- divided into 5,84,97,673 Equity Shares of face value of Re. 1 each.

Kindly take the same on record.

Thank you.

Yours faithfully

For **FOODS AND INNS LIMITED**

**Ameya Masurkar**  
**Company Secretary and Compliance Officer**

**Foods & Inns Ltd.**

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