

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|--|--|---|---|
| Name of the Target Company | Foods and Inns Limited | | |
| Name(s) of the acquirer/ seller and Persons Acting in concert (PAC) with the acquirer | Mrs. Pallavi Dhupelia | | |
| Whether the acquirer belongs to Promoter/ Promoter Group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are listed | Bombay Stock Exchange Limited and National Stock Exchange | | |
| Details of the acquisition/disposal as follows | Number | % w.r.t total shares/ voting capital wherever applicable(*) | % w.r.t total diluted shares/ voting capital wherever applicable(*) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 29,87,436 | 5.11 | 5.11 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC | | | |
| Total (a+b+c+d) | 29,87,436 | 5.11 | 5.11 |
| Details of acquisition/ sale: | | | |
| a) Shares carrying voting rights acquired/ sold | 100,000 | 0.17 | 0.17 |
| b) VRs acquired / sold otherwise than by shares | | | |
| c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| d) Shares encumbered/ invoked/ released by the acquirer | | | |
| Total (a+b+c+/-d) | 100,000 | 0.17 | 0.17 |
| After the acquisition / sale , holding of : | | | |
| a) Shares carrying voting rights | 28,87,436 | 4.94 | 4.94 |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |
| d) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| Total (a+b+c+d) | 28,87,436 | 4.94 | 4.94 |
| Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc) | Sale – Open Market | | |
| Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable | 15-4-2024 | | |
| Equity Share capital / total voting capital of the TC before the said acquisition / sale | 5,84,97,673 | | |
| Equity Share capital / total voting capital of the TC after the said acquisition / sale | 5,84,97,673 | | |
| Total diluted shares/ voting capital of the TC after the said acquisition | 5,84,97,673 | | |

(*) Total shares capital/ voting capital to be taken as per the latest filing done by the company to the stock exchange under clause 31 of the SEBI (LODR) Regulations

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC

Pallavi Dhupelia

Pallavi Dhupelia
Place: Mumbai
Date: 15-4-2024