

Date: 11th August, 2026

To, BSE Limited The General Manager, Department of Corporate Services, 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
---	---

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we wish to inform that the Board of Directors of the Company at its meeting held today, i.e., August 11, 2026, has approved incorporation of a Subsidiary with the name & style of M/s F-HAD Private Limited of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above incorporation of a Wholly-owned Subsidiary is given in Annexure enclosed herewith.

Kindly take the same on record and oblige.

Yours Truly
For **FOODS AND INNS LIMITED**

MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453

Encl: as above

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

Annexure

Disclosure under Part A Para A(i) of Schedule III read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.	The name of the proposed Subsidiary: F-HAD Private Limited Capital Structure of the Proposed Subsidiary: Authorized Capital: Rs. 10,00,000/- Paid-up Capital: Rs. 1,00,000/- Size/Turnover: Not applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”	The proposed Subsidiary will be a related party of the Company upon incorporation thereof. Save and except as mentioned above, the promoter/ promoter group/ group companies are not interested in the proposed Subsidiary.
3	Industry to which the entity being acquired belongs	Required details branding and marketing of food products range, in particular fruits and vegetable.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed Subsidiary will carry on the business related to branding and marketing of food products range, in particular fruits and vegetable. The business of the proposed Subsidiary is not outside the main line of business of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation of the proposed Subsidiary is subject to the approval of the MCA and other relevant statutory/regulatory authorities as may be applicable.
6	Indicative time period for completion of the acquisition	The incorporation of the proposed Subsidiary will be completed subject to receipt of approvals of the statutory/regulatory authorities as may be applicable. The necessary update will be given once the Subsidiary is incorporated.
7	Nature of consideration -whether cash consideration or share swap and details of the same	Subscription of shares in the proposed Subsidiary will be by way of cash consideration.
8	Cost of acquisition or the price at which the shares are acquired	The Company will be paying cash consideration to the proposed Subsidiary towards subscription of 51% shareholding.
9	Percentage of shareholding / control acquired and / or number of shares acquired	51%

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



Foods & Inns

10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable. The Subsidiary is proposed to be incorporated.
----	--	---

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