Foods & Inns

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.: Intimation under Regulation 30 - Outcome of Board Meeting dated 11th August, 2026

Pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform that the Board of Directors of the Company at its meeting held today has inter alia:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) as per IND-AS for the quarter ended June 30, 2026 along with the Limited Review Report of the Auditors is attached as **Annexure – A.**

2. In accordance with amendments to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated 2nd January, 2025, the Integrated Filing (Financial) for the quarter ended 30th June, 2026 is enclosed herewith as **Annexure – B**.

3. Approved to hold the 54th Annual General Meeting of the Company on Monday, September 28, 2026 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The notice for the AGM along with the Explanatory statement, Directors Report and Corporate Governance Report, Book closures dates and the related matters concerning the AGM were approved by the Board of Directors.

4. Cut-off date for the purpose of remote e-voting in the Annual General Meeting of the Company will be Monday, September 21, 2026.

The Board Meeting commenced at 4.30 P.M. and concluded at 9.00 P.M.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

Milan Bhupendra Dalal

Digitally signed by Milan Bhupendra Dalal
DN: c=IN, o=Personal, postalCode=400026, l=Mumbai, st=Maharashtra, street=42, Chitrakoot, Altamount Road, Next to washington house, cumballa hill, Mumbai 400026, 2.5.4.20=3186817aa56b433b3ee92216886999df51823bec55c962d269206bf332025230, serialNumber=2f9215b9e3cf2208c70d9020d20ea0e8e36e70dc80cffa11d302f499f66b6e6b, email=milan@cifco.in, cn=Milan Bhupendra Dalal
Date: 2026.08.11 22:17:12 +05'30'

MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453

Foods & Inns

11th August 2026

Foods & Inns Limited (Investor Note – Q1 FY'27)

Performance: Q1 FY'27

Foods & Inns:

Q1 FY'27					
Particulars	**Q1 FY'27**	**Q1 FY'26**	**YoY Growth**	**FY'26**	**FY'25**
Breakup Details					
Sales Tonnage (In MT)	**20,836**	**29,964**	-30.5%	**1,02,072**	**98,399**
-Exports	4,702	4,342	8.3%	27,855	26,145
-Domestic	16,133	25,621	-37.0%	74,216	72,254
Sales (In Rs. Crores/-)	150	229	-34%	809	938

Kusum Spices:

(In Rs. Crs/-)					
Year	**Q1**	**Q2**	**Q3**	**Q4**	**FY**
FY'27	**5.53**				
FY'26	4.8	5.5	4.2	4.49	18.9
FY'25	6.7	5.4	4.3	5.0	21.4
FY'24	5.4	6.7	5.8	5.2	23.1

Business Commentary:

a) **Sales Performance:**
Q1 sales volumes in export segment hit us significantly because of the export freight and container availability related issues, impacted by the continuing war situation. Approximately 1800 MT of finished goods are overdue for shipment. Average realizations declined by ~18.5% YoY, reflecting sales of inventory manufactured during the 2025 crop season at substantially lower raw material costs. Pricing continues to remain a pure pass-through of raw material movements.

b) **Fruit & Vegetable Pulps:**

•Mango:

The fruit price of Mango crop was lower in the current procurement season as compared to last year. This will continue the low realization in the current year.

• Tomato:

We are unable to execute canned Tomato products against confirmed orders due to poor quality of Raw Materials.

c) **Spray Dried powders:**

There was a 22% growth in volumes in this division in this quarter.

d) **Frozen Food:**

Frozen food continues to witness growth with volumes up ~10% and value up ~19.5% YoY in Q1 FY'27. Improved realizations reflect a higher contribution from value-added products. We are witnessing a growing demand from the US market.

e) **Kusum Spices:**

The spice business grew by 14.7% YoY in Q1 FY'27

f) **Tetra Recart:**

We are continuing to expand our international presence in Tetra Recart while evaluating additional avenues to enhance capacity utilization. Repeat business from existing customers is a testament to the growing acceptance of our offerings in international markets.

For more details please visit: www.foodsandinns.com / www.linkedin.com/company/foodsandinns

Contact:

1) Email: writetous@foodsandinns.com)
2) Secretarial Department (Email: cs@foodsandinns.com)

G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

7A, P.M.TOWER, 37, GREAMS ROAD, CHENNAI 600 006. INDIA

PHONE : (91-44) 2829 1795

Independent Auditor's Review Report on the unaudited standalone financial results of Foods and Inns Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Foods and Inns Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Foods and Inns Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and, consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.M. Kapadia & Co.
Chartered Accountants
Firm Registration No.104767W

G.M. KAPADIA & CO. CHENNAI Chartered Accountants

SATYA RANJAN DHALL
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Date: 2026.08.11 22:22:39 +05'30'

Satya Ranjan Dhall
Partner
Membership No. 214046
UDIN: 26214046ZIFCND2177

Place: Chennai
Date: August 11, 2026

FOODS AND INNS LIMITED

CIN:L55200MH1967PLC013837

Regd.Office : Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038.

Ph No. +91-22-22613102 E-mail: writetous@foodsandinns.com Website:www.foodsandinns.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs except EPS)

Sr. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Refer Note 4	Unaudited	Audited
	Income				
I	Revenue from Operations	15,237.62	28,459.13	23,157.88	85,001.37
II	Other Income	256.68	556.71	333.20	1,332.88
III	**Total Income (I + II)**	**15,494.30**	**29,015.84**	**23,491.08**	**86,334.25**
IV	**Expenses**				
	a Cost of Materials Consumed	17,914.79	13,392.28	29,385.59	64,303.85
	b Changes in Inventories of Finished Goods and Work-in-Progress	(11,129.38)	5,667.65	(15,297.01)	(12,835.91)
	c Employee Benefits Expense	1,271.71	1,268.92	1,294.90	5,155.88
	d Finance Costs	1,043.20	1,065.45	1,166.81	4,605.16
	e Depreciation and Amortisation Expense	573.72	573.23	560.17	2,344.47
	f Other Expenses	5,209.51	4,098.47	5,305.05	18,248.26
	Total Expenses (a to f)	**14,883.55**	**26,066.00**	**22,415.51**	**81,821.71**
V	**Profit before Tax (III-IV)**	**610.75**	**2,949.84**	**1,075.57**	**4,512.54**
VI	**Tax Expense**				
	a Current Tax	110.50	701.51	233.00	1,052.51
	b Short Provision for Tax of earlier years	-	113.51	-	113.51
	c Deferred Tax	82.04	94.49	79.60	210.63
	Total tax expenses (a to c)	**192.54**	**909.51**	**312.60**	**1,376.65**
VII	**Net Profit for the Period after Tax (V-VI)**	**418.21**	**2,040.33**	**762.97**	**3,135.89**
VIII	**Other Comprehensive Income/(Loss)**				
	Items that will not be reclassified subsequently to Profit/(Loss)				
	i. Remeasurement of net defined benefit plan	5.71	62.75	(13.31)	22.82
	ii. Fair value changes in Equity instruments through OCI	6.52	(3.25)	3.50	(1.16)
	iii. Income tax relating to above items	(2.26)	(15.79)	3.35	(5.74)
	Total Other comprehensive Income/(Loss) (after Tax)	**9.97**	**43.71**	**(6.46)**	**15.92**
IX	**Total Comprehensive Income for the period (VII+VIII)**	**428.18**	**2,084.04**	**756.51**	**3,151.81**
X	Paid-up Equity Share Capital (Face value of ₹ 1 each)	735.32	735.32	734.15	735.32
XI	Other Equity				56,611.11
XII	Earnings Per Share (Not annualised for Quarters)				
	Basic (in ₹)	0.57	2.78	1.04	4.27
	Diluted (in ₹)	0.57	2.78	1.03	4.27

Notes:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2026.

2 As the Company's business activity falls within a single business segment in terms of Ind AS 108 on "Operating Segments" , the financials statement are reflective of information required by Ind AS 108.

3 Fair value of the forward contracts entered into by the Company that are hedged and have remained outstanding as at respective quarter/year end.

(₹ in Lakhs)

Particulars	**Quarter ended**			**Year ended**
	30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
Fair value of forward contract (Unrealised)	(250.73)	279.24	(93.51)	504.35

4 Figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter ended December 31, 2025, which were subject to limited review.

By order of the Board

For FOODS AND INNS LIMITED

Milan Bhupendra Dalal

Digitally signed by Milan Bhupendra Dalal
DN: c=IN, o=Personal, postalCode=400026, l=Mumbai, st=Maharashtra, street=42, Chitrakoot, Altamount Road, Next to washington house, cumballa hill, Mumbai 400026, 2.5.4.20=3186817aa56b433b3ee92216886999df51823bec55c962d269206bf332025230, serialNumber=2f9215b9e3cf2208c70d9020d20ea0e8e36e70dc80cffa11d302f499f66b6e6b, email=milan@cifco.in, cn=Milan Bhupendra Dalal
Date: 2026.08.11 22:17:27 +05'30'

Milan Dalal

Managing Director

DIN:00062453

Signed for Identification

SATYA RANJAN DHALL

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Date: 2026.08.11 22:23:15 +05'30'

By G. M. Kapadia & Co.

Place : Mumbai

Date : August 11, 2026

G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

7A, P.M.TOWER, 37, GREAMS ROAD, CHENNAI 600 006. INDIA

PHONE : (91-44) 2829 1795

Independent Auditor's Review Report on unaudited consolidated financial results for the quarter ended on June 30, 2026 of Foods and Inns Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Foods and Inns Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Foods and Inns Limited ("the Parent Company") and its subsidiaries (the Parent Company and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / (loss) of its joint venture for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the Parent Company, Subsidiaries, and Joint venture as given below:

Sr. No.	Name of the Entities
A	**Parent Company**
	Foods and Inns Limited

G.M. KAPADIA & CO. CHENNAI Chartered Accountants

Sr. No.	Name of the Entities
B	**Subsidiaries**
	FNI Spices Private Limited
	Udhyaan Agroproduct and Trading Private Limited
C	**Joint Venture**
	Beyond Mango Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of review report of other auditor referred to in paragraph 6 below nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the unaudited standalone financial results of one subsidiary which have not been reviewed by us, whose unaudited standalone financial results reflect total revenues of ₹ 0.99 lakhs, total net loss after tax of ₹ 13.25 lakhs, total comprehensive loss of ₹ 13.25 lakhs, for the quarter ended June 30, 2026, as considered in the Statement. These unaudited standalone financial results have been reviewed by other auditor whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the unaudited consolidated financial results is not modified in respect of the above matters.

7. The Statement also includes the Group's share of net loss after tax of ₹ 34.07 lakhs and total comprehensive loss of ₹ 34.07 lakhs for the quarter ended June 30, 2026, as considered in the unaudited consolidated financial results, in respect of a joint venture, whose unaudited financial results have not been reviewed by us and also by any other auditor. These financials results are certified by the management and also according to the information and explanations given to us by the Management, these standalone financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matters.

For G.M. Kapadia & Co.
Chartered Accountants
Firm Registration No.104767W

G.M. KAPADIA & CO. CHENNAI Chartered Accountants

SATYA RANJAN DHALL

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Satya Ranjan Dhall
Partner
Membership No. 214046
UDIN: 26214046JCXGRH7295

Place: Chennai
Date: August 11, 2026

FOODS AND INNS LIMITED

CIN:L55200MH1967PLC013837

Regd.Office : Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038.

Ph No. +91-22-22613102 E-mail: writetous@foodsandinns.com Website:www.foodsandinns.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs except EPS)

Sr. No.	Particulars	Consolidated			
		Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Refer Note 3	Unaudited	Audited
	Income				
I	Revenue from Operations	15,748.74	28,889.40	23,614.66	86,802.27
II	Other Income	209.03	537.62	307.29	1,196.82
III	**Total Income (I + II)**	**15,957.77**	**29,427.02**	**23,921.95**	**87,999.09**
IV	**Expenses**				
	a Cost of Materials Consumed	18,189.05	13,707.64	29,703.92	65,609.44
	b Changes in Inventories of Finished goods and Work-in-Progress	(11,116.05)	5,665.47	(15,301.13)	(12,763.85)
	c Employee Benefits Expense	1,326.14	1,359.52	1,386.18	5,505.10
	d Finance Costs	1,072.70	1,096.02	1,170.48	4,701.63
	e Depreciation and Amortisation Expense	612.02	610.93	567.36	2,452.79
	f Other Expenses	5,270.14	4,164.95	5,385.32	18,433.39
	Total Expenses (a to f)	**15,354.00**	**26,604.53**	**22,912.13**	**83,938.50**
V	Profit before share of profit of Joint Venture (III-IV)	603.77	2,822.49	1,009.82	4,060.59
VI	Share of Loss of Joint Venture	(34.07)	(5.14)	(4.42)	(20.10)
VII	**Profit before Tax (V+VI)**	**569.70**	**2,817.35**	**1,005.40**	**4,040.49**
VIII	Tax Expense				
	a Current Tax	110.50	701.51	233.00	1,052.51
	b Short Provision for Tax of earlier years	-	113.51	-	113.51
	c Deferred Tax	76.09	53.22	62.89	105.88
	Total tax expenses (a to c)	**186.59**	**868.24**	**295.89**	**1,271.90**
IX	**Net Profit for the Period after Tax (VII-VIII)**	**383.11**	**1,949.11**	**709.51**	**2,768.59**
X	**Other comprehensive Income/(Loss)**				
	Items that will not be reclassified subsequently to Profit/(Loss)				
	i. Remeasurement of net defined benefit plan	5.78	63.13	(13.40)	23.09
	ii. Fair value changes in Equity instruments through OCI	6.52	(3.25)	3.50	(1.16)
	iii. Income tax relating to above items	(2.28)	(15.93)	3.37	(5.81)
	Total Other comprehensive Income/(Loss) (after Tax)	**10.02**	**43.95**	**(6.53)**	**16.12**
XI	**Total Comprehensive Income for the period (IX+X)**	**393.13**	**1,993.06**	**702.98**	**2,784.71**
XII	**Profit attributable to:**				
	- Owners of the parent	383.11	1,949.11	709.51	2,768.59
	- Non-controlling interests	-	-	-	-
XIII	**Other comprehensive income/(loss) attributable to:**				
	- Owners of the parent	10.02	43.95	(6.53)	16.12
	- Non-controlling interests	-	-	-	-
XIV	**Total comprehensive income attributable to:**				
	- Owners of the parent	393.13	1,993.06	702.98	2,784.71
	- Non-controlling interests	-	-	-	-
XV	Paid-up Equity Share Capital (Face value of ₹ 1 each)	735.32	735.32	734.15	735.32
XVI	Other Equity				55,850.03
XVII	Earnings Per Share (Not annualised for Quarters)				
	Basic (in ₹)	0.52	2.71	0.96	3.79
	Diluted (in ₹)	0.52	2.71	0.95	3.79

Notes:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2026.

2 As the Group business activity falls within a single business segment in terms of Ind AS 108 on "Operating Segments", the financials statement are reflective of information required by Ind AS 108.

3 Figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter ended December 31, 2025, which were subject to limited review.

By order of the Board
For FOODS AND INNS LIMITED

Milan Bhupendra Dalal

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Date: 2026.08.11 22:17:42 +05'30'

Milan Dalal
Managing Director
DIN:00062453

Signed for Identification

SATYA RANJAN DHALL

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Date: 2026.08.11 22:23:52 +05'30'

By G. M. Kapadia & Co.

Place : Mumbai
Date : August 11, 2026

Foods & Inns

Annexure – B

B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc: Not applicable

C. Format for disclosing outstanding default on loans and debt securities :

S. No.	**Particulars**	**Rs. In Lakhs**
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date 30th June, 2026	35007.82
B	of the total amount outstanding, amount of default as on date	0
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	N.A.
B	of the total amount outstanding, amount of default as on date	N.A.
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	46916.60

D. Format for disclosure of related party transactions: Not applicable

E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (standalone and consolidated separately): Not Applicable

Milan Bhupendra Dalal

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