



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Two Star Export House

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

Email: business@thevanitycase.com, **Website:** www.hindustanfoodslimited.com

Tel. No.: +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: August 26, 2026

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS
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Dear Sir /Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the exact path where the complete details of the Annual Report for Financial Year 2025-26 are available, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **HINDUSTAN FOODS LIMITED**

Bankim Purohit
Company Secretary and Legal Head
ACS 21865

Encl.: As above





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August 26, 2026

Dear Shareholder,

Sub: Notice of 41st Annual General Meeting (AGM) of Hindustan Foods Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of the Members of Hindustan Foods Limited ('HFL'/'the Company') is scheduled to be held on **Wednesday, September 23, 2026, at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

In the absence of your email id registered with the RTA or with any Depositories, this letter is being sent to you to provide the web-link along with the path to access the Integrated Annual Report of the Company for the Financial Year 2025-26, which is given below:

Weblink:	https://www.hindustanfoodslimited.com/annual-reports.php
Exact path of Annual Report 2025-26:	https://www.hindustanfoodslimited.com/investor-section/annual-reports/41st%20Annual%20Report%202025-2026.pdf

Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,

Tel. No: (0) 810 811 6767, **e-mail:** Investor.helpdesk@in.mpms.mufg.com

For **HINDUSTAN FOODS LIMITED**

Sd/-

Bankim Purohit

Company Secretary and Legal Head

ACS 21865

