Foods & Inns

November 02, 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.: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that, meeting of the Board of Directors is scheduled to be held on Thursday, November 05, 2026, inter alia.

1. To consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and year ended September 30, 2026.

2. Any other matter, if any

Kindly take the same on your records.
Thanking you,
For **Foods and Inns Limited**

Milan Dalal
Managing Director
DIN: 00062453