

Date: 26th September, 2025

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
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Dear Sir/ Madam,

Sub.: Intimation regarding Closure of Trading Window

This is to inform you that in terms of Company's "Code for Fair Disclosure and Code of Conduct for Prevention of Insider Trading", the Trading Window for dealing in the shares of the Company will be closed for all the Designated Persons of the Company and their immediate relatives, from 1st October, 2025 till the end of 48 hours after the declaration of unaudited financial results for the 2nd quarter and half year of F. Y. 2025-26 ended 30th September, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

Ameya T. Masurkar
Company Secretary and Compliance Officer

Foods & Inns Ltd.

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Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038