

6th February, 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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Sub.: Intimation of Board Meeting

Dear Sir/ Madam,

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, 12th February, 2026**, *inter alia* to consider and approve Unaudited Standalone and Consolidated Financial Results for the 3rd quarter ended 31st December, 2025.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **FOODS AND INNS LIMITED**

Ameya Masurkar
Company Secretary and Compliance Officer

Foods & Inns Ltd.

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