

Date: 30th October, 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, 5 th 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.: SDD Compliance Certificate for the quarter ended 30th September, 2025

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter 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.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

Prasad G. Parab

B.Com, L .L. B., A. C. S.
MEM. NO A25324
COP 10235

Mobile No.9892952354
Email: pgparab@gmail.com
Website: www.csprasadparab.com



PRASAD PARAB & ASSOCIATES

COMPANY SECRETARIES

466/A, Lalji Anandji Building,
1st Floor, Room No. 19,
Dr. Ambedkar Road, Lalbaug,
Mumbai - 400012

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025
[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Mr. Prasad G. Parab, Proprietor of M/s Prasad G. Parab & Associates, Practicing Company Secretary. I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. Foods and Inns Limited ("The Company") has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended 30th September, 2025 and has captured 1 number of the said required events.

I would like to confirm that there were no non-compliance observed in the 2nd quarter of F.Y. 2025-26 i.e. from 1st July, 2025 to 30th September, 2025.

For **PRASAD PARAB AND ASSOCIATES**

PRASAD G. PARAB

Practicing Company Secretary

Proprietor

Date: 30th October, 2025

Place: Mumbai

PR 2189/2022

UDIN:- A025324G001696015