



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: October 15, 2025

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
--	--

Dear Sir /Madam,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on today i.e. Wednesday, October 15, 2025 has inter alia transacted the following business:

1. The Board of Directors of the Company ('BOD') in its Meeting held today gave approval to invest Rs. 30 Crores through its Wholly Owned Subsidiary Company ("WOS") for Acquisition of Businesses engaged into manufacturing of Ice-Cream Cone and Sleeve Printing, which shall be subject to further consideration and deliberation to be carried out by the BOD at the relevant point in time and the procedures to be followed by the WOS as per applicable laws.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the abovementioned shall be intimated as and when the BOD evaluates, considers and decides the same.

The Board Meeting commenced at 01:30 pm and concluded at 02.50 pm.

We request you to take the above on record.

Thanking you,
Yours faithfully,

For HINDUSTAN FOODS LIMITED

Bankim Purohit
Company Secretary and Legal Head
ACS 21865

