



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: April 8, 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
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Dear Sir /Madam,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Advisory Letter issued by National Stock Exchange of India Limited under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR”)

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, (“**Listing Regulation**”), We wish to inform you that the Company has received an Advisory Letter issued by **National Stock Exchange of India Limited (“NSE”)** dated April 7, 2025 with regards to non-compliance of the Regulation 167(6) of **SEBI (ICDR) Regulations, 2018**.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, on the above-mentioned is enclosed as **Annexure A**.

Yours faithfully,
For HINDUSTAN FOODS LIMITED

Bankim Purohit
Company Secretary and Legal Head
ACS: 21865





Annexure A

DISCLOSURE PURSUANT TO REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS

Sr No.	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited (“NSE”)
2.	Nature and details of the action(s) taken or order(s) passed	Advisory Letter
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	NSE letter dated April 7, 2025, received on April 7, 2025 at 19:01 hours
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-Compliance under Regulation 167(6) of SEBI (ICDR) Regulations, 2018.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, operations, or other activities of the Company.