



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: February 3, 2024

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: HNFDFS
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Dear Sir /Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acquisition

Ref: Update on Business Transfer Agreement ("BTA") by KNS Shoetech Private Limited ("KNS") with KNS Trading Private Limited ("KTPL") for acquisition of manufacturing facility situated at Kundli, Haryana

With reference to the captioned subject matter and in continuation to our earlier intimation and communication dated December 29, 2023 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, please be informed that KNS Shoetech Private Limited ("KNS"), a Wholly Owned Subsidiary Company of Hindustan Foods Limited ("HFL" or "Company") has completed today i.e. February 3, 2024, the acquisition of Manufacturing facility situated at Plot No. 427, EPIP Sector 53, HSIIDC, Kundli, Sonipat, Haryana-131028, India with KNS Trading Private Limited ("KTPL"), for a final cash consideration of Rs. 31.08 Crores (Rupees Thirty-One Crore Eight Lakhs Only), as per the terms and conditions of the said BTA dated December 29, 2023 including amendments thereof (if any) entered between the KNS and KTPL.

The acquisition of the Undertaking by KNS is in line with the HFL's strategy to enter Contract Manufacturing and expansion of its business into Sneakers, Sports Shoes and its components.

Kindly take the same on record.

Yours faithfully,

For HINDUSTAN FOODS LIMITED

Bankim Purohit
Company Secretary
ACS 21865

