



## 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](mailto:business@thevanitycase.com), **Website:** [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com)

**Tel. No.:** +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: August 25, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the exact path where the complete details of the Annual Report for Financial Year 2024-25 is available, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **HINDUSTAN FOODS LIMITED**

**Bankim Purohit**  
**Company Secretary and Legal Head**  
**ACS 21865**

Encl.: As above





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**Tel. No.:** +912269801700/01, **CIN:** L15139MH1984PLC316003

August 25, 2025

Dear Shareholder,

**Sub: Notice of 40<sup>th</sup> Annual General Meeting (AGM) of Hindustan Foods Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 40<sup>th</sup> Annual General Meeting ('AGM') of the Members of Hindustan Foods Limited ('HFL'/'the Company') is scheduled to be held on **Tuesday, September 23, 2025, at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<b>Weblink:</b>	<a href="https://www.hindustanfoodslimited.com/annual-reports.php">https://www.hindustanfoodslimited.com/annual-reports.php</a>
<b>Exact path of Annual Report 2024-25:</b>	<a href="https://www.hindustanfoodslimited.com/investor-section/annual-reports/40th%20Annual%20Report%202024-2025.pdf">https://www.hindustanfoodslimited.com/investor-section/annual-reports/40th%20Annual%20Report%202024-2025.pdf</a>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company the cut-off date i.e. August 15, 2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

**Address:** C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,

**Mob. No.:** (0) 810 811 6767, **Tel. No.:** (022) 49186270, **e-mail:** [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com).

For **HINDUSTAN FOODS LIMITED**

Sd/-

**Bankim Purohit**

**Company Secretary and Legal Head**

**ACS 21865**