General information about company		
Scrip code	519126	
NSE Symbol	HNDFDS	
MSEI Symbol	NA	
ISIN	INE254N01026	
Name of the entity	HINDUSTAN FOODS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter the entity did not acquire any shares or Voting Rights in any Unlisted Company, hence Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of of shares or voiting rights in Unlisted Companies is not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter, no fines or penalties were imposed on the Company or its subsidiary companies and hence, not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Since the accounts of the subsidiary companies of the Company are consolidated with the accounts of the Company. Hence, the Disclosure related to Loans, Guarantees, Comfort Letters, Securities etc. are not applicable to the Company.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00106	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shashi Kumar Kalathil	AAVPS9318N	02829333	Non-Executive - Non Independent Director	Chairperson		12-08-1959
2	Mr	Shrinivas Vasudeva Dempo	ABTPD0741M	00043413	Non-Executive - Non Independent Director	Not Applicable		02-02-1969
3	Mr	Sameer Ramanlal Kothari	AACPK1273F	01361343	Executive Director	Not Applicable	MD	23-08-1973
4	Mr	Nikhil Vora	AAXPV2953N	05014606	Non-Executive - Non Independent Director	Not Applicable		24-10-1971
5	Ms	Honey Hiranand Vazirani	AAEPV8462B	07508803	Non-Executive - Independent Director	Not Applicable		21-06-1966
6	Mr	Ganesh Tukaram Argekar	ADXPA5921C	06865379	Executive Director	Not Applicable		01-03-1972
7	Mr	Neeraj Chandra	ACRPC1250H	00444694	Non-Executive - Independent Director	Not Applicable		13-09-1958

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-11-2015	24-09-2021			1	0	1	0			
2	NA		25-09-1999	29-09-2000			2	0	1	0			
3	NA		22-05-2017	22-05-2022			1	0	1	0			
4	NA		22-05-2017	27-09-2017	23-09-2026		3	1	1	0	Others		
5	NA		22-05-2017	23-09-2022		112.09	1	1	2	1			
6	NA		19-05-2014	19-05-2023			1	0	0	0			
7	NA		25-01-2019	25-01-2024		92.06	2	2	5	3			

Text Block	
Textual Information(1)	1. Pursuant to the recommendation of Nomination and Remuneration Committee and the Board of Directors in their Meeting held on September 23, 2026, considered and approved re-designation of Mr. Shashi Kalathil (DIN:02829333) from Independent Director to Non-Executive, Non-Independent Director of the Company, effective from closing of business hours on September 23, 2026, upon completion of his 2nd term as an Independent Director on September 23, 2026. Mr. Shashi Kalathil (DIN:02829333) continues to be the Chairman and Non-Executive, Non-Independent Director of the Company effective from closing of business hours on September 23 2026. 2. Mr. Nikhil Vora (DIN: 05014606) has resigned from the Board of Directors of the Company with effect from September 23, 2026 due to increase in his professional responsibilities and other commitments.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07508803	Honey Hiranand Vazirani	Non-Executive - Independent Director	Chairperson	22-05-2017		Textual Information(1)
2	00444694	Neeraj Chandra	Non-Executive - Independent Director	Member	23-09-2026		Textual Information(2)
3	02829333	Shashi Kumar Kalathil	Non-Executive - Non Independent Director	Member	09-11-2015		Textual Information(3)
4	06865379	Ganesh Tukaram Argekar	Executive Director	Member	14-02-2025	23-09-2026	Textual Information(4)

Sr	Text Block
Textual Information(1)	The Board in their Meeting held on September 23, 2026, Ms. Honey Vazirani was appointed as Chairperson of the Committee and accordingly re-constituted the Audit Committee of the Company with immediate effect.
Textual Information(2)	The Board in their Meeting held on September 23, 2026, re-constituted the Audit Committee of the Company with immediate effect, Mr. Ganesh Argekar Member of the Committee was replaced by Mr. Neeraj Chandra. Consequently, Mr. Neeraj Chandra became a Member of the Audit Committee.
Textual Information(3)	The Board in their Meeting held on September 23, 2026, re-constituted the Audit Committee of the Company with immediate effect, Mr. Shashi Kalathil, Chairman of the Committee was replaced by Ms. Honey Vazirani as a Chairperson of the Committee. Consequently, Mr. Shashi Kalathil became a Member of the Audit Committee.
Textual Information(4)	The Board in their Meeting held on September 23, 2026, re-constituted the Audit Committee of the Company with immediate effect, Mr. Ganesh Argekar Member of the Committee was replaced by Mr. Neeraj Chandra. Consequently, Mr. Ganesh Argekar ceased to be a Member of the Audit Committee.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00444694	Neeraj Chandra	Non-Executive - Independent Director	Chairperson	23-09-2026		Textual Information(1)
2	07508803	Honey Hiranand Vazirani	Non-Executive - Independent Director	Member	22-05-2017		Textual Information(2)
3	02829333	Shashi Kumar Kalathil	Non-Executive - Non Independent Director	Member	09-11-2015		Textual Information(3)
4	00043413	Shrinivas Vasudeva Dempo	Non-Executive - Non Independent Director	Member	14-02-2025	23-09-2026	Textual Information(4)

Sr	Text Block
Textual Information(1)	The Board in their Meeting held on September 23, 2026, re-constituted the Nomination and Remuneration Committee of the Company with immediate effect, Ms. Honey Vazirani, Chairperson of the Committee was replaced by Mr. Neeraj Chandra as a Chairperson of the Committee. Consequently, Mr. Neeraj Chandra became a Chairman of the Nomination and Remuneration Committee.
Textual Information(2)	The Board in their Meeting held on September 23, 2026, re-constituted the Nomination and Remuneration Committee of the Company with immediate effect, Ms. Honey Vazirani, Chairperson of the Committee was replaced by Mr. Neeraj Chandra as a Chairperson of the Committee. Consequently, Ms. Honey Vazirani became a Member of the Nomination and Remuneration Committee.
Textual Information(3)	The Board has considered and approved the re-constitution of Nomination and Remuneration Committee of the Company with effect from September 23, 2026
Textual Information(4)	The Board in their Meeting held on September 23, 2026, re-constituted the Nomination and Remuneration Committee of the Company with immediate effect, Mr. Shrinivas Dempo, Member of the Committee was replaced by Mr. Neeraj Chandra as a Chairman and Member of the Committee. Consequently, Mr. Shrinivas Dempo ceased to be a Member of the Nomination and Remuneration Committee.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00444694	Neeraj Chandra	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	00043413	Shrinivas Vasudeva Dempo	Non-Executive - Non Independent Director	Member	25-09-1999		
3	07508803	Honey Hiranand Vazirani	Non-Executive - Independent Director	Member	22-05-2019		
4	01361343	Sameer Ramanlal Kothari	Executive Director	Member	22-05-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01361343	Sameer Ramanlal Kothari	Executive Director	Chairperson	26-06-2020		
2	06865379	Ganesh Tukaram Argekar	Executive Director	Member	26-06-2020		
3	02829333	Shashi Kumar Kalathil	Non-Executive - Non Independent Director	Member	26-06-2020		
4	07508803	Honey Hiranand Vazirani	Non-Executive - Independent Director	Member	26-06-2020		
5	10417749	Mayank Samdani	Group Chief Financial Officer	Member	26-06-2020		Textual Information(1)
6	99999999	Bankim Purohit	CS, Compliance Officer and Legal Head	Member	26-06-2020		Textual Information(2)

Sr	Text Block
Textual Information(1)	Mr. Mayank Samdani is Chief Financial Officer and Group Chief Financial Officer of the Company and therefore, he is Non-Board Member.
Textual Information(2)	Mr. Bankim Purohit is Company Secretary and Compliance Officer of the Company and therefore, he is Non-Board Member and do not hold any DIN number.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01361343	Sameer Ramanlal Kothari	Executive Director	Chairperson	24-05-2018		
2	06865379	Ganesh Tukaram Argekar	Executive Director	Member	24-05-2018		
3	02829333	Shashi Kumar Kalathil	Non-Executive - Non Independent Director	Member	24-05-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02829333	Shashi Kumar Kalathil	Share Allotment Committee	Non-Executive - Non Independent Director	Chairperson	
2	01361343	Sameer Ramanlal Kothari	Share Allotment Committee	Executive Director	Member	
3	06865379	Ganesh Tukaram Argekar	Share Allotment Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-05-2026				Yes	7	6	3
2		04-08-2026	74		Yes	7	7	3
3		23-09-2026	49		Yes	7	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	18-09-2026				Yes	3	3	2	0
2	Nomination and remuneration committee	23-09-2026	4			Yes	3	3	2	0
3	Audit Committee	21-05-2026				Yes	3	3	2	0
4	Audit Committee	04-08-2026	74			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	04-08-2026				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Bankim Purohit
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Corporate Governance Report for the quarter ended June 30, 2026, was placed before the Board in their Meeting held on August 04, 2026. No comments/observations were made.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Bankim Purohit
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Bankim Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	31-03-2017	Appeal is filed by the HFL Healthcare and Wellness Private Limited (Wholly Owned Subsidiary of the Company) challenging exclusion of certain incomes from profits of business while computing 10B deduction and Exclusion of expenditure in foreign currency from Export Turnover and Total Turnover while calculating deduction u/s 10B and the disallowance due to Comparable, Margin Computation & Risk Adjustment for assessment year 2010-11. Pending Before honorable Madras high court - Expected financial implication is INR 2.57 Crores.	Currently the Matter is pending before honorable Madras High Court for final hearing.
2	Income Tax Department	24-02-2022	Rectification Application filed by the HFL Healthcare and Wellness Private Limited (Wholly Owned Subsidiary of the Company) challenging disallowance of MAT Credit for Assessment year 2013-14 as per the Order passed by Income tax department , National Faceless Assessment Centre Delhi. Pending before Commissioner of Income Tax , National Faceless Assessment Centre, Delhi – Expected financial implication is INR 1.58 crores	Currently the matter is Pending before Commissioner of Income Tax , National Faceless Assessment Centre, Delhi
3	Commercial Tax Officer, Tindivanam, Tamil Nadu	17-02-2025	The Company has filed an appeal challenging the demand towards Outward supply, liability towards RCM, Excess claim of ITC, ITC reversal towards exempt supplies and ITC reversal for non-compliant vendors for the FY 2020-21- Financial impact is Rs. 1,17,38,109 /- (Tax - 62,12,171/-, Interest - 49,04,720/- & Penalty - 6,21,218).	Matter pending for hearing before the GST Appeal authority.
4	Deputy Commissioner, Bengaluru Customs	10-06-2025	The Company has received an order from the Deputy Commissioner, Bengaluru customs towards non-fulfilment of the transshipment conditions as per section 55 of the customs Act 1962. Financial impact is Rs. 1,46,872 /- (Tax - 97,914/- & Penalty - 48,958).	The Company has requested the concerned authorities for documents related to such demand raised.
5	Commercial Tax Officer, Tindivanam, Tamil Nadu	23-12-2025	The Company has received an order from the Commercial Tax Officer towards difference in liabilities with reference to E-way bill and GSTR-1, ineligible ITC u/s 17(5) and ITC reversal for cancelled dealers & snon-compliant vendors for the FY 2021-22- Financial impact is Rs.62,72,595 /- (Tax - 35,52,835/-, Interest - 23,44,902/- & Penalty - 3,74,858/-).	Appeal filed and matter pending for hearing before the GST Appeal authority.
6	Office of the Assistant Commisioner of Income Tax, Tamil Nadu	30-12-2025	The Company has received an order from the Income Tax Department towards outstanding TDS demand- Financial impact is Rs.1,41,310 /- (Tax - 99,455/- & Interest - 41,859/-).	The Company has paid Rs.1,41,310/- on dated 21-09-2026
7	Commercial Tax Officer, Tindivanam, Tamil Nadu	25-03-2026	The Company has received several orders from the Commercial Tax Officer towards excess GST refund claimed for FY 2019-20- Financial impact is Rs.7,19,28,679/- (Tax - Rs. 2,24,12,410/-, Interest - Rs. 2,71,03,859/- & Penalty - Rs. 2,24,12,410/-).	Matter pending for hearing before the GST Appeal authority.
8	COMMERCIAL TAX OFFICER, TINDIVANAM, TAMILNADU	27-05-2026	The Company has received demand orders under Rule 86A(a) and (c) of CGST/SGST Act, 2017 for the FY 2021-22, aggregating to Rs. 19,95,330 /- (Rupees Nineteen Lakhs NinetyFive Thousand Three Hundred and Thirty Only) which includes tax and penalty aggregating to Rs. 14,05,996/- (Rupees Fourteen Lakhs Five Thousand Nine Hundred and Ninety-Six Only) and Interest of Rs. 5,89,354/- (Rupees Five Lakhs Eighty-Nine Thousand Three Hundred and Fifty-Four Only).	Appeal filed and matter pending for hearing before the GST Appeal authority.