



## 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: April 22, 2026

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 the Circular Resolution passed by the Board of Directors of Hindustan Foods Limited on April 22, 2026**

**Ref.: Scheme of Arrangement between Avalon Cosmetics Private Limited (“the Demerged Company” or “ACPL”) and Vanity Case India Private Limited (“the Transferor Company” or “VCIPL”) and Hindustan Foods Limited (“the Transferee Company” or “the Resulting Company” or “HFL” or “the Company”) and their respective shareholders (“the Scheme”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013**

Dear Sir/ Madam,

Pursuant to the Regulation 30 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby inform the Exchange(s) that the Board of Directors (“Board”) of the Company has approved the following businesses by passing the necessary resolutions by circulation on April 22, 2026:

### 1. Scheme taken on record

Further to the announcements made by the Company on April 1, 2026 and February 26, 2026 regarding the effective date of the Scheme and receipt of the online copy of the order of the Hon’ble National Company Law Tribunal, Mumbai Bench (“Hon’ble NCLT”), dated February 25, 2026 sanctioning the Scheme of Arrangement between Avalon Cosmetics Private Limited (“the Demerged Company” or “ACPL”) and Vanity Case India Private Limited (“the Transferor Company” or “VCIPL”) and Hindustan Foods Limited (“the Transferee Company” or “the Resulting Company” or “HFL” or “the Company”) and their respective shareholders (“the Scheme”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the certified copy of the said order received on March 6, 2026, was taken on record. The Copy of the said order is available on website of the Company at [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com).



## **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

### **2. Fixation of the Record Date**

In terms of the Scheme, for Demerger:

*“19 fully paid-up Equity Shares of face value of INR 2/- each of the Transferee Company shall be issued and allotted for 100 equity shares of face value INR 10/- each fully paid up held by such shareholder in the Demerged Company pursuant to the Demerger.”*

In terms of the Scheme, for Amalgamation:

*“4,64,58,145 equity shares of the face value of INR 2/- each fully paid-up of the Transferee Company shall be issued and allotted as fully paid up to the equity shareholders of the Transferor Company in the proportion of their holding in the Transferor Company.”*

The Board has fixed Friday, May 8, 2026 as the Record Date for determining the eligible shareholders of the Demerged Company and the Transferor Company entitled to receive the said equity shares of the Company,

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully

For **HINDUSTAN FOODS LIMITED**

**Bankim Purohit**

**Company Secretary and Legal Head**

**ACS: 21865**