



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 1, 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
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Dear Sir /Madam,

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

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 wish to inform the Exchanges that 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 is made **effective from closing of business hours on March 31, 2026** by filing the same along with Form INC-28 with Registrar of Companies, Mumbai, Maharashtra. The Appointed Date is:

- opening of business hours on April 1, 2024 for the purposes of demerger of the Contract Manufacturing (Nashik) Business of Avalon Cosmetics Private Limited into Hindustan Foods Limited
- opening of business hours on October 1, 2024 for the purposes of amalgamation of Vanity Case India Private Limited with Hindustan Foods Limited





The separate intimation to fix the record date for determining the eligible Shareholders of the Demerged Company and the Transferor Company will be communicated in due course.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully

For **HINDUSTAN FOODS LIMITED**

Bankim Purohit
Company Secretary and Legal Head
ACS: 21865