

HINDUSTAN FOODS LIMITED

A Vanity Case Group Company A Government Recognised Two Star Export House

Registered Office: Office No. 3, Level 2, The 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 6180 1700/01, CIN: L15139MH1984PLC316003

Date: February 27, 2025

To,

The General Manager

Department of Corporate Services

The Manager,

National Stock Exchange of India Limited,

BSE Limited Listing Department,

Floor 25, P. J. Towers, Dalal Street, Exchange Plaza, C-1, Block G,

Mumbai- 400 001 Bandra Kurla Complex,

Tel: (022) 2272 1233 / 34 Bandra (East), Mumbai 400 070 Company Scrip Code: 519126 Company Symbol: HNDFDS

Sub: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform the Exchanges that the officials of the Company will be attending the Meeting with various Investors /Analysts (Participants), the details of which is mentioned below:

Date	Time	Particulars	Type	Mode/Place
March 4, 2025	09:00 AM to 06:00 PM	Investec Conference	Group Meeting	Physical at Grand Hyatt, Santacruz

This is to further inform that the copy of "Earnings Presentation February' 25" has been uploaded on the website of the Company www.hindustanfoodslimited.com and is also available on the Stock Exchanges for your information and also for the information of your members and public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

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

