

HINDUSTAN FOODS LIMITED

A Vanity Case Group Company A Government Recognised 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: December 16, 2023

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acquisition

Ref: Update on Business Transfer Agreement ("BTA") with Reckitt Benckiser Healthcare India Private Limited ("Reckitt") for acquisition of manufacturing facility of Reckitt

With reference to the captioned subject matter and in continuation to our earlier intimation and communication dated December 15, 2022 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, please be informed that Hindustan Foods Limited ("HFL" or "the Company") has completed today i.e. December 16, 2023, the acquisition of Manufacturing facility of Reckitt situated at Khasra No. 701/534, Vill Sandholi Baddi, Nalagarh Road, P.O. Baddi, Tehsil Nalagarh, Distt Solan- 173205, Himachal Pradesh, India for a final cash consideration of Rs. 127.75 Crore (Rupees One Hundred Twenty Seven Crore and Seventy Five Lakh Only), as per the terms and conditions of the said BTA dated December 15, 2022 including amendments thereof (if any) entered between the Company and Reckitt.

This acquisition marks an entry of HFL into the segment of manufacturing and expansion of its business into various Pharmaceutical and Non-Pharmaceutical products and vast variety of OTC health and wellness products and skin creams.

Kindly take the same on record.

Yours faithfully,

For HINDUSTAN FOODS LIMITED

Bankim Purohit Company Secretary ACS 21865

