

DOON VALLEY FOODS PRIVATE LIMITED

Regd. Office : Village Shubhkhera Paonta sahib -173025

CIN :U15209HP1990PTC010707, Email Id : doonvalleyfood@gmail.com

To,

13.08.2024

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code:- 526899

HIMALAYA FOOD INTERNATIONAL LIMITED

118, 1st Floor, 12 Gagandeep Building Rajendra
Place, Central Delhi, New Delhi, Delhi, India,
110008.

Dear Sir/Madam,

Re:- Disposal of Equity Shares of Rs 10 each fully paid-up shares of M/s Himalaya Food International Limited by M/s Doon Valley Foods Private Limited.

Sub:- Filling of Report Under Regulation 29(2) read with 29(3) of the of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011 ("SEBI Takeover Regulations")

We, hereby submit relevant disclosure 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) regulation, 2011. There is Disposal of 9700 shares of INR 10/- fully paid up of shares of Himalaya Food International Limited on 09th August 2024 by way of secondary sale and the said disposal has resulted in 0.02% change in shareholding. Accordingly, the requisite report in the prescribed format is enclosed herewith.

Kindly take on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For and on Behalf

Doon Valley Foods Private Limited

Doon Valley Foods (P) Ltd.

Budhram

Budhram
Auth. Signatory

Date: 13.08.2024

Place: Himachal Pradesh.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Disposal

Name of the target company	Himalaya Food International Limited		
Name(s) of the acquirer/Disposal and Persons Acting in Concert (PAC) with the Acquirer	Doon Valley Foods Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the Disposal as follows	Number	%w.r.t total share/voting Capital wherever applicable(*)	%w.r.t total diluted share/voting Capital of the TC(*)
Before the Disposal under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3429461	5.93%	5.93%
b) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	2192992	3.79%	3.79%
e) Total (a+b+c+d)	5622453	9.72%	9.72%
Details of Disposal			
a) Shares carrying voting rights acquired	9700	0.02%	0.02%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	9700	0.02%	0.02%
After the acquisition/Disposal, holding of	-	-	-

acquirer along with PACs of:			
a) Shares carrying voting rights.	3419761	5.91%	5.91%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others)	2192992	3.79%	3.79%
e) Total (a+b+c+d)	5622453	9.70%	9.70%
Mode of acquisition/Disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market.		
Date of acquisition/Sale of Shares / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument whichever is applicable.	9700 equity shares on 09 th August 2024.		
	Date	No of Shares	
	09 th August 2024	9700	
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each		
Equity share capital/ total voting capital of the TC after the said acquisition/Disposal	Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each		

Notes:

* total share capital/voting Capital to be taken as per the latest filing done by the company to the stock exchange under clause 31 of the SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015.

** Diluted Share/voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of Seller

For and on Behalf

Doon Valley Foods Private Limited

Doon Valley Foods (P) Ltd.

Budhram

Budhram
Auth. Signatory

Date: 13.08.2024

Place: Himachal Pradesh.