



CIN : L85110KA1993PLC013875

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01 August 2024

To  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Through BSE Listing Centre

Dear Sir /Madam,

Sub: Outcome of Board Meeting

**Ref: BSE Scrip Code: 530741**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the company at its meeting held on Thursday, 01<sup>st</sup> August 2024 commenced at 6.30 p.m. and concluded at 7:30 p.m., have considered, approved and taken on record amongst other items of Agenda:-

1. The Board has decided to hold the 32<sup>nd</sup> Annual General Meeting of the Company on Friday, 30 August 2024 at 3.00 pm through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Notice convening the said AGM will be submitted to the Stock Exchange in due course in compliance with the provisions of the SEBI listing Regulations.
2. Decided to close the Register of Members and Share Transfer Books of the Company from Saturday, 24 August 2024 to Friday, 30th August 2024 (both days inclusive) for the purpose of the aforesaid AGM.
3. Noted that the voting rights of the members shall be One vote per paid up equity share, registered in the name of the shareholders /beneficial owners as on the cut-off date being Friday 23 August 2024.

This is for your kind information and record.

For Ovobel Foods Limited

Mysore Satish Sharad  
Managing Director  
DIN: 08987445

**SHARAD M S**  
Digitally signed  
by SHARAD M S  
Date: 2024.08.01  
19:36:06 +05'30'