To, BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

E-mail: corp.relations@bseindia.com

Dear Sir(s) / Madam,

Sub: Disclosure in terms of Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref: Prior Intimation filed under Regulation 10(5) dated December 12, 2024

Dear Sir/Madam,

This is to inform you that in furtherance of disclosure made under Regulation 10(5) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011, dated **December 12, 2024,** we 'The Acquirer(s)' (mentioned in the below table), forming part of the Promoter Group (post- acquisition) of Thakkers Group Ltd (formerly known as Asian Food Products Limited) have acquired the equity shares of the company by way of gift from the Transferor(s) (mentioned in the below table), in terms of the Gift Deed executed by the Transferor in the favour of Acquirer(s).

| Transferor | Number of | Relationship with | Acquirer |
|------------------------|-----------|-------------------|-----------------------------|
| | Shares | Acquirer | |
| Jyoti Narendra Thakker | 75000 | Wife | Narendra Manohardas Thakker |
| Pooja Rajendra Thakker | 75000 | Daughter | Rajendra Manohardas Thakker |
| Chetan Girdharlal | 75000 | Husband | Pallavi Chetan Batavia |
| Batavia | | | |
| Khushal Girdharlal | 75000 | Son | Pallavi Chetan Batavia |
| Batavia | | | |

This being an 'Inter se' transfer of shares amongst immediate relatives and promoter/promoter group, in terms of regulation 10(1)(a)(i) provided under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As the aforesaid transfer is eligible for exemption under regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011. In this connection the necessary disclosure under Regulation 10(6) for the above said acquisition prescribed format is enclosed herewith.

Please take the same on your record.

Thanking You,

Yours Faithfully,

Signatures:

Narendra Manohardas Thakker Rajendra Manohardas Thakker Pallavi Chetan Batavia
(Acquirer) (Acquirer) (Acquirer)

Date: 01.01.2025 Place: Nashik Encl: as above

Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1. | Nan | ne of the Target Company (TC) | Thakkers Group Ltd. (Formerly known as Asian Foods) | | | | |
|------------|--|--|--|---|--|---|--|
| 2. | Nan | ne of the acquirer(s) | Refer Annexure 1 | | | | |
| 3. | | ne of the stock exchange where shares of the TC | BSE Limited | | | | |
| <i>J</i> . | are listed | | | ica | | | |
| 4. | | ails of the transaction including rationale, if any, the transfer/ acquisition of shares. | Date of Transaction: December 27, 2024 & December 30, 2024 Inter se Transfer of shares as a gift among immediate Relative and the members of Promoter/Promoter Group. | | | | |
| 5. | Rele | evant regulation under which the acquirer(s) are | | | | (Substantial | |
| J. | exe | mpted from making open offer. | Acquisitio Regulation | n of Sha ns, 2011 | ares and | Takeovers) | |
| 6. | requested - who when the windows are with the windows are with the windows are with the windows are quested are qu | ether disclosure of proposed acquisition was nired to be made under regulation 10 (5) and if so, nether disclosure was made and nether it was made within the timeline specified er the regulations. te of filing with the stock exchange. | The disclosure of proposed acquisition was Required to be made under Regulation 10(5) -Yes -Yes - December 12, 2024 | | | | |
| 7. | | tails of acquisition | | | Whether | the | |
| ,. | Details of acquisition | | Disclosure required to be made under regulation 10(5) | | disclosures under regulation 10(5) are actually made | | |
| | a. | Name of the transferor(s) / seller(s) | Refer Annexure 1 | | Yes | | |
| | b. | | | December 27, 2024 December 30, 2024 | | | |
| | c. | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | | | | | |
| | d. Total shares proposed to be acquired as a % of diluted share capital of Target Company Total shares actually acquired as a % of diluted share capital of TC. | | 18.94% | | | | |
| | | | | | | | |
| | e. | Price at which shares are proposed to be acquired / actually acquired | N.A. | | | | |
| 8. | Sha | areholding details | Pre- Transaction | | Post - Transaction | | |
| | | | No. of shares held | % w.r.t. total share of capital of Company | shares | % w.r.t. total share of capital of Company | |
| | a | Each Acquirer / Transferee | | | | | |
| | | Narender Manohardas Thakker | 0 | 0 | 75000 | 4.74 | |
| | | Rajendra Manohardas Thakker | 0 | 0 | 75000 | 4.74 | |
| | | Pallavi Chetan Batavia | 0 | 0 | 150000 | 9.48 | |
| - | b | Each PAC | U | U | 130000 | J.70 | |
| | U | | | | | | |
| | | Karishma Gaurav Thakkar | 75000 | 4.74 | 75000 | 4.74 | |
| L | | Bhakti Chetan Batavia | 0 | 0 | 0 | 0 | |

| Harihar Horticulture Private Limited | 75000 | 4.74 | 75000 | 4.74 |
|---------------------------------------|-------|------|-------|------|
| Dashrath Agriculture Private Limited | 75000 | 4.74 | 75000 | 4.74 |
| Thakkars Developers Limited | | 4.74 | 75000 | 4.74 |
| Divyatta Agricultural Private Limited | 75000 | 4.74 | 75000 | 4.74 |
| Durgesh Farm Private Limited | | 4.74 | 75000 | 4.74 |
| Himalaya Horticulture Private Limited | 60300 | 3.81 | 60300 | 3.81 |
| Fragmeal Marketing Private Limited | 2800 | 0.18 | 2800 | 0.18 |
| Each Seller / Transferor | | | | |
| Jyoti Narendra Thakker | 75000 | 4.74 | 0 | 0 |
| Pooja Rajendra Thakker | 75000 | 4.74 | 0 | 0 |
| Chetan Girdharlal Batavia | 75000 | 4.74 | 0 | 0 |
| Khushal Chetan Batavia | 75000 | 4.74 | 0 | 0 |

Signature:

Narendra Manohardas Thakker Rajendra Manohardas Thakker Pallavi Chetan Batavia
(Acquirer) (Acquirer) (Acquirer)

Date: 01.01.2025 Place: Nashik

Encl.: List of PAC

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Annexure 1

Details of Acquisition of Shares of Thakkers Group Ltd.

| Sr. No. | Name of seller | Name of Acquirer | No. of shares acquired | Percentage of Total Shares of Thakkers Group Ltd |
|------------|---------------------------|--------------------------------|------------------------|---|
| 1 | Jyoti Narendra Thakker | Narender Manohardas Thakker | 75000 | 4.74 |
| 2 | Pooja Rajendra Thakker | Rajendra Manohardas Thakker | 75000 | 4.74 |
| 3 | Chetan Girdharlal Batavia | Pallavi Chetan Batavia | 75000 | 4.74 |
| 4 | Khushal Chetan Batavia | Pallavi Chetan Batavia | 75000 | 4.74 |

Signature:

Narendra Manohardas Thakker Rajendra Manohardas Thakker Pallavi Chetan Batavia
(Acquirer) (Acquirer) (Acquirer)

Date: 01.01.2025

Place: Nashik

List of Promoter/Promoter Group with details of Shareholding As On 01.01.2025

| Sr No. | Name of shareholder | Entity Type | Pre-Acquisition/Sale | | Post Transaction | |
|-----------|--|-------------------|----------------------------|---|----------------------------|--|
| | | | No. of shares/voting right | % w.r.t total share capital of Target company | No. of shares/voting right | % w.r.t total share capital of Target company |
| | Individual/ Hindu Undivided Family | | | | | |
| 1 | Jyoti Narendra Thakker | Promoter Group | 75000 | 4.74 | 0 | 0 |
| 2 | Karishma Gaurav Thakker | Promoter Group | 75000 | 4.74 | 75000 | 4.74 |
| 3 | Pooja Rajendra Thakker | Promoter Group | 75000 | 4.74 | 0 | 0 |
| 4 | Hetal Nishant Thakker | Promoter Group | 75000 | 4.74 | 75000 | 4.74 |
| 5 | Khushal Chetan Batavia | Promoter Group | 75000 | 4.74 | 0 | 0 |
| 6 | Chetan Girdharlal Batavia | Promoter Group | 75000 | 4.74 | 0 | 0 |
| 7 | Bhakti Chetan Batavia | Promoter Group | 0 | 0 | 0 | 0 |
| 8 | Narendra Manohardas Thakker | Promoter Group | 0 | 0 | 75000 | 4.74 |
| 9 | Rajendra Manohardas Thakker | Promoter Group | 0 | 0 | 75000 | 4.74 |
| 10 | Pallavi Chetan Batavia | Promoter | 0 | 0 | 150000 | 9.48 |
| | Total (A) | | 450000 | 28.42 | 450000 | 28.42 |
| | Others | | | T | · | T |
| 11 | Harihar Horticultural Private Limited | Promoter Group | 75000 | 4.74 | 75000 | 4.74 |
| 12 | Dashrath Agriculture Private Limited | Promoter Group | 75000 | 4.74 | 75000 | 4.74 |
| 13 | Thakkars Developers Limited | Promoter Group | 75000 | 4.74 | 75000 | 4.74 |
| 14 | Divyatta Agricultural Private Limited | Promoter Group | 75000 | 4.74 | 75000 | 4.74 |
| 15 | Durgesh Farm Private Limited | Promoter Group | 75000 | 4.74 | 75000 | 4.74 |
| 16 | Himalaya Horticulture Private Limited | Promoter Group | 60300 | 3.81 | 60300 | 3.81 |

| 17 | Fragmeal Marketing | Promoter | 2800 | 0.18 | 2800 | 0.18 |
|----|--------------------|----------|--------|-------|--------|-------|
| | Private Limited | Group | | | | |
| | | | | | | |
| | Total (B) | | 438100 | 27.67 | 438100 | 27.67 |
| | Total (A + B) | | 888100 | 56.09 | 888100 | 56.09 |