

February 7, 2025

From:

DMPL India Limited

5th Floor, Ebene, Esplande, 24 Bank Street, Cyber City, Ebene, Mauritius

To:

BSE	

Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai-400001, India

Attn: Listing Department

Fax: +91(+91 22) 2272 3132/ 2037/ 2041/ 2061/ 2039/ 3719/ 1278/ 1557/ 3354/ 3577

Tel: +9122 2272 8013/ 8058/ 8390/ 8184/ 8307

Email:

copr.relations@bseindia.com

Scrip Code: 500215

National Stock Exchange of India Limited, Exchange

Palza, Bandra-Kurla Complex, Bandra (E) Mumbai 400051, India

Attn: Listing Department

Fax: +9122 2659 8237

/ 38

Tel: +9122 2659 8235 /

36 **Email**:

takeover@nse.co.in

Agro Tech Foods Limited,

31 Sarojni Devi Road, Secundarabad, Telangana,

500003

Attn: Company Secretary

Fax: 040-27800947 Tel: 040-27801205 / 27805101 / 663334444

Email:

Jyoti.chawla@atfoods.com

Dear Sir/Madam,

Sub.: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ('SAST Regulations')

With reference to the captioned subject, please find enclosed herewith the disclosure under Regulation 29(1) of SAST Regulations containing details of acquisition of shares of Agro Tech Foods Limited.

Kindly take the same on your records.

For and on behalf of DMPL India Limited

Name: Edgardo M. Cruz, Jr.

Authorised Signatory



<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Agro Tech Foods	s Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DMPL India Limi	ted	
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & N India Limited	lational Stock I	Exchange of
Details of the acquisition as follows	Number	% w.r.t. total share/voti ng capital wherever applicable (*)	% w.r.t. total diluted share/votin g capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance	NIL	NIL	NIL
 (pledge/ lien/ non- disposal 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) 			
e) Total (a+b+c+d)			



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Details of acquisition a) Shares carrying voting rights acquired 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/ ethers)	a) 54,25,096 a) 14.39%
others) e) Total (a+b+c+/-d)	e) 54,25,096 e) 14.39%
5, 1514. (4 2 5 , 4)	
After the acquisition, holding of acquirer along with PACs of:	
acquirer along with PACS OF	
a) Shares carrying voting rights b) VRs otherwise than by equity shares	a) 54,25,096 a) 14.39%
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/ non- disposal undertaking/ others)) 54.05.000
e) Total (a+b+c+d)	e) 54,25,096 e) 14.39%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Preferential Allotment
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NIL



DMPL India Limited

Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	February 6, 2025
Equity share capital / total voting capital of the TC before the said acquisition	INR 24,36,92,640 (2,43,69,264 equity shares of INR 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition	INR 37,69,68,530 (3,76,96,853 equity shares of INR 10 each)
Total diluted share/voting capital of the TC after the said acquisition	INR 37,69,68,530 (3,76,96,853 equity shares of INR 10 each)

For and on behalf of DMPL India Limited

Name: Edgardo M. Cruz, Jr.

Authorised Signatory

Place: Mauritius

Date: February 7, 2025

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.