

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

| Name of the Target Company (TC) | | Agro Tech Foods Limited | | | |
|---|--|---|---|-------------------|--|
| Name(s) of the acquirer and Persons Acting in Concert | | Tata Hybrid Equity Fund | | | |
| (PAC) with the acquirer | | Tata Small Cap Fund | | | |
| , | The second secon | | Tata India Equity Fund Multipartner SICAV | | |
| Whethe | r the acquirer belongs to Promoter/Promoter | No | | | |
| group | , | | | | |
| Name(s) of the Stock Exchange(s) where the shares of | | Bombay Stock Exchange Ltd, National Stock | | | |
| TC are Listed | | Exchange of India Ltd | | | |
| Details | of the acquisition as follows | Number | Number % w.r.t. total % w.r.t. total | | |
| | · | | share/voting | diluted share / | |
| | | | capital | voting capital of | |
| | | | wherever | the TC (**) | |
| | | | applicable(*) | | |
| Before ' | the acquisition under consideration, holding of : | | | | |
| | | 47.00.430 | 7.0105 | 7.0106 | |
| a) | | 17,08,439 | 7.0106 | 7.0106 | |
| b) | Shares in the nature of encumbrance (pledge/ | | _ | | |
| | lien/ non-disposal undertaking / others) | - | | _ | |
| c) | | | _ | Access . | |
| | 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) | 17,08,439 | 7.0106 | 7.0106 | |
| Details | of acquisition: | | | | |
| | Shares carrying voting rights acquired. | 1,00,000 | 0.4104 | 0.4104 | |
| b) | VRs acquired/sold otherwise than by equity | - | - | - | |
| | shares | | | | |
| c) | | | - | - | |
| | instrument that entitles the acquirer to receive | | | | |
| | shares carrying voting rights in the TC (specify | _ | | | |
| | holding in each category) acquired/sold | | | | |
| d) | Shares encumbrance/invoked/released by the | - | - | - | |
| | acquirer | 1,00,000 | 0.4104 | 0.4104 | |
| e) | | 1,00,000 | 0.4104 | 0,4104 | |
| | ne acquisition, holding of acquirer along with | | | | |
| PACs of | • | | | | |
| a) | Shares carrying voting rights | 18,08,439 | 7.4210 | 7.4210 | |
| | Shares encumbered with the acquirer | - | - | - | |
| | VRs otherwise than by shares | _ | - | - | |
| | Warrants/convertible securities/any other | - | - | - | |
| j | instrument that entitles the acquirer to receive | | | - | |

TATA ASSET MANAGEMENT PRIVATE LIMITED



| | | 7 4210 |
|---------------------------|----------------------------------|--|
| | | 7.4210 |
| Secondary Market Purchase | | |
| Equity Shares | | |
| 03-November-2023 | | |
| Rs. 24,36,92,640 | | |
| Rs. 24,36,92,640 | | |
| NA | | |
| | 03-November-5 Rs. 24,36,92,64 | Secondary Market Purchase Equity Shares 03-November-2023 Rs. 24,36,92,640 Rs. 24,36,92,640 |

Signature of the acquirer Authorised Signatory

Mr. R. Padmanabhan

Place: Mumbai

Date: 06-November-2023

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.