## HORIZON IMPEX PRIVATE LIMITED

Regd. Off.: 1001, Tower-3, 10<sup>th</sup> Floor • One International Center • Senapati Bapat Marg • Prabhadevi • Mumbai 400 013; CIN: U51900MH1990PTC059142; Tel. No. 98920 65735; E-mail Id: amjgroup95@gmail.com

Date: 12th February, 2024

To, BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Subject: <u>Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Dear Sirs,

We are enclosing herewith the disclosure under regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to acquisition of 2,618 equity shares of Westlife Foodworld Limited (formerly known as Westlife Development Limited) ("Target Company").

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This is for your information and record.

Thanking you,

Yours faithfully,

For Horizon Impex Private Limited Acquirer (Promoter)

Sajeev Arimpur Authorised Signatory

Encl.: as above

CC: The Compliance Officer and Company Secretary Westlife Foodworld Limited

Westlife Foodworld Limited (formerly known as Westlife Development Limited) 1001, Tower-3, 10th Floor,

One International Center, Senapati Bapat Marg,

Prabhadevi, Mumbai - 400013

Format for disclosures under Regulation 29(1) of Securities and Exc Shares and Takeovers) Regulations, 2011	change Board	of India (Substa	ntial Acquisition o
Tukeovers/ Regulations, 2011			
Part-A- Details of the Acquisition			
Name of the Target Company (TC)	Westlife Foodworld Limited [formerly known as Westlife Development Limited]		
Name(s) of the acquirer(s) and Persons Acting in Concert (PAC) with the acquirer(s)	Horizon Impex Private Limited [list of PAC is annexed in Part-B]		
Whether the acquirer(s) belongs to Promoter/Promoter group	Yes, Promoter.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and NSE Limited		
Details of the Acquisition 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 acquisition under consideration, holding of acquirer(s) along with PACs of:		applicable( )	
a) Shares carrying voting rights  i. Horizon Impex Private Limited	4,72,51,896	30.30%	30.309
ii. Other members of the promoter and promoter group [Annexured in Part-B]	4,04,32,484		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	23.93% Nil	25.93% N
<ul><li>Voting rights (VR) otherwise than by equity shares</li><li>Warrants/convertible securities/any other instrument that</li></ul>	Nil	Nil	N
entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Ni
e) Total (a+b+c+d)	8,76,84,380	56.23%	56.23%
Details of acquisition			
<ul> <li>Shares carrying voting rights acquired</li> <li>Horizon Impex Private Limited</li> <li>VRs acquired otherwise than by equity shares</li> </ul>	2,618	0.002%	0.002%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	Nil	Nil	Ni
specify holding in each category) acquired  Shares in the nature of encumberance (pledge/lien/non-	Nil	Nil	Ni
disposal undertaking/ others)	Nil	Nil	Ni
e) Total (a+b+c+/-d)	2,618	0.002%	0.002%



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After the acquisition, holding of acquirers along with PACs of:			
a) Shares carrying voting rights			
i. Horizon Impex Private Limited	4,72,54,514	30.30%	30.30%
ii. Other members of the promoter and promoter group [Annexued in Part-B]	4,04,32,484		
b) VRs otherwise than by equity shares	4,04,32,464	25.93%	25.93%
c) Warrants/convertible securities/any other instrument that	Nil	Nil	Ni
entitles the acquirer to receive shares carrying voting rights in the TC	NI:		
(specify holding in each category) after acquisition	Nil	Nil	Ni
d) Shares in the nature of encumberance (pledge/lien/non-			
disposal undertaking/ others)	Nil	Nil	Ni
Total (a.b.c.d)			
Total (a+b+c+d)	8,76,86,998	56.23%	56.23%
	0 11 1		
Mode of acquisition (e.g. open market / public issue / rights	Open Market		
issue / preferential allotment / inter-se			
transfer/encumbrance, etc.)			
Salient features of the securities acquired including time till			
redemption, ratio at which it can be converted into equity shares,	None		
etc	None		
Detect of annivirus (/ Lange			
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	12th February, 2024		
in the TC.			
Equity share capital / total voting capital of the TC before the said	Dc 21 10 72	220/ -1: : 1 - 1	
acquisition	Rs. 31,18,72,330/- divided into 15,59,36,165 equity shares of Rs. 2/- each.		
	equity shares	Of Rs. 27- each.	
Equity share capital/ total voting capital of the TC after the said			nto 15,59,36,165
acquistion	equity shares	of Rs. 2/- each.	
Total diluted share/voting capital of the TC after the said acquisition	Rs. 31,18,72,	330/- divided i	nto 15,59,36,165
		of Rs. 2/- each.	, , , , , , , , , , , , , , , , , , , ,

## 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.

For Horizon Impex Private Limited

[Promoter]

Sajeev Arimpur Authorised Signatory

Place: Mumbai