## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Taxcovers Regulation	0.2011		
Name of the Target Company (TC)	OVOBE	L FOODS LIMI	TED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		IANTHAPPA R	
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBA	Y STOCK EXC	HANGE LIMITED
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	diluted share/voting capital of the To
Before the acquisition under consideration, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible sequentials/</li> </ul>	437945 NA NA NA	4.61 NA NA	4.61 NA NA
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> <li>e) Total (a+b+c+d)</li> </ul>		NA 4.61	NA 4.61
Details of acquisition/sale			
b) VRs acquired /sold otherwise than by shares	1066 NA		0.01 NA
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/sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer			NA 0.01

A	fter the acquisition/sale, holding of:			
a) b)	Shares encumbered with the acquirer	436879 NA	4.60 NA	4.60 NA
c) d)	VRs otherwise than by shares		NA NA	NA NA
e)	category) after acquisition  Total (a+b+c+d)	436879	4.60	4.60
Mode of public transfer	of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-se etc).	Sale in Op	en Market	
Date of intimati	acquisition / sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable	08.12.2023		
Equity s said acq	share capital / total voting capital of the TC before the uisition / sale	Rs.950,08,0	000	
Equity said acqu	share capital/ total voting capital of the TC after the uisition / sale	Rs.950,08,0	000	196 - AM
Cotal dil	uted share/voting capital of the TC after the said	Rs.950,08,0	00	

(\*) 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.

r H. Rathnama

HANUMANTHAPPA RATHNAMMA
Signature of the acquirer / seller / Authorised Signatory

Place: Bangalore

Date: 11.12.2023

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Ivan	ne of the Target Company (TC)	OVOBE	L FOODS LIMI	TED
Nam with	ne(s) of the acquirer and Persons Acting in Concert (PAC) the acquirer		ANTHAPPA R	
Whe	ther the acquirer belongs to Promoter/Promoter group	YES		
	e(s) of the Stock Exchange(s) where the	BOMBAY	Y STOCK EXC	HANGE LIMITED
	ls of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*	diluted share/voting capital of the To
В	efore the acquisition under consideration, holding of :			
a) b) c)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	436879 NA NA	4.60 NA NA	4.60 NA NA
d) e)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  Total (a+b+c+d)		NA 4.60	NA 4.60
	Details of acquisition/sale			7.860
	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	5026 NA	0.05 NA	0.05 NA
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/sold	NA	NA	NA
d) e)	Shares enoughbored / involved/released by the	NA 5026	NA 0.05	NA 0.05

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	431853	4.55	
b) Shares encumbered with the aggree	NA	NA	4.55
VKS Otherwise than by shares	NA	NA	NA
(1) Warrants/convertible soonsities		IVA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying rights in the TC (specify holding in each category) after acquisition	nt NA g	NA	NA
e) Total (a+b+c+d)	431853	4.55	4.55
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in Ope		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.12.2023		
	D 070		
and acquisition / sale			
Equity share capital/ total voting conital Cut	Rs.950,08,000		
Equity share capital/ total voting capital of the TC after the aid acquisition / sale		Rs.950,08,000	

<sup>(\*)</sup> 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.

H. Rathana

HANUMANTHAPPA RATHNAMMA
Signature of the acquirer / seller / Authorised Signatory

Place: Bangalore

Date: 12.12.2023

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<sup>(\*\*)</sup> 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.

11th December 2023

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001, Maharashtra, India.

Dear Sir/Madam,

Sub: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

With respect to the aforementioned subject, please find enclosed the relevant disclosure with regard to shares sold, of Ovobel Foods Limited, by myself, as per the provisions of the SEBI (SAST) Regulations.

Request you to kindly take the same on record and oblige.

1 H. Rathuenna.

HANUMANTHAPPA RATHNAMMA

Encl. as above

Cc: Company Secretary
OVOBEL FOODS LIMITED

Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore – 560042, Karnataka, India. 12th December 2023

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001, Maharashtra, India.

Dear Sir/Madam,

Sub: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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Request you to kindly take the same on record and oblige.

I H. Rutha ma

HANUMANTHAPPA RATHNAMMA

Encl. as above

Cc: Company Secretary

OVOBEL FOODS LIMITED

Ground Floor, No.46 Old No.32/1, 3rd Cross,

Aga Abbas Ali Road, Ulsoor, Bangalore – 560042, Karnataka, India.