

06 September 2023

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

Dear Sir/Madam,

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

With respect to the aforementioned subject, please find enclosed the relevant disclosure with regard to shares sold, of Ovobel Foods Limited, by myself and Mr.Mysore Satish Sharad, Promoter and classified as Person Acting in Concert as per the provisions of the SEBI (SAST) Regulations.

The shares were sold in open market at small lots and crossed the threshold limit of 2% on 05 September 2023, thus triggering this disclosure.

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

H. Rathnamma

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.

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

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Cc: Company Secretary
OVOBEL FOODS LIMITED
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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	OVOBEL FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HANUMANTHAPPA RATHNAMMA MYSORE SATISH SHARAD (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
Details of the acquisition / disposal 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 :			
a) Shares carrying voting rights	1012000	10.65	10.65
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
e) Total (a+b+c+d)	1012000	10.65	10.65
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	228135	2.40	2.40
b) VRs acquired /sold otherwise than by shares	NA	NA	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	NA	NA
e) Total (a+b+c+/-d)	228135	2.40	2.40

After the acquisition/sale, holding of:																																			
a) Shares carrying voting rights	783,865	8.25	8.25																																
b) Shares encumbered with the acquirer	NA	NA	NA																																
c) VRs otherwise than by shares	NA	NA	NA																																
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) after acquisition	NA	NA	NA																																
e) Total (a+b+c+d)	783,865	8.25	8.25																																
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in Open Market																																		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.09.2023 Sales made on various dates, the 2% limit was crossed on 05.09.2023																																		
	<table border="1"> <thead> <tr> <th colspan="2">NO. OF SHARES SOLD BY MYSORE SATISH SHARAD (PAC)</th> </tr> <tr> <th>DATE OF SALE</th> <th>NO. OF SHARES</th> </tr> </thead> <tbody> <tr> <td>21.08.2023</td> <td>3757</td> </tr> <tr> <td>22.08.2023</td> <td>2763</td> </tr> <tr> <td>23.08.2023</td> <td>2235</td> </tr> <tr> <td>24.08.2023</td> <td>2172</td> </tr> <tr> <td>28.08.2023</td> <td>1711</td> </tr> <tr> <td>Total</td> <td>12638</td> </tr> <tr> <th colspan="2">NO. OF SHARES SOLD BY HANUMANTHAPPA RATHNAMMA</th> </tr> <tr> <td>29.08.2023</td> <td>11460</td> </tr> <tr> <td>30.08.2023</td> <td>36275</td> </tr> <tr> <td>31.08.2023</td> <td>25112</td> </tr> <tr> <td>01.09.2023</td> <td>24960</td> </tr> <tr> <td>04.09.2023</td> <td>51617</td> </tr> <tr> <td>05.09.2023</td> <td>78711</td> </tr> <tr> <td>Total</td> <td>228135</td> </tr> </tbody> </table>			NO. OF SHARES SOLD BY MYSORE SATISH SHARAD (PAC)		DATE OF SALE	NO. OF SHARES	21.08.2023	3757	22.08.2023	2763	23.08.2023	2235	24.08.2023	2172	28.08.2023	1711	Total	12638	NO. OF SHARES SOLD BY HANUMANTHAPPA RATHNAMMA		29.08.2023	11460	30.08.2023	36275	31.08.2023	25112	01.09.2023	24960	04.09.2023	51617	05.09.2023	78711	Total	228135
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Total	228135																																		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.950,08,000																																		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.950,08,000																																		
Total diluted share/voting capital of the TC after the said acquisition	Rs.950,08,000																																		

(* 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.

H. Rathanna

HANUMANTHAPPA RATHNAMMA
Signature of the acquirer / seller / Authorised Signatory

Place: Bangalore

Date: 06.09.2023

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

Name of the Target Company (TC)	OVOBEL FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HANUMANTHAPPA RATHNAMMA		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
Details of the acquisition / disposal 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 :			
a) Shares carrying voting rights	783,865	8.25	8.25
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
e) Total (a+b+c+d)	783,865	8.25	8.25
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5140	0.054	0.054
b) VRs acquired /sold otherwise than by shares	NA	NA	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	NA	NA
e) Total (a+b+c+/-d)	5140	0.054	0.054

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	778725	8.196	8.196
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	778725	8.196	8.196
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.09.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.950,08,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.950,08,000		
Total diluted share/voting capital of the TC after the said acquisition	Rs.950,08,000		

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Place: Bangalore

Date: 07.09.2023
