

11 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, as per the provisions of the SEBI (SAST) Regulations.

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.

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	757748	7.976	7.976
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)	757748	7.976	7.976
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	6155	0.065	0.065
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)	6155	0.065	0.065

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	751593	7.911	7.911
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)	751593	7.911	7.911
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	08.09.2023		
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		

(*) 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. Rathnamma.*

HANUMANTHAPPA RATHNAMMA
Signature of the acquirer / seller / Authorised Signatory

Place: Bangalore

Date: 11.09.2023
