23rd November 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.

- H. Rathmanna

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

Nam	ne of the Target Company (TC)	OVOBEI	FOODS LIMIT	ΓED
Nam with	ne(s) of the acquirer and Persons Acting in Concert (PAC) the acquirer		ANTHAPPA RA	
Whe	ther the acquirer belongs to Promoter/Promoter group	YES		
	e(s) of the Stock Exchange(s) where the shares of TC	BOMBAY	STOCK EXCH	HANGE LIMITED
	ls 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 TO (**)
В	efore the acquisition under consideration, holding of :			
a) b) c) d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	NA	5.28 NA NA NA 5.28	5.28 NA NA NA 5.28
	Details of acquisition/sale			
a) b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	7438 NA	0.08 NA	0.08 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)	Tatal (-11-1-1/1)	NA 7438	NA 0.08	NA 0.08

After the acquisition/sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d) 		5.20 NA NA NA	5.20 NA NA NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in Op	en Market	
Data of the state of			
of different of shares, whichever is applicable	22.11.2023		
Equity share conital (4.4.1)	22.11.2023 Rs.950,08,0		
Equity share capital / total voting capital of the TC before the		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. Rathmanning

HANUMANTHAPPA RATHNAMMA
Signature of the acquirer / seller / Authorised Signatory

Place: Bangalore

Date: 23.11.2023
