HORIZON IMPEX PRIVATE LIMITED

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

Date: 4th March, 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 20,000 and 27,500 equity shares on 29th February, 2024 and 1st March, 2024 respectively, 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

(formerly known as Westlife Development Limited)

1001, Tower-3, 10th Floor,

One International Center, Senapati Bapat Marg,

Prabhadevi, Mumbai - 400013

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)		аррисавіе(,)	
along with PACs of: a) Shares carrying voting rights			
i. Horizon Impex Private Limited	4,72,79,438	30.32%	30.32
ii. Other members of the promoter and promoter group [Annexured in Part-B]	4,04,32,484	25.93%	. 25.93
b) Shares in the nature of encumbrance (pledge/ lien/ non-	NO.	A CO	
disposal undertaking/ others)	Nil	Nil	
c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that	Nil	Nil	N
entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	N
TC (specify holding in each category) e) Total (a+b+c+d)	8,77,11,922	56.25%	56.259
Details of acquisition a) Shares carrying voting rights acquired i. Horizon Impex Private Limited [20,000 (0.01%) and 27,500 (0.02%) shares purchased on 29th February, 2024 and 1st March,	47,500	0.03%	0.03
2024 respectively (total=47,500 shares)]	17,500	0.0570	0.03
b) VRs acquired otherwise than by equity shares	Nil	Nil	1
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	N
TC (specify holding in each category) acquired			
 Shares in the nature of encumberance (pledge/ lien/ non- disposal undertaking/ others) 	Nil	Nil	N
e) Total (a+b+c+/-d)	47,500	0.03%	0.03
After the acquisition, holding of acquirers along with PACs of:			
a) Shares carrying voting rights			
i. Horizon Impex Private Limited ii. Other members of the promoter and promoter group	4,73,26,938		
[Annexued in Part-B]	4,04,32,484	25.93%	25.93
b) VRs otherwise than by equity shares	Nil	Nil	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	N
TC (specify holding in each category) after acquisition d) Shares in the nature of encumberance (pledge/lien/non- disposal undertaking/ others)	Nil		
Total (a+b+c+d)	8,77,59,422	56.28%	56.28
	Open Market		
Mode of acquisition (e.g. open market / public issue / rights 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, etc	None		
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 in the TC.	Date of intimation to the Company is 1 March, 2024 for the purchase transaction happened on 29th February, 2024 and 1 March, 2024.		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 31,18,72,330/- divided into 15,59,36,16 equity shares of Rs. 2/- each.		
Equity share capital/ total voting capital of the TC after the said acquistion	Rs. 31,18,72,330/- divided into 15,59,36,16 equity shares of Rs. 2/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 31,18,72,330/- divided into 15,59,36,10 equity shares 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.

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(**) 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

Sajeev Arimpur Sajeev Arimpur