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

Jame of the Target Company (TC)	OVOBEL FOODS LIMITED		
Jame(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HANUMANTHAPPA RATHNAMMA YES		
Whether the acquirer belongs to Promoter/Promoter group			
Jame(s) of the Stock Exchange(s) where the shares of TC are isted	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 rightsb) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	649383 NA NA	6.835 NA NA	6.835 NA NA
c) Voting rights (VR) otherwise than by sharesd) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying		NA	NA
voting rights in the T C (specify holding in each category)e) Total (a+b+c+d)	649383	6.835	6.835
			:
Details of acquisition/sale	30440	0.32	0.32
a) Shares carrying voting rights acquired/soldb) 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
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	NA 30440	NA 0.32	NA 0.32

After the acquisition/sale, holding of:	شلاد			
 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 		6.51 NA NA NA	6.51 NA NA NA	
voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	618943	6.51	6.51	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se ransfer etc).	Sale in Op	en Market		
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	15.09.2023	3		
Equity share capital / total voting capital of the TC before the aid acquisition / sale	Rs.950,08,000			
Equity share capital/ total voting capital of the TC after the aid 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.

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HANUMANTHAPPA RATHNAMMA
Signature of the acquirer / seller / Authorised Signatory

Place: Bangalore

Date: 18.09.2023

18 September 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. Rathanna

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.