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

| Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group | | OVOBEL FOODS LIMITED HANUMANTHAPPA RATHNAMMA YES BOMBAY STOCK EXCHANGE LIMITED | | | | | | | |
|---|--|---|--------------------------------|--------------------------------|-------------|--|--------|---|--|
| | | | | | Details o | f 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 (**) |
| | | | | | 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 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) | | 5.52 NA NA NA 5.52 | 5.52 NA NA NA 5.52 |
| | | | | | e) | Total (a+b+c+d) | | | |
| a) b) c) d) e) | Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d) | 5 | 0.25 NA NA NA 0.25 | 0.25 NA NA NA 0.25 | | | | | |

| 501371 NA NA | 5.28 NA NA | 5.28 NA |
|--------------------|--|--|
| | NA 5.28 | NA NA 5.28 |
| Sale in Op | en Market | |
| 21.11.2023 | 3 | |
| Rs.950,08,000 | | |
| Rs.950,08,000 | | |
| Rs.950,08,000 | | |
| | Sale in Op 21.11.2023 Rs.950,08, Rs.950,08, | Sale in Open Market 21.11.2023 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.

1 H. Ruthanna.

HANUMANTHAPPA RATHNAMMA
Signature of the acquirer / seller / Authorised Signatory

Place: Bangalore

Date: 22.11.2023

^(**) 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.

22nd 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.

1 H. Rathama

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.