TRANSGLOBE FOODS LIMITED

Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivaali West Mumbai 400067. Phone No: +91 8097095677 Email: transglobefoods@gmail.com Website: www.transglobefoods.com

CIN: L15400MH1986PLC255807

Date: 04th April 2023

To,

The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street,

Mumbai 400001.

BSE Scrip Code: 519367

To,

The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001

CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the yearly disclosure made by the promoter of the company under Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2023.

We request you to kindly take the above information on your record.

Thanking You. Yours Truly, For Transglobe Foods Limited

Prabhakarbhai Khakkhar Managing Director DIN: 06491642



RICH AND RELISH ICECREAM PRIVATE LIMITED

Registered Address : 2nd Floor, 202, Rajeshwar Apartment, Race Course, Vadodara 390007. CIN: U15544GJ1993PTC019318

Email Id: richandrelish@gmail.com

Date: 04th April 2023

To,
The Department of Corporate Services, The Calcutta Stock Exchange Limited
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
To,
To,
To,
The Department of Corporate Services, The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

BSE Scrip Code: 519367 CSE Scrip Code: 30114

Dear Sir/ Madam,

Name of the Promoter: Rich and Relish Ice Cream Private Limited

Pursuant to the provision of Regulation 31(4) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we the Promoters hereby declare that we held 17,571 equity shares Transglobe Foods Limited (TC) as on 31" March, 2023 and we have not made any encumbrance of shares directly or indirectly, during the Financial Year ended March 31, 2023.

Kindly take the same on your records.

Thanking You.

Yours truly,

For Rich and Relish Icecream Private Limited

Prabhakar Khakkhar

Prathular

Director

DIN: 06491642

CC: Transglobe Foods Limited