

DOON VALLEY FOODS PRIVATE LIMITED

Regd. Office : Village Shubhkhera Paonta sahib -173025
CIN : U15209HP1990PTC010707, Email Id : doonvalleyfood@gmail.com

To,

27.09.2024

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrp Code: - 526899

HIMALAYA FOOD INTERNATIONAL LIMITED

11B, 1st Floor, 12 Gagandeep Building Rajendra
Place, Central Delhi, New Delhi, Delhi, India,
110008.

Dear Sir/Madam,

Re: Disposal of Equity Shares of Rs 10 each fully paid-up shares of M/s Himalaya Food International Limited by M/s Doon Valley Foods Private Limited.

Sub: Filing of Report Under Regulation 29(2) read with 29(3) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011 ("SEBI Takeover Regulations")

We, hereby submit relevant disclosure 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) regulation, 2011. There is Disposal of 272097 (Two-Lakhs Seventy Two Thousand and Ninety Seven Shares) shares of INR 10/- fully paid up of shares of Himalaya Food International Limited by way of open market sale and the said disposal has resulted in 0.47% change in shareholding. Accordingly, the requisite report in the prescribed format is enclosed herewith.

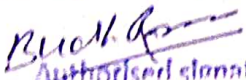
Kindly take on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For and on Behalf
Doon Valley Foods Private Limited

For Doon Valley Foods (P) Ltd.


Authorised signatory
(Budhram)

Place: Himachal Pradesh

Date: 27.09.2024

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

Part-A - Details of the Disposal

Name of the target company	Himalaya Food International Limited		
Name(s) of the acquirer/Disposal and Persons Acting in Concert (PAC) with the Acquirer	Doon Valley Foods Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the 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 Disposal under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3347043	5.78%	5.78%
b) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others)	-	-	-
c) Voting rights (VR) 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)	2192992	3.79%	3.79%
e) Total (a+b+c+d)	5540035	9.57%	9.57%
Details of Disposal			
a) Shares carrying voting rights acquired	272097	0.47%	0.47%
b) VRs acquired otherwise than by equity shares	-	-	-
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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	272097	0.47%	0.47%
After the acquisition/Disposal, holding of acquirer along with PACs of:	-	-	-

a) Shares carrying voting rights.	.3074946	5.31%	5.31%
b) VRs otherwise than by equity shares	-	-	-
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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ nondisposal unde.taking/ others)	2192992	3.79%	3.79%
e) Total (a+b+c+d)	5267938	9.10%	9.10%
Mode of acquisition/Disposal (e.g. open market and off- market/ public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off Market		
Date of acquisition/Sale of Shares / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument whichever is applicable.	Date of Disposal	No of Shares	Mode of Disposal
	16.09.2024	56669	Open Market
	17.09.2024	21000	Open Market
	18.09.2024	12919	Open Market
	19.09.2024	3367	Open Market
	20.09.2024	663	Open Market
	23.09.2024	87479	Open Market
	24.09.2024	30000	Open Market
	25.09.2024	30000	Open Market
	26.09.2024	30000	Open Market
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each		
Equity share capital/ total voting capital of the TC after the said acquisition/Disposal	Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each		

Notes:

* total share capital/voting Capital to be taken as per the latest filling done by the company to the stock exchange under clause 31 of the SEBI(Listing obligation and Disclosure Requirement) Regulation, 2015.

** Diluted Share/voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity shares of the TC.

Signature of Seller

For and on Behalf

Doon Valley Foods Private Limited
for Doon Valley Foods (P) Ltd.


Authorised signatory

Budhram

Date: 27.09.2024

Place: Himachal Pradesh