



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

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Date: 4th May 2023

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(Company's Scrip Code: 530741)

Dear Sir,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Venturing into new activities

This is to inform you that at the Extraordinary General Meeting (EGM) of the Company held on Tuesday, 2nd May 2023 at 3P.M. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM) the shareholders of the Company have given their consent to the Company to venture into new activity of feed manufacturing, allowing diversification into areas which would be profitable for the Company as part of diversification Plans. The said activities can be successfully carried out along with the current business of the Company.

The same is for your kind information and record.

Thanking You,
Yours faithfully,

For Ovobel Foods Limited

Prakriti Sarvouy
Company Secretary & Compliance Officer
Membership No: 21962
Place: Bengaluru.