



CIN : L85110KA1993PLC013875

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

Tel : 91-80-25594145 / 25594146. Fax : 91-80-25594147

E-mail : info@ovobelfoods.com. URL : http://www.ovobelfoods.com

26 February 2024.

To Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001, Maharashtra, India

Dear Sir/Madam,

Ref: Scrip Code: 530741

**Sub: Publication of EGM Notice in Newspaper**

The Company has pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, published notice of Extra Ordinary General Meeting in newspapers, one English national daily (Financial Express) and one regional language daily, Kannada (Hosadigantha) in their editions issued on 24 February 2024. A photo copy of the said notices as published are attached herewith for your reference and records.

Thanking You,

Yours Faithfully,  
For Ovobel Foods Limited

Mysore Satish Sharad  
Managing Director  
DIN: 08987445

Encl. as stated above







