

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

27 March 2024

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

Dear Sir/Madam,

Ref: Scrip Code: 530741

Sub: Intimation of Closure of Trading Window under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above-mentioned subject, we inform you that pursuant to the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding trading restriction period, the Trading Window shall remain closed for all the Directors, Promoters, KMP's other Designated Persons/Employees and their immediate relative for the period from April 1, 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the Financial Year ended on 31st March 2024.

Request your good self to kindly take note of the same and acknowledge.

This is for your kind information and record.

For Ovobel Foods Limited

Mysore Satish Sharad Managing Director DIN: 08987445