



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

11 March 2024

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir /Madam,

Sub: Outcome of Board Meeting

Ref: BSE Scrip Code: 530741

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the company at its meeting held on Monday, 11th March 2024 commenced at 2.00 p.m. and concluded at 3.00 p.m., have considered, approved and taken on record amongst other items of Agenda:-

a) The Board and Audit Committee has approved investment in 4000 Equity Shares of Rs.100/- each at par of Greenergy Wind Corporation Private Limited (CIN: U40104KA2012PTC062414) as detailed below:

Name of Company	of	Greenergy Wind Corporation Private Limited (CIN: U40104KA2012PTC062414)
Business / Main Objects		Generation of Renewable Energy through various sources like Wind, Solar, Hydel etc
Details of instruments	of	4000 Equity shares of Rs.100 each
Total amount to be invested		Rs.4,00,000 (Rupees Four Lakh only)
Interest of promoter / director	of	Mr.Syed Fahad, Director & Promoter of Ovobel Foods Limited, is interested in this transaction as he is Promoter, Director And Shareholder of Greenergy Wind Corporation Private Limited as well.
Other Terms & Conditions		The shares of Greenergy Wind Corporation Private Limited will be purchased at par from Mr.Syed Fahad in an off market transfer of shares.

This is for your kind information and record.

Yours Faithfully,
For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445