

**POLICY FOR DETERMINATION OF MATERIALITY  
OF EVENTS OR INFORMATION**

**1. INTRODUCTION:**

This Policy deals with determination of materiality of events or information of Ovobel Foods Limited, as specified in Regulation 30 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**2. POLICY:**

**The following events or information of the Company shall be disclosed to the Stock Exchanges within the time limit as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Any event or information which in the opinion of the Board of Directors of the Company should be given.
2. Events as specified in Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Disposal of the whole or a substantial part of the undertaking.
4. Issue of any class of securities.
5. Acquisition, merger, de-merger, amalgamation, restructuring, scheme of arrangement, etc.
6. Such other events or information as may be decided by the Chairman-cum-Managing Director & Chief Executive Officer of Ovobel Foods Limited authorized by the Board of Directors in terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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