04 September 2025

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

Through BSE Listing Centre

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 Thursday, 04 September 2025 commenced at 10.00 a.m. and concluded at 11:30 a.m., have considered, approved and taken on record amongst other items of Agenda:-

1. The Board has decided to hold the 33rd Annual General Meeting of the Company on Tuesday, 30 September 2025 at 3.00 pm through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Notice convening the said AGM will be submitted to the Stock Exchange in due course in compliance with the provisions of the SEBI listing Regulations.

2. Decided to close the Register of Members and Share Transfer Books of the Company from Wednesday, 24 September 2025 to Tuesday, 30 September 2025 (both days inclusive) for the purpose of the aforesaid AGM.

3. Noted that the voting rights of the members shall be One vote per paid up equity share, registered in the name of the shareholders /beneficial owners as on the cut-off date being Tuesday 23 September 2025.

4. Took note of the resignation of Mr.Channappa Bhavihal Gurusiddappa (DIN: 07278848), Director (Promoter, Non - Executive), from the Board of Directors of the Company with effect from 03 September 2025. A copy of resignation letter attached for reference.

5. The Board of Directors in consultation with the Nomination and Remuneration Committee of the Board of Directors and subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company, reappointed Mr. Mysore Satish Sharad (Din: 08987445) as Managing Director of the Company liable to retire by rotation, for the period of five years effective from 14th June 2026 till 13 June 2031.

6. The Board of Directors in consultation with the Nomination and Remuneration Committee of the Board of Directors appointed Mrs.Sukanya Satish (DIN: 02488406) as Additional Director, Non-executive, Promoter, on the Board of the Company effective 04 September 2025. Mrs.Satish is mother of Mr.Mysore Satish Sharad, Managing Director and wife of Mr. Mysore Padmanabhasetty Satish Babu, Director, Non Executive. Details as per Regulation 36 (3) of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as Annexure 1 to this letter.

7. Subject to the approval of the Shareholders of the Company, appointed Mrs.Suman Bajoria (ACS 20904, CP No. 17602) as Secretarial Auditor of the Company for a period of 5 years beginning from FY 2025-26.

8. The Board of Directors of the Company, based upon the decision of the Audit Committee appointed Ms. Sanjana M (sister of Mr. Mysore Satish Sharad, Managing Director) as Marketing Coordinator in Ovobel Foods Limited i.e. office or place of profit at a remuneration of Rs.1.00 Lakh per month. Ms. Sanjana MS is daughter of M P Satish Babu and Mrs.Sukanya Satish, both Directors on Board. The appointment is effective from 01 October 2025.

This is for your kind information and record.

For Ovobel Foods Limited

SHARAD M S

Digitally signed by SHARAD M S
Date: 2025.09.04 11:33:15 +05'30'

Mysore Satish Sharad
Managing Director
DIN: 08987445

Encl. as above

***Annexure 1***

| Sl. No. | Details of Events that need to be provided | Information of Such events |
|---|---|---|
| | | **Mrs. Sukanya Satish (DIN: 02488406)** |
| 1 | Reason for change - Appointment | Appointed as an Additional Director, Non Executive, Promoter, of the Company |
| 2 | Date of appointment | 04 September 2025 |
| 3 | Brief Profile | Mrs.Sukanya Satish, aged 58 years by qualification is a BHMS (Bachelor of Homeopathic Medicine and Surgery). Over the years she had been closely associated with the Ashraya Farm, a sole proprietorship owned by Mr.M P Satish Babu (spouse), and has shown active participation in managing human resources for the farm responsible for ensuring that the business runs smoothly and efficiently and that all the employees are happy and productive. She has been also active in social work of the family over the years. |
| 4 | Nature of expertise in specific functional areas | Human Resource and social activities |
| 5 | Disclosure of Relationships between directors | Mother of M S Sharad, Managing Director and wife of Mysore Padmanabhasetty Satish Babu, Non Executive Director, all promoters of the Company. |
| 6 | Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of board committees, if any | Nil |
| 7 | Listed entities from which the person has resigned in the past three years | Nil |
| 8 | Shareholding in the Company | 19,43,000 equity shares equivalent to 20.45%. |

Date: 03/09/2025

To,

The Board of Directors,
Ovobel Foods Limited,
319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross,
Behind Jain Hospital, Vasanth Nagar, Bangalore-560001

Dear Sirs,

Sub: Resignation from the post of Director

I, Channappa Bhavihal Gurusiddappa (DIN: 07278848) due to certain preoccupation will not be able to continue as Director of the Company, thus I hereby tender my resignation from the office of the Director of the Company with immediate effect. I request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Channappa Bhavihal Gurusiddappa
(DIN: 07278848)