

NOTICE TO SHAREHOLDERS

In accordance with SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that another special window for transfer and dematerialization of physical shares has been opened for a period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical shares which were sold or purchased prior to April 01,2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process for otherwise. Eligible shareholders may submit their requests along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA),

M/s. Maheshwari Datamatics Private Limited,
Unit: **OVOBEL FOODS LIMITED**,
23, R.N. Mukherjee Road, Kolkata, West Bengal- 700001
Email: contact@mdplcorporate.com / compliance@mdplcorporate.com,
Contact No. - **033 22482248, 22435029**

OR

To the Company at *319/1-329 Golden Point 2nd Floor, Off Queens Road Cross Behind Jain Hospital, Vasanth Nagar, Bengaluru Karnataka, 560001*,
Contact: **+91 80 25594145 / 25594146**,
EMAIL: cs@ovobelfoods.com, info@ovobelfoods.com,

within the stipulated period.

During this period, the securities so transferred shall be mandatorily credited to the transferee, only in demat mode, once all the documents are found to be in order by RTA and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock-in period. Accordingly, the concerned shareholders are advised to lodge or re-lodge the duly executed transfer deeds along with all requisite documents, complete in all respects, with the Company's RTA.

FOR OVOBEL FOODS LIMITED
SD/-
COMPANY SECRETORY