OVOBEL FOODS LIMITED
CIN : L85110KA1993PLC013875
319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru - 560 001, Karnataka, INDIA | Tel : 91-80-25594145 / 25594146 | E-mail : info@ovobelfoods.com
URL : http://www.ovobelfoods.com

07 October 2026

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

Scrip Code: 530741

Sub.: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by Ms.Suman Bajoria, Practicing Company Secretary, Bangalore under Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996 dated 07 October 2026, for the quarter ended 30 September, 2026.

Yours Faithfully,

For Ovobel Foods Limited

SHARAD M S

Digitally signed by
SHARAD M S
Date: 2026.10.07 12:23:35
+05'30'

Mysore Satish Sharad
Managing Director
DIN: 08987445

Encl.: as stated above

Suman Bajoria
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 September 2026
2.	ISIN	INE812S01012
3.	Face Value	Rs. 10/- per Ordinary Share
4.	Name of the Company & Corporate Identification Number (CIN)	OVOBEL FOODS LIMITED CIN: L85110KA1993PLC013875
5.	Registered Office Address	319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru 560001, Karnataka, India.
6.	Correspondence Address	319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru 560001, Karnataka, India.
7.	Telephone & Fax Nos.	Phone No.: 080 25594145 Fax No.: 080 25594147
8.	E-mail address	cs@ovobelfoods.com
9.	Names of the Stock Exchanges where the Company's securities are listed	i) BSE Limited ii) Calcutta Stock Exchange of India Ltd

		Number of shares	% of Total Issued Capital
10.	Issued Capital	95,00,800	100
11.	Listed Capital (Exchange wise) (a) BSE Limited (as per Company records)	95,00,800	100
12.	Held in dematerialised form in CDSL	927,763	9.77
13.	Held in dematerialised form in NSDL	7,412,537	78.02
14.	Physical	1,160,500	12.21
15.	Total No. of Security Holders as on the end date of the quarter	5,582	---

15.	Total No. of shares (12+13+14)	9500800
16.	Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15)	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:



Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarhalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18.	Register of Members is updated (Yes / No)	Yes
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not applicable
20.	Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why?	Not applicable
21.	Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	Nil
22.	Name, Telephone & Fax No. of Compliance officer of the Company.	Ms.Prakriti Sarvouy Company Secretary Phone 080-25594145 Fax 080 -25594147
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS	Ms. Suman Bajoria Suman Bajoria Flat No 602, Mahaveer Chalet, Basavanapura Main Road Bhattarhalli, Old Madras Road, Bengaluru-560049 Mobile: 9148089904 Email: cssumanbajoria@gmail.com ACS No. 20904 COP No. 17602



Suman Bajoria
Company Secretary

24.	Appointment of common agency for share Registry work. If yes, name & address of the Agent	Maheshwari Datamatics Pvt. Ltd. 23, R N Mukherjee Road, 5th Floor Kolkata - 700001 Phone 033-2231-6839 033-2243-5029 Fax 033-2248-4787
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	None



Date: 07.10.2026
Place: Bangalore
UDIN: A020904H001754781

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarhalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com