



CIN : L85110KA1993PLC013875

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31 August 2026

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 Monday, 31 August 2026 commenced at 12.30 p.m. and concluded at 1.15 p.m., have considered, approved and taken on record amongst other items of Agenda:-

1. The Board has decided to hold the 34th Annual General Meeting of the Company on Monday, **28 September 2026** 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 Tuesday, 22 September 2026 to Monday, 28 September 2026 (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 Monday, 21 September 2026.

This is for your kind information and record.

For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445