

STARLIGHT TRUST

Ground Floor, “Ashiana”, 69-C, Bhulabhai Desai Road, Mumbai – 400026.

Date: 29.7.2026

To, BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.	To, The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
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Subject: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”).

Dear Sirs,

We are enclosing herewith the disclosure under regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, being Acquirer, member of promoter group, in respect of the acquisition of 29,74,065 (Twenty-Nine Lakhs Seventy-Four Thousand and Sixty-Five) equity shares of Westlife Foodworld Limited from Shri Achal Jatia, member of promoter group.

This is for your information and record.

Thanking you,

Yours truly,

For and on behalf of the Starlight Trust

Achal Jatia

Trustee

Acquirer (Member of Promoter Group)

Encl.: as above

CC: The Compliance Officer and Company Secretary

Westlife Foodworld Limited

1001, Tower-3,10th Floor,

One International Center,

Senapati Bapat Marg, Prabhadevi,

Mumbai - 400013

Format for disclosures under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Westlife Foodworld Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Starlight Trust (list of PAC is annexed in Part B)		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Member of Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(i) BSE Limited; and (ii) National Stock Exchange of India Limited		
Details of the Acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
(i) Achal Jatia	29,74,075	1.91%	1.91%
(ii) Starlight Trust	0	0.00%	0.00%
(iii) Other members of the promoter and promoter group (Annexed in Part B)	8,49,72,008	54.49%	54.49%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	8,79,46,083	56.40%	56.40%
Details of acquisition			
a) Shares carrying voting rights acquired			
(i) Starlight Trust	29,74,065	1.91%	1.91%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	29,74,065	1.91%	1.91%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
(i) Achal Jatia	10	0.00%	0.00%
(ii) Starlight Trust	29,74,065	1.91%	1.91%
(iii) Other members of the promoter and promoter group (Annexed in Part B)	8,49,72,008	54.49%	54.49%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
Total (a+b+c+d)	8,79,46,083	56.40%	56.40%

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer through off market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	None
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	28.7.2026
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 31,18,72,330/- divided into 15,59,36,165 Equity Shares of Rs. 2/- each.
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 31,18,72,330/- divided into 15,59,36,165 Equity Shares of Rs. 2/- each.
Total diluted share/voting capital of the TC after the said acquisition	Rs. 31,18,72,330/- divided into 15,59,36,165 Equity Shares of Rs. 2/- each.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of Starlight Trust

Achal Jatia

Trustee

Acquirer (Member of Promoter Group)

Date : 29.7.2026

PART - B*:**

Name of the Target Company:

Westlife Foodworld Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Starlight Trust	Member of Promoter Group	
Shri Banwari Lal Jatia	Member of Promoter Group	
Smt Ushadevi Jatia	Member of Promoter Group	
Shri Achal Jatia	Member of Promoter Group	
Shri Amit Jatia	Promoter	
Shri Amit Jatia HUF	Member of Promoter Group	
Shri Anurag Jatia	Member of Promoter Group	
Smt Smita Jatia	Member of Promoter Group	
Shri Akshay Amit Jatia	Member of Promoter Group	
Shri Ayush Jatia	Member of Promoter Group	
Horizon Impex Private Limited	Promoter	
Subh Ashish Exim Private Limited	Promoter	
Admas Industries Private Limited	Member of Promoter Group	
Winmore Leasing and Holdings Limited	Member of Promoter Group	
Amit BL Properties Private Limited	Member of Promoter Group	
Hardcastle and Waud Manufacturing Company Limited	Member of Promoter Group	
Hardcastle Petrofer Private Limited	Member of Promoter Group	
Hawco Petrofer LLP	Member of Promoter Group	
Houghton Hardcastle (India) Private Limited	Member of Promoter Group	
Akshay Ayush Impex Private Limited	Member of Promoter Group	
Acacia Impex Private Limited	Member of Promoter Group	
Achal Exim Private Limited	Member of Promoter Group	
Vandeep Trade Links Private Limited	Member of Promoter Group	
Jeevdani Business Ventures Limited (earlier known as Shri Ambika Trading Company Limited)	Member of Promoter Group	
Proteinaa Farms Private Limited	Member of Promoter Group	
Ronald McDonald House Charities Foundation India (RMHC India)	Member of Promoter Group	
Proteinaa People Resources & Capital Private Limited	Member of Promoter Group	
Lalita Devi Jatia Charitable Foundation	Member of Promoter Group	
Prospera Investment Services LLP	Member of Promoter Group	
Makino Holdings Limited	Member of Promoter Group	

For and on behalf of Starlight Trust

Achal Jatia

Trustee

Acquirer (Member of Promoter Group)

Date : 29.7.2026