

Bantwal Shobitha Mallya
Address: W O Manjunath Malya
,Manjunatha Nivas ,New Extension ,Race
Corse Road, 571201, Madikeri, Karnataka, India

Date: 13/08/2025

To,
National Stock Exchange of India Limited,
Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.
Email id: takeover@nseindia.com

Company Symbol: SHANTHALA ISIN: INE0Q9Q01017

**SUBJECT: DISCLOSURE UNDER REGULATION 10(6) OF SECURITIES and EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011.**

Dear Sir/Madam,

In order to comply with the provisions of Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST Regulations, 2011), as amended from time to time, I, Ms. Bantwal Shobitha Mallya, Promoter of the Company, hereby furnish a disclosure in the specified format as per the said regulations, in respect of acquisition of 17,62,200 Equity Shares of Rs. 10/- each (26.31%) of the Target Company i.e. Shanthala FMCG Products Limited ("TC"), by way of transmission from Late Mr. Bantwal Manjunath Mallya, Promotor of the Company.

The said transmission falls under a list of exemptions provided in SEBI SAST Regulations, 2011 under relevant Regulation 10(1)(a)(i), Regulation 10(1)(a)(ii) and specifically under Regulation 10(1)(g) (which states that- acquisition by way of transmission, succession or inheritance).

As per the provisions of the SEBI SAST Regulations, 2011, please take on record a disclosure made under Regulation 10(6), which is enclosed herewith.

I would further like to state and confirm that there has been no change in the consolidated total shareholding of the Promoter and Promoter Group in the TC after the execution of the said acquisition by way of transmission.

Kindly take this information on your record.

Thanking You,
Yours faithfully,

Bantwal Shobitha Mallya
Enclosed: A/a

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Shanthala FMCG Products Limited	
2.	Name of the acquirer(s)	Ms. Bantwal Shobitha Mallya	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition was executed by way of transmission of shares from Late Mr. Bantwal Manjunath Mallya to Ms. Bantwal Shobitha Mallya (being nominee of Late Mr. Bantwal Manjunath Mallya)	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i), 10(1)(a)(ii) and 10(1)(g) of the SEBI (SAST) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes The disclosure under Regulation 10(5) of the SEBI (SAST) Regulations, 2011 was filed on August 04, 2025 with the stock exchange.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Late Mr. Bantwal Manjunath Mallya	-
	b. Date of acquisition	11/08/2025	-
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	17,62,200 Equity Shares	-
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	17,62,200 Equity Shares (26.31%)	-
	e. Price at which shares are proposed to be acquired / actually acquired	Nil Equity shares are transferred consequent to the transmission upon the death of the promoter	-

			shareholder. This is in nature of transfer of shares through an off market transaction amongst the promoter group resulting being an immediate relative and a registered nominee of the deceased in the records of the depository. Therefore, no consideration is involved in the proposed transfer of shares.			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee (*) 1. Ms. Bantwal Shobitha Mallya	80,000	1.19%	18,42,200	27.5%
	b	Each Seller / Transferor 1. Late Mr. Bantwal Manjunath Mallya	17,62,200	26.31%	0	0

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Bantwal Shobitha Mallya
August 13, 2025
Place: Kodagu, Karnataka

