

Date: August 02, 2025

From,

Ms. Shobitha Malya,

Promoter of Shanthala FMCG Products Limited

Gandhinagar, Virajpet, Kodagu – 571218, Karnataka, India

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

To,

Company Secretary & Compliance Officer,

Shanthala FMCG Products Limited,

7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu,

Karnataka, 571218, India.

Email id: cs@shanthalafmkg.com

Dear Sir/Madam,

SUBJECT: DISCLOSURE(S) UNDER REGULATION 10(5) OF THE SEBI (SAST) REGULATIONS, 2011 FOR ACQUISITION OF 17,62,200 EQUITY SHARES OF SHANTHALA FMCG PRODUCTS LIMITED.

Ref: Name of Target Company – Shanthala FMCG Products Limited – ISIN INE0Q9Q01017

Kindly take the same on records and acknowledge the receipt of the same.

Yours Truly,

Thanking you.



Shobitha Malya

Encl as above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) 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. Shobitha Malya
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	Yes. The disclosure pertains to inter-se transfer of shares consequent to transmission upon the demise of the promoter shareholder and the transferee/ acquirer is an immediate relative i.e., Spouse of Late Mr. B Manjunath Mallya
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Late Mr. B Manjunath Mallya
	b. Proposed date of acquisition	On or after 08 th August, 2025.
	c. Number of shares to be acquired from Person mentioned in 4(a) above	17,62,200 (including shares in lock in-12,70,000)
	d. Total shares to be acquired as % of share Capital of TC	26.31%
	e. Price at which shares are proposed to be Acquired	Nil. Equity shares are proposed to be transferred consequent to the transmission upon the demise 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.
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares of Shanthala FMCG Products Limited consequent upon the demise of the promoter shareholder and the transferees/acquirers are the immediate relatives and promotor of Target Company and being a registered nominee of the deceased in the records of depository.
5.	Relevant sub-clause of regulation 10(1)(a) 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.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are Recorded during such period.	Not Applicable. Equity shares are proposed to be transferred consequent to the transmission upon the demise 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.
7.	If in-frequently traded, the price as determined in terms of clause(e) of sub-regulation(2) of Regulation 8.	Not Applicable. Equity shares are proposed to be transferred consequent to the transmission upon the demise 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.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable. Equity shares are proposed to be transferred consequent to the transmission upon the demise 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.
9.	Declaration by the acquirer, that the transferor and transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011(corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied (during 3 years prior to the date of the proposed acquisition)/ will comply with applicable disclosure required under chapter V of the SEBI (SAST) Regulations, 2011.
10.	Declaration by the acquirer that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.	I hereby declare that all the conditions specified under Regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011 with respect

		to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting rights	%w.r.t total share capital of TC	No. of shares / voting rights	%w.r.t total share capital of TC
	A	Acquirer(s) and PACs (other than sellers)(*)			
		- Ms. Shobitha Malya			
		80,000	1.19%	18,42,200	27.50%
	B	Seller(s)/ Transmission			
		1. Late Mr. B Manjunath Mallya			
		17,62,200	26.31%	0	0

Note:

- (*) Shareholding of each entity may 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.



Shobitha Malya

Date: August 02, 2025

Place: Kodagu, Karnataka.