GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda, Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060

CIN: L15400GJ2009PLC058781

email: info@gopalsnacks.com | www.gopalnamkeen.com



Date: 28.03.2025

BSE Limited

Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Script code: 544140

National Stock Exchange Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai – 400051

Symbol: GOPAL

Sub: Disclosure received under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

With reference to our earlier submission dated January 15, 2025, wherein the disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 was submitted, we hereby submit the revised disclosure due to certain corrections/updates in the information previously provided. We wish to highlight the following changes made in the revised disclosure:

(i) Change in the Post Event holding of encumbered shares in Annexure I

The revised disclosure is enclosed herewith for your kind reference and records.

We request you to kindly take the revised disclosure on record and oblige.

Yours Faithfully, For, GOPAL SNACKS LIMITED

CS Mayur Gangani Head – Legal & Compliance Membership No. F9980

Encls: Revised Disclosure under Regulation 31(1) and 31(2)

Unit 2: GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India. Unit 3: G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.









Flat no. 901, Decora Hilend, Avadh Road, Opp. Classic Party Plot, Haripar Taravada, Rajkot – 360 004, Gujarat, India

Date: 15.01.2025

To. To. To, Company Secretary, Listing Department, Manager, CRD **Gopal Snacks Limited** The National Stock Exchange of BSE Ltd Plot No. G2322, G2323 & G2324, GIDC India Limited Phiroze Jeejeebhov Tower. Metoda Tal. Lodhika, Rajkot. Plaza, Plot no. C/1, G Block, Dalal Street. Gujarat - 360021 Bandra Kurla Complex, Mumbai — 400 001. Bandra (E), Mumbai - 400051

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby inform the exchange and the Company that I, being the Promoter of Gopal snacks Limited, have encumbered 58,00,000 equity shares of the Company.

The Details of the encumbrance of shares are attached herewith in Annexure I(in pursuance of SEBI circular CIR/CFD/POLICY CELL/3/2015 dated August 05, 2015).

Kindly take the same on your records. Thanking You,

Yours Faithfully,

Bipinbhai Vithalbhai Hadvani Promoter of Gopal Snacks Limited

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Flat no. 901, Decora Hilend, Avadh Road, Opp. Classic Party Plot, Haripar Taravada, Rajkot - 360 004, Gujarat, India

ANNEXURE-I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation31(1)and31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011									
Name of the Target Company(TC)	Gopal Snacks Limited NSE Symbol: GOPAL, BSE Script ID: 544140								
Names of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange Limited								
Date of reporting	15.01.2025								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Bipinbhai Vithalbhai Hadvani								

LEURA CAM

Flat no. 901, Decora Hilend, Avadh Road, Opp. Classic Party Plot, Haripar Taravada, Rajkot – 360 004, Gujarat, India

Details of the creation of encumbrance: creation of pledge

Name of the promote (s) or PACs with him*	hold targe comp	oany(1)	hold alre enc	omoter ding eady umbered(2	Details of events pertaining to encumbrance(3)					Post event holding of encumbered shares {creation[(2)+(3)]/ release[(2)-(3)] /invocation[(2)-(3)]]			
	Numbe	er % of total share capital	Num ber	total share capital	Type of Event (creation /release/ invocation)	release/ invocation of encumbrance	lien/non	Reasons for encumbra nce **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mr. Bipinbhai Vithalbhai Hadvani	6,85,54, 556	55.02%	-	-	Creation	13.01.2025	Pledge	For availingp ersonal loan	58,00,000	4.65%	Tata Capital limited	58,00,0 00	4.65%



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Signature of Mr. Bipinbhai Vithalbhai Hadvani

Place: Rajkot Date: 15.01.2025

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.