



ITALIAN EDIBLES LIMITED

(Formally Known as Italian Edibles Private Limited)

(The Confectioners)

February 27, 2024

To,

The Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, C-1, Block G.

Bandra Kurla Complex Bandra-East, Mumbai-400051

Name of the Company: Italian Edibles Limited (ISIN: INE0R7R01018)
(Formerly known as Italian Edibles Private Limited)

Sub: - Postponement of Board Meeting - Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to our letter dated February 22, 2024, we wish to inform you that the meeting of Board of Directors of the Company scheduled to be held on Wednesday, February 28, 2024 is postponed and re-scheduled to Saturday, March 02, 2024 inter alia to consider and approve the acquisition of land located at Survey No. 65/1 Village - Aranya, Post - Aranya, Tehsil - Khudail, District -Indore, 452016.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Italian Edibles Limited

(Formerly known as Italian Edibles Private Limited)

Ajay Makhija

Managing Director

DIN: 02847288