



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: 21st Day of May, 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 and re-schedule 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 May 16, 2024, we wish to inform you that the meeting of Board of Directors of the Company scheduled to be held on Wednesday, May 22, 2024 is postponed and re-scheduled to Thursday, May 30, 2024 inter alia to;

1. To consider Audited Financial Results (AFR Q4) of the Company for the quarter and financial year ended 31st March, 2024.
2. To appoint Secretarial Auditor for the financial year 2024-25
3. To appoint Internal Auditor for the financial year 2024-25
4. To discuss any other matter with permission of Chairman

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with NSE circular No. NSE/CML/2019/11 dated 2nd April, 2019, the trading window for dealing in the securities of the Company is closed from Monday, 1st April, 2024 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them (the same has been already intimated to stock exchanges).

Accordingly, all the Directors / Designated employees of the Company have been intimated not to enter into any transaction involving the equity shares of the Company during the aforesaid period of the closure of Trading Window.

Kindly note the same and acknowledge the receipt.

Thanking you,
Yours truly,

For Italian Edibles Limited
(Formerly known as Italian Edibles Private Limited)

Sunila Kalra
Company Secretary & Compliance Officer