



# ITALIAN EDIBLES LIMITED

(Formally Known as Italian Edibles Private Limited)

(The Confectioners)

March 9, 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: - Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday the 13<sup>th</sup> Day of March, 2024 at 3.00 pm inter alia to consider and approve acquisition of land located at Survey No. 65/1 Village -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