



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: May 16, 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: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 22nd May, 2024 at the Registered/Corporate office of the Company situated at 309/1/1/8 Block No.03, Mangal Udhog Nagar, Gram Palda, Indore, Madhya Pradesh, India, 452020, inter alia;

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.

This is for your kind information and record.

Thanking you.

Yours Faithfully,
For **Italian Edibles Limited**,
(Formerly known as Italian Edibles Private Limited)

Sunila Kalra
Company Secretary & Compliance Officer