



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



September 05, 2024

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

Symbol: ITALIANE

ISIN: INE0R7R01018

Sub:- Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref:- Newspaper Advertisement regarding Notice of the 14th Annual General Meeting (AGM) and Remote e-voting.

Dear Sir/Ma'am,

Pursuant to Regulation 47 and Regulation 30(2) read with Clause 12 of Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Newspaper Advertisement published on September 06, 2024, in English Newspaper "**Business Standard**" and Hindi Daily Newspaper "**Indore Samachar**" in respect of the following:

1. Confirmation of completion of dispatch of Annual Report for the Financial year 2023-24 to the Shareholders,
2. Particular of remote e-voting/ e-voting facility offered to the members for the 14th AGM.

Kindly take the same on record

The Newspaper Advertisements may also be accessed on the website of the Company at the <https://ofcoursegroup.com/>

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

Enc: Newspaper Advertisements.

