



# ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: May 20, 2025

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**  
**NSE Symbol: ITALIANE**  
**ISIN: INE0R7R01018**

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 27, 2025 at 04:00 p.m. at the registered office of the Company *inter alia* to consider the following:

1. Consider and approve the Audited Financial Results of the Company for the half year and year ended March 31, 2025.
2. Any other matter with the permission of the Chairman.

Further, the trading window for dealing in securities of the Company shall remain closed until 48 (Forty-Eight) hours after the declaration of the said results.

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**