



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: August 29, 2025

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

NSE Symbol: ITALIANE
ISIN: INE0R7R01018

Sub: Intimation of Board Meeting to be held on Wednesday, September 03, 2025

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 03, 2025, *inter-alia* to

1. Consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended March 31, 2025;
2. To fix the 'Record Date' for determining the eligibility of shareholders for the payment of dividend.

This is also being uploaded on the website of the Company <https://www.ofcoursegroup.com/>.

We request you to take the above information on record.

Thanking you,

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

Ajay Makhija
Managing Director
DIN: 02847288