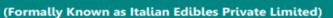


ITALIAN EDIBLES LIMITED



(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: INEOR7R01018

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

Registered Office: 309/1/1/8, Block No. 03, Mangal Udyog Nagar, Gram Palda, Indore: 452020 (M.P.) INDIA Contact No.: +91 98262 98268 Email: italian edibles@yahoo.com, info@ofcoursegroup.com,

www.ofcoursegroup.com

CIN: U15141MP2009PLC022797