



# ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



January 20, 2026

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051

**NSE Symbol: ITALIANE**

**ISIN: INE0R7R01018**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025**

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 formerly Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2025.

Kindly take the above document on record and acknowledge the receipt.

Thank you.

Yours faithfully,

**For Italian Edibles Limited**  
**(Formerly known as Italian Edibles Private Limited)**

**Ajay Makhija**  
**Managing Director**  
**DIN: 02847288**

**Encl.: As stated above**

# **M Siroya and Company** **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066  
Tele fax: +91 22 28706523; Mobile: 93243 10151; E-mail: siroyam@gmail.com; www.msiroya.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31 <sup>st</sup> December 2025
2. ISIN	INE0R7R01018
3. Face Value	Rs. 10/- per share
4. Name of the Company	ITALIAN EDIBLES LIMITED
5. Registered Office Address	309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Madhya Pradesh - 452020, India
6. Correspondence Address	309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Madhya Pradesh - 452020, India
7. Telephone & Fax Nos.	9826298268
8. Email address	italian_edibles@yahoo.com
9. Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited ("NSE")

	Number of shares	% of Total Issued Cap.
10. Issued Capital	1,47,77,151	100.00%
11. Listed Capital (Exchange-wise) (as per Company records)	NSE 1,47,77,151	100.00%
12. Held in Dematerialized form in CDSL	8365622	56.61%
13. Held in Dematerialized form in NSDL	6411529	43.39%
14. Physical	0	0%
15. Total No. of shares (12+13+14)	1,47,77,151	100%
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL	

# **M Siroya and Company**

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17. **Certifying the details of changes in share capital during the quarter under consideration as per Table below:**

Particulars*	No. of shares	Applied / <del>Not Applied</del> for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval Pending from SE (Specify Names)
-	-	-	-	-	-	-

*\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).*

18. **Register of Members is updated (Yes / No)**

Yes

**If not, updated upto which date.**

19. **Reference of previous quarter with regards to excess Dematerialized shares, if any**

NIL

20. **Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?**

N.A.

21. **Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. **Name, Telephone & Fax No. of the Compliance Officer of the Company**

Ms. Dhruvi Rakesh Gandhi

Company Secretary and Compliance Officer

Mob: 9826298268

E-mail: [cs@ofcoursegroup.com](mailto:cs@ofcoursegroup.com)

**M Siroya and Company**  
**Company Secretaries**

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23. **Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary**

Mukesh Kumar Siroya

M Siroya and Company,  
Company Secretaries,

A-103, Samved Building (Madhukunj),  
Near Ekta Bhoomi Gardens Rajendra  
Nagar, Borivali (E), Mumbai – 400 066.

Tel.: 022 28706523

CP No. 4157, M. No. 5682

24. **Appointment of common agency for share registry work**

If yes (name & address)

Yes

**Bigshare Services Private Limited**

Pinnacle Business Park, Office No S6-2,  
6th, Mahakali Caves Rd, next to Ahura  
Centre, Andheri East, Mumbai,  
Maharashtra 400093.

Tel: +91 2262638200

Fax: +91 2262638299

Email: [info@bigshareonline.com](mailto:info@bigshareonline.com)

25. **Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)**

NIL

**For M Siroya and Company**  
**Company Secretaries**

**Mukesh Siroya**  
**Proprietor**  
**CP No.: 4157**  
**Membership No.: FCS 5682**  
**PR No.: 1075/2021**  
**ICSI Unique Code: S2003MH061300**  
**UDIN: F005682G003383628**

**Date: January 20, 2026**  
**Place: Mumbai**