Date: August 31st , 2026

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: Outcome of Board Meeting held on Monday, August 31, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that the Company at its meeting of the Board of Directors held on Monday, August 31st, 2026, inter-alia, considered, noted and approved the following:

1. **Directors' Report to the Shareholders:**

   Board's Report along with its annexures and Management Discussion and Analysis Report for the Financial Year ended March 31, 2026;

2. **16th Annual General Meeting:**

   The 16th Annual General Meeting ("AGM") of the Company will be held on **Monday, September 28th, 2026**. The AGM shall be held by means of Video Conferencing or Other Audio-Visual Means in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs to transact the business as contained in the notice convening the AGM.

3. **Cut-off Date:**

   The cut-off date for ascertaining the list of the shareholders to whom the Notice of the 16th AGM shall be sent has been fixed as Friday, August 28, 2026, for determining the eligibility of shareholders to vote on the resolutions proposed at the 16th AGM of the Company has been fixed as Monday, September 21, 2026;

4. **Appointment of Scrutinizer for the purpose of the 16th AGM of the Company for e-voting process;**

   The Board of Director has approved the appointment of Mr. Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary (Membership No. FCS 5682, Certificate of Practice No. 4157) and failing him, Ms. Bhavyata Raval (Membership No. ACS 25734, Certificate of Practice No. 21758) to scrutinize the e-voting process in a fair and transparent manner.

5. **Resignation & Appointment of Company Secretary & Compliance Officer:**

   Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), based on the recommendation of the Nomination and Remuneration Committee, Board of Directors has inter alia, considered and approved / taken note of the following:

5a) Resignation of Ms. Dhruvi Rakesh Gandhi from the position of Company Secretary & Compliance Officer:

The Board took note of the resignation of Ms. Dhruvi Rakesh Gandhi from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, who has tendered her resignation from the position of the Company Secretary and Compliance Officer and as a Key Managerial Personnel of the Company with effect from the close of business hours on August 31st, 2026, due to new opportunities for professional growth and to pursue her career.

The letter of resignation received from Ms. Dhruvi Rakesh Gandhi is enclosed as **Annexure A**.

Further details regarding the aforementioned resignation, as required under clause 7C of Para A of Part A of Schedule III read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure B.**

5b) Appointment of Mrs. Shikha Jethwa as Company Secretary & Compliance Officer of the Company

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mrs. Shikha Jethwa (ACS No. A56166) as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from September 01st, 2026, consequent to the resignation of the existing Company Secretary & Compliance Officer, Ms. Dhruvi Rakesh Gandhi.

The details as required in respect of the aforesaid appointment under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure C.**

The meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 04:05 p.m.

This is for your information and records.

Yours Faithfully,

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

Ajay Makhija Digitally signed by Ajay Makhija Date: 2026.08.31 16:19:22 +05'30'

Ajay Makhija
Managing Director
DIN: 02847288

Annexure A

August 31, 2026

To,
The Board of Directors,
Italian Edibles Limited
309/1/1/8 Block No 03,
Mangle Udhyog Nagar,
Garam Palda, Indore,
Madhya Pradesh, 400053

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I, Ms. Dhruvi Gandhi, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company to pursue new opportunities for professional growth, with effect from August 31, 2026.

I hereby convey my sincere thanks to the board of directors, senior management and all colleagues of the company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and take the same on record.

Thanking you,
Yours faithfully,

Gandhi

Ms. Dhruvi Gandhi
Company Secretary
Membership No. ACS74728

Annexure B

Statement pursuant to Schedule III read with Regulation 30 of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for Change in Key Managerial Personnel:

Resignation of Ms. Dhruvi Gandhi from the position of Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment, re-appointment,~~ resignation~~, removal, death or otherwise~~	Resignation of Ms. Dhruvi Rakesh Gandhi as Company Secretary & Compliance Officer and Key Managerial Personnel, due to new opportunities for professional growth.
2	Date of ~~appointment/re-appointment~~/cessation (as applicable) ~~& term of appointment/re-appointment~~	Effective from close of business hours on Monday, August 31st, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Detailed Reasons for resignation as disclosed by the Directors/KMPs in their resignation letter	Ms. Dhruvi Rakesh Ghandhi has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
5	Enclosure of resignation letter	Enclosed herewith as **Annexure A**

Annexure C

Statement pursuant to Schedule III read with Regulation 30 of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of:

Appointment of Mrs. Shikha Jethwa as Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mrs. Shikha Jethwa as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company consequent to the resignation of Ms. Dhruvi Rakesh Gandhi.
2	Date of appointment~~/re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	Effective from September 01st, 2026.
3	Brief profile (in case of appointment)	Mrs. Shikha Jethwa is a qualified Company Secretary with experience in corporate secretarial, legal, and compliance functions across listed and private companies. She holds professional and academic qualifications, including CS Professional from the Institute of Company Secretaries of India (ICSI) and Bachelor of Commerce (B.Com.).
4	Disclosure of relationships between directors (in case of appointment of a director)	NA