ITALIAN EDIBLES LIMITED

(Formally Known as Italian Edibles Private Limited)

(The Confectioners)

Date: September 04, 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.: Compliance under Regulation of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Notice of the 16th Annual General Meeting to be held on Monday, September 28, 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of the 16th Annual General Meeting (AGM) of our Company scheduled to be held on Monday, September 28, 2026, at 02.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means, which is being sent through electronic mode to the Members.

The Notice of the 16th AGM for the Financial Year 2025-26 of the Company is also available on the website of the Company at https://www.ofcoursegroup.com/investor-relation/#annualreport. These documents are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ RTA/ Depositories/ DP. However, physical copies of the same will be sent to those Members who will request for the same.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose email addresses are not registered, providing a web-link and path for accessing the Notice of the 16th AGM for the Financial Year 2025-26.

The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date i.e. Monday, September 21, 2026. Further, Members are requested to please note that the remote e-voting period shall commence from Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST).

This intimation is also being uploaded on the website of the Company at https://www.ofcoursegroup.com/investor-relation/#annualreport.

This is for your information and records.

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

Ajay Makhija
Digitally signed by Ajay Makhija
Date: 2026.09.04 11:15:07 +05'30'

Ajay Makhija
Managing Director
DIN: 02847288
Encl: AGM Notice

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of Italian Edibles Limited (Formerly Known as Italian Edibles Private Limited) will be held on Monday, September 28, 2026, commenced at 02.00 p.m. through Video Conferencing/ Other Audio Visual Means to transact the following business(es):

ORDINARY BUSINESS:

1. **Consideration and Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted."

2. **Re-appointment of Ms. Sneha Khandelwal (DIN: 10448569), as a Director, liable to retire by rotation.**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT Ms. Sneha Khandelwal (DIN: 10448569), Director (Non-executive Non Independent Director) of the Company, who retires by rotation and being eligible for re-appointment, be re- appointed as a Director of the Company liable to retire by rotation."

SPECIAL BUSINESS:

3. **Approval of Material Related Party Transactions with Nutrabella Foods LLP**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution;

   "**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, including any statutory amendment(s) or re-enactment(s) thereof for the time being in force, and in terms of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the Company's Policy on Materiality of and Dealing with Related Party Transactions, and subject to such other approvals, consents, permissions and sanctions as may be necessary, and on the basis of the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the consent and approval of the Members of the Company be and is hereby accorded to the Company to enter into/to continue the existing, undertaken, carry out, continue and/or give effect to the material related party transaction(s) / contract(s) / arrangement(s) / agreement(s), whether existing or proposed, including any modification(s) thereof, whether undertaken as individual transaction(s) or as a series of transaction(s), with Nutrabella Foods LLP, a related party of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, falling within the definition of 'Related Party Transactions' under Regulation 2(1)(zc) of the SEBI Listing Regulations, on such terms and conditions as more particularly set out in the Explanatory

Statement annexed to this Notice from this ensuing Annual General Meeting up to the 17th (Seventieth) Annual General meeting of the Company to be held in the year 2027.

RESOLVED FURTHER THAT the said related party transaction(s) shall be carried out in the ordinary course of business of the Company and on an arm's length basis, notwithstanding that the aggregate value of such transaction(s), whether singly or taken together, may exceed the materiality thresholds prescribed under Regulation 23 of the SEBI Listing Regulations or such other limits as may be applicable from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient or desirable to give effect to this Resolution, including finalising, executing and delivering such agreements, contracts and other documents as may be required, obtaining such approvals as may be necessary, and settling any questions, difficulties or doubts that may arise in this regard.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred under this Resolution to any Committee of the Board or to any Director(s) or officer(s) of the Company, as may be deemed appropriate.

RESOLVED FURTHER THAT all acts, deeds, matters and things done by the Board of Directors of the Company and/or any Committee thereof in connection with or incidental to the matters referred to or contemplated in this Resolution be and are hereby approved, ratified and confirmed in all respects."

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 Udhyog Nagar,
Gram Palda, Indore – 452020
CIN: L15141MP2009PLC022797
Website: https://ofcoursegroup.com/
Tel.: +91 73128 62566
E-mail: italian_edibles@yahoo.com

Date: August 31, 2026
Place: Indore

Notes:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. The details as required under the Companies Act 2013, Regulation 36(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations"} and Secretarial Standard on General Meetings ("SS-2"), issued by The Institute of Company Secretaries of India, is also annexed hereto.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("SEBI LODR"), and the Circulars issued by the Ministry of Corporate Affairs from time to time, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL. The procedure for participating in the Meeting through VC/OAVM is explained below in note no. 22.

4. Pursuant to the Circulars issued by the Ministry of Corporate Affairs, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013, hence the Proxy Form and Attendance Slip are not annexed hereto.

5. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification/ Guidance on applicability of Secretarial Standards-1 and 2 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.

6. Corporate/Institutional Members are entitled to appoint authorized representatives to attend the AGM through VC/ OAVM on their behalf and cast their votes through remote e-voting or at the AGM. Corporate/ Institutional Members intending to authorize their representatives to participate and vote at the Meeting are requested to send a certified copy of the Board resolution/ authorization letter to the Scrutinizer at e-mail ID siroyam@gmail.com with a copy marked to the NSDL at shubham.Manethiya@nsdl.com and to the Company at italian_edibles@yahoo.com authorizing its representative(s) to attend through VC/OAVM and vote on their behalf at Meeting, pursuant to Section 113 of the Act. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/ Power of Attorney/ Authorization Letter etc. by clicking on "Upload Board Resolution/ Authority Letter" displayed under "e-voting" tab in their login. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM and vote there at www.evoting.nsdl.com.

7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote, provided the votes are not already cast by remote e-voting by the first holder.

8. The Company has transferred the unpaid/unclaimed dividend amount of Rs. 800/- (Eight Hundred Only) to the Unpaid unpaid/unclaimed Account in accordance with Section 124 of the Companies Act, 2013. Since seven years have not elapsed from the date of such transfer, the amount is not yet due for transfer to the Investor Education and Protection Fund (IEPF). The Company shall transfer the same to the IEPF upon completion of the prescribed period, in accordance with the applicable provisions of the Companies Act, 2013.

9. The Company's Registrars & Transfer Agents for its share registry is Bigshare Services Private Limited having their office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri- East, Mumbai- 400072.

10. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report for Financial Year 2025-26, which, inter alia, comprises of the Audited Standalone Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Audited Financial Statements along with the Reports of the Auditors thereon for the Financial Year ended March 31, 2026 pursuant to section 136 of the Act and Notice calling the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories"). The physical copies of such statements will be sent only to those shareholders who request for the same. Members may note that the Notice and Annual Report for the financial year ended March 31, 2026, will also be available on the Company's website www.ofcoursegroup.com website of the Stock Exchange, NSDL and RTA.

11. The Company will also be publishing an advertisement in newspapers containing the details about the AGM i.e., conducting AGM through VC/OAVM, date and time of AGM, availability of notice of AGM at the Company's website, manner of registering the email IDs of those shareholders who have not registered their email addresses, and other matters as may be required.

12. Members are requested to support Green Initiative by registering/ updating their e-mail addresses with the Depository Participant(s) (in case of shares held in dematerialized form) or with RTA (in case of shares held in physical form).

13. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act and relevant documents referred to in this Notice of AGM and explanatory statement, will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. September 28, 2026. Members seeking to inspect such documents may send an email request to italian_edibles@yahoo.com.

14. Members may please note that SEBI vide its No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the Listed Companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website and on the website of the Company's RTA. It may be noted that any service request can be processed only after the folio is KYC Compliant.

15. As mandated by SEBI, securities of listed companies shall be transferred only in dematerialized form. In order to facilitate transfer of share(s) in view of the above and to avail various benefits of dematerialization, Members are advised to dematerialize share(s) held by them in physical form.

16. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form SH-13. If a Member desires to opt out or cancel the earlier nomination and record fresh nomination, he/she may submit the same in Form ISR-3 or Form SH-14, respectively. The said forms can be downloaded from the Company's website and from the website of the RTA.

17. **Online Dispute Resolution (ODR):** SEBI vide its circular dated July 31, 2023 read with corrigendum-cum-amendment circular dated August 4, 2023 has introduced a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market between the Investors/ Clients and Listed companies/ specified intermediaries/ regulated entities through online conciliation and online arbitration. Shareholders can access the ODR platform through https://smartodr.in/login.

18. The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

19. 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 Acharya (Membership No. ACS 25734, Certificate of Practice No. 21758), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the votes shall be final. The Scrutinizer after scrutinizing the votes cast through remote e-voting and voting during the AGM shall make a consolidated Scrutinizer's Report and submit the same forthwith to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same. The Results declared along with the consolidated Scrutinizer's Report shall be submitted to National Stock Exchange of India Limited within the time stipulated under the applicable laws and shall be hosted on the website of the Company and on the website of NSDL. The Resolutions set forth in this Notice shall be deemed to be passed on the date of the AGM i.e. September 28, 2026, subject to receipt of the requisite number of votes in favour of the Resolutions.

20. A copy of the Notice calling the AGM along with Annual Report for the financial year 2025-26 is available on the website of the Company at https://www.ofcoursegroup.com/investor-relation/#annualreturn. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e Voting facility) at www.evoting.nsdl.com.

21. Members are requested to intimate any change in their contact details, address or bank account details (including 9-digit MICR no., 11-digit IFSC code no. and core banking account no.) to their respective Depository Participants with whom they are maintaining demat accounts.

22. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

23. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Friday, September 25, 2026 at 9:00 A.M. and ends on Sunday, September 27, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, September 21, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 21, 2026.

How do I vote electronically using NSDL e-Voting system?
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added

	services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &

	voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to ms.siroyam@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Shubham Manethiya at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to italian_edibles@yahoo.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to italian_edibles@yahoo.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER :-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at italian_edibles@yahoo.com. The same will be replied by the company suitably.

OTHER INSTRUCTIONS

I. Speaker Registration:

Members of the Company, holding shares as on the cut-off date i.e. Monday, September 21, 2026 and who would like to speak or express their views or ask questions during the AGM may register themselves as speakers by sending an email to italian_edibles@yahoo.com. with a copy marked to evoting@nsdl.co.in during the period from Wednesday, September 23, 2026 09:00 A.M. IST upto Friday, September 25, 2026 05:00 P.M. IST and providing their name, DP ID and Client ID/folio number, PAN, mobile number, and email address. Those Members who have registered themselves as a speaker will only be allowed to speak/ express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM. Due to limitations of transmission and coordination during the AGM, the Company may have to dispense with or curtail the speaker session.

II. Submission of questions/ queries prior to the AGM:

Members holding shares as on cut-off date i.e. Monday, September 21, 2026 and desiring any additional information with regards to Accounts/ Annual Reports or has any question or query are requested to write to the Company Secretary on the Company's e-mail ID i.e. italian_edibles@yahoo.com at least 72 hours before the time fixed for the AGM i.e. by Friday, September 25, 2026 11:00 AM IST mentioning their name, demat account no./folio number, e-mail ID, mobile number etc. The queries may be raised precisely and in brief to enable the Company to answer the same suitably depending on the availability of time at the AGM. The Company will, at the AGM, endeavour to address the queries from those Members who have sent queries from their registered e-mail IDs

III. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, September 21, 2026 , being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

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 Udhyog Nagar,
Gram Palda, Indore - 452020
CIN: L15141MP2009PLC022797
Website: https://ofcoursegroup.com/
Tel.: +91 73128 62566
E-mail: italian_edibles@yahoo.com

Date: August 31, 2026
Place: Indore

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

Approval of Material Related Party Transactions with Nutrabella Foods LLP ("Nutrabella")

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, notified on March 27, 2025, the provisions of Regulation 23 have been made applicable to SME Listed Entities, i.e., entities having either:

- Paid-up equity share capital exceeding ₹10 crore, or
- Net worth exceeding ₹25 crore

As on March 31, 2025, the Company's paid-up capital stood at Rs. 14,77,71,510 and Net Worth stood at Rs. 43,88,42,124. Accordingly, Regulation 23 became applicable to the Company with effect from April 1, 2025.

Regulation 23(4) of the SEBI Listing Regulations mandates prior approval of shareholders for all material related party transactions, including those entered in the ordinary course of business and conducted at arm's length. Approval is required even if the transactions are in the ordinary course of business and conducted at arm's length.

As per the amended SEBI LODR Regulations, omnibus approval granted by the shareholders for Material Related Party transactions at an Annual General Meeting of the Company shall be valid till the date of the next Annual General Meeting held within the timelines prescribed under section 96 of the Companies Act, 2013 or rules, notifications, or circulars issued thereunder.

The Company has a long-standing and strategically significant business relationship with Nutrabella, involving the purchase and/or sale of raw materials, consumables, and finished goods and payment of advances towards such purchases, from time to time. These products are marketed under the Company's established brands, namely Sweet Art Lollipop, Whistle Heart Lollipop, and Standy POP Lollipop, which constitute a core component of the Company's business operations.

This relationship is critical for:

- Ensuring continuity of operations and uninterrupted supply
- Maintaining consistent quality benchmarks
- Achieving cost efficiencies
- Supporting timely market availability of products

The continuation of this relationship is therefore essential for safeguarding the Company's operational stability, brand reputation, and long-term growth.

The related party transactions to be undertaken during the period commencing from the date of the ensuing Annual General Meeting ("AGM") till next AGM, were placed before the Audit Committee and Board along with comparable quotations and pricing benchmarks. The Audit Committee and Board, after due consideration, concluded that the transactions already entered into as aforesaid as well as the transactions proposed to be entered into shall be in the ordinary course of business and at arm's length.

Based on the approval and recommendations of the Audit Committee, the Board of Directors approved the proposal for seeking omnibus approval of shareholders for entering into transactions, subject to the approval of the members.

(i)Mr. Akshay Makhija, Executive Director & CEO and Promoter of the Company;
(ii) Mr. Harshvardhan Makhija, brother of Mr. Ajay Makhija, Managing Director of the Company; and
(iii) Mr. Ajay Makhija, Managing Director and Promoter of the Company, being father of Mr. Akshay Makhija and brother of Mr. Harshvardhan Makhija, along with other Promoters and their relatives, are concerned or interested in the resolution to the extent of their interest in Nutrabella.

None of the other Directors, Key Managerial Personnel, or their relatives are concerned or interested in the resolution, except to the extent of their respective shareholding or directorships in the Company, if any.

The Board recommends the Ordinary Resolution set out at Item No. 3 for approval of the Members.

In view of the above and in compliance with Regulation 23 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 ("SEBI Master Circular") and Industry Standards issued by Industry Standards Forum ("ISF") containing the minimum information to be provided to the Audit Committee and members for approval of Related Party Transaction are set out as **Annexure A** attached hereinafter.

Annexure A

Part A

A(1) Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1	Name of the related party	Nutrabella Foods LLP ("Nutrabella")
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Nutrabella is engaged in the Production and sale of confectionery items.

A(2) Relationship and ownership of the related party

1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Mr. Akshay Makhija, Executive Director & CEO of the Company and Mr. Harshvardhan Makhija, brother of Mr. Ajay Makhija - Managing Director, are Designated Partners in Nutrabella. Mr. Akshay Makhija has made a capital contribution of ₹90,000, representing 90% of the total capital of Nutrabella .
a.	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	The Listed Entity doesn't hold any shareholding/capital, directly or indirectly, in the related party.
b.	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then **capital contribution, if any, made by the listed entity**/ subsidiary (in case of transaction involving the subsidiary)	The Listed Entity has not contributed any capital to the related party.
c.	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	The related party does not hold any shares, directly or indirectly, in the Listed Entity. Mr. Akshay Makhija, Designated Partner of the LLP is the promoter and Whole Time Director of the Listed Entity and holds **37.65%** shareholding in the Listed Entity.

A(3) Details of previous transactions with the related party

1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year	See table below. The transaction undertaken by the Company in the last financial year 2025-26 were on arm's length basis and in the ordinary course of business.
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	The Company is an SME listed company and prepares its financials on half yearly basis and the Company shall consider the first half yearly financials in its board meeting to be held in October/November 2026. Accordingly, the total amount of transactions undertaken during the current financial year upto the quarter immediately preceding the quarter in which approval of members is sought is not applicable on the Company.
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year	There is no such default.

Particulars	Amount
Purchases	₹ 229.51 Lakhs
Sales	₹ 537.60 Lakhs

A(4) Amount of the proposed transaction(s)

1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	(i) Upto Rs. 2000 Lakhs per annum (sale) (ii) Upto Rs. 2000 Lakhs per annum (purchase) (iii) Upto Rs. 200 Lakhs per annum, on account of advance towards purchase of goods and/or services, from time to time (iv) Upto Rs. 200 Lakhs per annum, on account of receipt of advance towards Sale of goods and/or services, from time to time (Inclusive of taxes, wherever applicable)
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	(i) Purchase: 229.51 Lakhs (ii) Sale: 537.60 Lakhs (iii) Advance to be given: 0 (iv) Advance to be received: 42.10 Lakhs (Inclusive of taxes, wherever applicable)

4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	(i) Purchase: 17.65 % (ii) Sale: 41.35 % (iii) Advance to be given: 0 (iv) Advance to be received: 3.24 % (Inclusive of taxes, wherever applicable)
6	Financial Performance of the Related Party for the Immediately Preceding Financial Year (FY 2025–26)	
	Overall Remarks	The financial indicators suggest that the related party has maintained a healthy financial position with adequate liquidity, reasonable profitability, and sufficient capital base to support its ongoing business operations and related transactions with the reporting Lised Entity.

Particulars	**FY 2025-2026**
Turnover	Rs.1300.11 Lakhs
Profit After Tax	Rs. 22.90 Lakhs
Net worth	Rs. 78.00 Lakhs

A(5) Basic details of the proposed transaction

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The proposed transactions involve **purchase and/or sale of goods, including raw materials, consumables, and finished products** that are part of the Company's regular line of business. These include sugar-boiled confectionery and assorted confectionery items marketed under the Company's established brand names, such as Sweet Art Lollipop, Whistle Heart Lollipop, and Standy POP Lollipop.
2	Details of each type of the proposed transaction	**Sales:** The Company proposes to sell Confectionery Items, Raw Materials, Packaging Materials and semi-finished and finished confectionery products to the related party. These sales are undertaken in the ordinary course of business and on an arm's length basis, for use in the manufacturing and production of finished goods which will be supplied back to the Listed Entity. **Purchases:** The Company proposes to purchase Confectionery Items, Raw Materials, and Packaging Materials and semi-finished and finished confectionery products from the related party. Such purchases are made in the ordinary course of business and on an arm's length basis.

3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	The shareholders' approval will be valid for the period commencing from the date of the Sixteenth Annual General Meeting upto the date of the Seventeenth Annual General Meeting of the Company to be held in the year 2027.
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	see table below

Particulars	Amount (In lakhs)
₹2000	₹2000
₹2000	₹2000
To be given: ₹ 200	To be given: ₹ 200

6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The related party, ("Nutrabella Foods LLP"), has been associated with the Company since its incorporation on May 03, 2018 and is engaged in the production and sale of confectionery items. Given the nature of the Company's business, entering into transactions with Nutrabella Foods LLP enables the Company to secure a **reliable and consistent supply** of quality raw materials and semi-finished and finished goods at competitive prices, thereby ensuring **operational continuity and efficiency.** These transactions are carried out in the ordinary course of business and on an arm's length basis, and are essential for meeting the Company's production schedules, market demand, and customer expectations in a **cost-effective and timely manner**. The arrangement also supports better coordination across the value chain, contributing to improved service levels and business agility.

7 Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control

a. Name of the director / KMP	Mr. Akshay Makhija, Executive Director & CEO, and Promoter of the Company. Ajay Makhija, Managing Director of the Company.
b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Akshay Makhija, Executive Director and CEO of the Company, has made a capital contribution of ₹90,000, representing a 90% stake in Nutrabella.

8	Copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	The related party transactions will be in line with the Company's Policy on Materiality of and Dealing with Related Party Transactions. These transactions will be on an arm's length basis and in the ordinary course of business and are considered, reviewed and approved by the Audit Committee. In view of the above, separate valuation report is not applicable.
9	Other information relevant for decision making	The Company has obtained competitive quotes from other suppliers and the same are placed before the Audit Committee for consideration and approval.
Part B and C	**Additional information for proposed transactions including information on Material Related Party Transactions as per Industry Standards**	
Part B(1)	**Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**	
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No such bidding or other process was conducted. Parties are chosen on the basis of product requirement, competitive prices and creditworthiness, on mutually agreed terms. The Company has obtained competitive quotes from other suppliers and the same are placed before the Audit Committee for consideration and approval.
2	Basis of determination of price.	In line with market practice at arm's length
3	**In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:**	
	a. Amount of Trade advance	(i) Equivalent to the Purchase value of the proposed transaction. However, at any given time, total revolving trade advance given not to exceed Rs 200 Lakhs (ii) Equivalent to the Sale value of the proposed transaction. However, at any given time, total revolving trade advance to be taken not to exceed Rs 200 Lakhs
	b. Tenure	Maximum of 12 Months
	c. Whether same is self-liquidating?	The proposed transaction is self-liquidating as the payments arising from the sale and purchase of goods (i.e., confectionery items, raw materials, and packaging materials) are directly offset through revenue generated from the subsequent sale of finished goods. This ensures that the transaction finances itself over the normal business cycle without creating any long-term funding requirement or external financial exposure.

Minimum Information, as required pursuant to Industrial Standard has been provided herein below for the consideration of the shareholders for approval of Material RPTs:		
1	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable	Please refer Part A mentioned above
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	Please refer "Basic details of the proposed transaction" point 6
3	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards.	The Audit Committee has reviewed and taken note of the certificate placed before it by Mr. Ajay Makhija, Managing Director and Mr. Satyanarayan Rawat, Chief Financial Officer of the Company, confirming that proposed RPT(s) are in the interest of the Company.
4	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval	Approval of the Audit Committee in the meeting dated 31.08.2026 and the recommendation of the Board of Directors in the meeting dated 31.08.2026
5	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.	The related party transactions will be in line with the Company's Policy on Materiality of and Dealing with Related Party Transactions. These transactions will be on an arm's length basis and in the ordinary course of business and are considered, reviewed and approved by the Audit Committee. In view of the above, separate valuation report is not applicable.
6	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making.	Competitive quotes and related information have been obtained from other competitors. However, being commercial secrets, the detailed quotes have not been shared in this report to the shareholders.
7	Any other information that may be relevant.	Statement setting out material facts, pursuant to Section 102(1) of the Act, forms a part of this Notice.

Annexure B

Additional Information required relating to Details of the Directors seeking appointment/ re-appointment at the Annual General Meeting

[Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

	Item No. 2
Name	Ms. Sneha Khandelwal
Directors Identification Number (DIN)	10448569
Designation	Director
Date of Birth	14/05/1989
Age	37 Years
Nationality	Indian
Qualification	B.Com
Brief Profile/ Experience (including expertise in specific functional area)	Specialisation in Secretarial and finance. Comprehensive skills sets and proven track records in managing diverse responsibilities
Terms and conditions of appointment and re-appointment	The Director shall be liable to retire by rotation
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	NA
Date of first appointment on the Board of the Company	01/01/2024
Directorship in other companies (excluding Proventus Agrocom Limited) along with listed entities from which the person has resigned in the past three years	-

Membership/ Chairmanship of committee of Directors of other companies along with listed entities from which the person has resigned in the past three years	-
Name of listed entities from which the person has resigned in the past three years	-
Relationship with other Directors, Manager and Key Managerial Personnel inter-se	NIL
No. of Shares held in the Company as on March 31, 2026 either by self or as a beneficial owner	NIL
Number of Meetings of the Board attended during the Financial Year 2025-26	8 (Eight)
Remuneration last drawn (FY 2025-26) (including sitting fees, if any)	Rs 2,61,000
Details of remuneration sought to be paid	Sittings fees for attending the Board and Committee meetings, reimbursement of expenses incurred in discharge of their duties

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 Udhyog Nagar,
Gram Palda, Indore - 452020
CIN: L15141MP2009PLC022797
Website: https://ofcoursegroup.com/
Tel.: +91 73128 62566
E-mail: italian_edibles@yahoo.com

Date: August 31, 2026
Place: Indore