



ITALIAN EDIBLES LIMITED

(Formerly 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

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Letter to Shareholders - Notice of 16th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26

Dear Sir/Ma'am,

In compliance with the Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members whose e-mail id are not registered with the Company/its Registrar and Transfer Agent/Depository Participants, providing the web-link and QR code where the Notice convening the 16th Annual General Meeting and Annual Report for the Financial Year 2025-26 can be accessed on the Company's website.

The copy of letter is enclosed herewith as **Annexure I.**

This intimation is also being uploaded on the Company's website at <https://ofcoursegroup.com/>

This is for your information and records.

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

Ajay Makhija
Managing Director
DIN: 02847288

Encl: As above

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: L15141MP2009PLC022797



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Annexure I



Date: September 04, 2026

Folio No./ DP Id & Client Id:

Name of Shareholder(s)

Address

Dear Shareholder,

Sub.: Web-link of the Notice of 16th Annual General Meeting and Annual Report for Financial Year (FY) 2025-26

We are pleased to inform you that the 16th Annual General Meeting ("AGM") of Italian Edibles Limited ("the Company") is scheduled to be held on September 28, 2026, at 02:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). In accordance with the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the AGM along with the Annual Report of the Company for FY 2025-26 is being sent via email to the shareholders whose email address(es) are registered with the Company/ Depositories.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/ Folio no. Hence, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter including the web-link and exact path, where complete details of the Annual Report are available is being sent to you.

Weblink	https://www.ofcoursegroup.com/wp-content/uploads/2026/09/Annual_Report_FY_2025-26.pdf
Exact path of Annual Report 2025-26	https://www.ofcoursegroup.com/investor-relation/#annualreport > Annual reports > Italian Edibles Limited > FY 2025-26

Additionally, the Notice convening the AGM and the Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/> and the stock exchange on which the equity shares of the Company are listed, i.e., NSE Limited at <https://www.nseindia.com/>.

You are requested to register your e-mail address with the RTA/Depository Participant by following the procedure mentioned in the Notice.

Key details of the AGM:

Sr. No.	Particulars	Dates
1.	Cut-off date for e-Voting	Monday, September 21, 2026
2.	e-Voting start date and time	Friday, September 25, 2026 (09:00 a.m.)
3.	e-Voting end date and time	Sunday, September 27, 2026 (05:00 p.m.)

Members are requested to send all communications to our RTA at Bigshare Services Private Limited, at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri- East, Mumbai- 400072, Email: cefin@bigshareonline.com and/ or csemanager@bigshareonline.com.

We look forward to your participation at the AGM.



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Thanking you,
Yours truly,

Link for AGM Notice and Annual Report

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

Sd/-
Ajay Makhija
Managing Director
(DIN No: 02847288)

