



# ITALIAN EDIBLES LIMITED

(Formally Known as Italian Edibles Private Limited)

(The Confectioners)



Date: September 05, 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

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

Sub: Letter to Shareholders - Notice of 15<sup>th</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25

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 15<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2024-25 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



# ITALIAN EDIBLES LIMITED

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Annexure I

Date: Septemeber 05, 2025

Folio No./ DP Id & Client Id:

**Name of Shareholder(s)**

Adress

Dear Shareholder,

**Sub.: Web-link of the Notice of 15<sup>th</sup> Annual General Meeting and Annual Report for Financial Year (FY) 2024-25**

We are pleased to inform you that the 15<sup>th</sup> Annual General Meeting ("AGM") of Italian Edibles Limited ("the Company") is scheduled to be held on September 30, 2025, at 01:00 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 2024-25 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/annual-report/>

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.	Submission of TDS exemption forms	Saturday, September 20, 2025
2.	Record date for Final Dividend	Friday, September 12, 2025
3.	Cut-off date for e-Voting	Tuesday, September 23, 2025
4.	e-Voting start date and time	Saturday, September 27, 2025 (09:00 a.m.)
5.	e-Voting end date and time	Monday, September 29, 2025 (05:00 p.m.)
6.	Dividend payment date on or from	Wednesday, October 01, 2025

In case members desire that his/her tax should be deducted at lower rates or no tax should be deducted on proposed dividend, if approved, then he/she is required to submit scanned copy of PAN, form 15G/ 15H & other requisite documents for the financial year 2025-26, on or before Saturday, September 20, 2025, through e-mail at [tds@bigshareonline.com](mailto:tds@bigshareonline.com).

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: [harshada@bigshareonline.com](mailto:harshada@bigshareonline.com) and/ or [vikas@bigshareonline.com](mailto:vikas@bigshareonline.com).

We look forward to your participation at the AGM.

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)**

