Date: November 05, 2026

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

Name of the Company: Italian Edibles Limited
NSE Symbol: ITALIANE
ISIN: INE0R7R01018

Sub: - Intimation of Board Meeting pursuant to Regulation 29 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday November 13, 2026, at 3.00 pm. at the registered office of the Company *inter alia* to consider the following:

1. Unaudited Financial Results of the Company for the half year ended September 30, 2026.

2. Any other matter with the permission of the Chairman.

Further, the trading window for dealing in securities of the Company shall remain closed until 48 (Forty-Eight) hours after the declaration of the said results.

Kindly note the same and acknowledge the receipt.

Thanking you,

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

Ajay Makhija
Digitally signed by Ajay Makhija
Date: 2026.11.05 17:13:56 +05'30'

Ajay Makhija
Managing Director
DIN: 02847288