



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: November 13, 2025

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: Outcome of Board Meeting

Dear Sir/Ma'am,

In compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby inform you that the Company at its meeting of the Board of Directors held on Thursday, November 13, 2025, inter-alia, considered and approved the following:

1. the unaudited Financial Results of the Company for the half year ended September 30, 2025;
2. the appointment of M/s Aditya Jakhetia and Associates, Chartered Accountants (FRN: 020386C), M. No. 428532), as the Internal Auditor of the Company;
3. the appointment of M. Kalantari & Associates as the Secretarial Auditor of the Company for the Financial Year 2025-26.
4. Statement of Deviation or variation for Utilization of proceeds of Initial Public Offering and
5. Certificate of Utilization issued by the Statutory Auditors of the Company.

Accordingly, with regards to aforesaid, we are enclosing herewith the following:

- a. Unaudited Financial Results for the half year ended September 30, 2025;
- b. Auditors Limited Review Report on the Results for the half year ended September 30, 2025;
- c. Certificate of Utilization issued by the Statutory Auditors of the Company;
- d. Statement of Deviation or variation signed by the Managing Director of the Company.
- e. The details as per requirement of Regulation 30 and Schedule III of (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of Secretarial Auditor and Internal Auditor.

The meeting of the Board of Directors of the Company commenced at 03:00 pm. and concluded at 04:30 pm.

Kindly note the same and acknowledge the receipt.

Thanking you

Yours truly,

For Italian Edibles Limited

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Ajay Makhija

Managing Director

DIN: 02847288



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The detailed profile of Secretarial and Internal Auditor as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the information is given below:

Particulars	Secretarial Auditor	Internal Auditor
Name	M. Kalantri & Associates	Aditiya Jakheta & Associates
Designation	Secretarial Auditor	Internal Auditor
Reason for change	Appointment	Appointment
Date of appointment/ re-appointment /cessation & term of appointment/ re-appointment	November 13, 2025 Appointed as Secretarial Auditor for the Financial Year 2025-26	November 13, 2025 Appointed as Internal Auditor of the Company
Brief Profile	M. Kalantri & Associates, Company Secretaries, ("the PCS Firm") (Firm Registration No. S2018MP575100 was established in 2018. Mr. Manish Kalantri is the proprietor of the PCS Firm. The PCS Firm has a Peer Review certificate, which is valid till April 29, 2029, The PCS Firm is engaged primarily in providing services related to Compliance and corporate laws and other Secretarial Audit to their various clients.	Aditya Jakheta & Associates, Chartered Accountants is a proprietorship firm located in Indore catering to various clients for a period of over 9 years with broad range of services in domestic and international taxation (Income Tax), indirect taxation (Goods & Service Tax), assurance and advisory services.
Disclosure of relationships between Directors	NA	NA