ITALIAN EDIBLES LIMITED

(Formally Known as Italian Edibles Private Limited)

(The Confectioners)

Date: November 13, 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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 Friday, November 13, 2026, inter-alia, considered and approved the following:

1. the Unaudited Financial Results for the half year ended September 30, 2026;
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 2026-27.
4. Statement of Deviation or variation for Utilization of proceeds of Initial Public Offering
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, 2026;
b. Auditors Limited Review Report on the Results for the half year ended September 30, 2026;
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 IIT of (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of Secretarial Auditor and Internal Auditor.

The meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 4:30 p.m.

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: 2026.11.13 16:50:45 +05'30'

Ajay Makhija
Managing Director
DIN: 02847288

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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the information is given below:

Particulars	**Secretarial Auditor**	**Internal Auditor**
Name	M. Kalantri & Associates	Aditiya Jakhetia & Associates
Designation	Secretarial Auditor	Internal Auditor
Reason for change	Re-appointment	Re-appointment
Date of ~~appointment/~~re appointment~~/cessation~~ & term of ~~appointment/~~re-appointment	November 13, 2026 Re-appointed as Secretarial Auditor for the Financial Year 2026-27.	November 13, 2026 Re-appointed as Internal Auditor for the Financial Year 2026-27.
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 Jakhetia & Associates, Chartered Accountants is a proprietorship firm located in Indore catering to various clients for a period of over 10 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