



# ITALIAN EDIBLES LIMITED

(Formally Known as Italian Edibles Private Limited)

(The Confectioners)



**Date: February 24, 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**

Dear Sir/Ma'am,

**Sub: Outcome of the Board Meeting held on Tuesday, February 24, 2026**

This is to inform you that the Board of Directors of the Company at its Meeting held today have, inter alia, considered and approved the following:

1. Material Related Party Transactions with Nutrabella Foods LLP, based on the recommendation and approval of the Audit Committee, subject to the approval of the shareholders;
2. Re-appointment of Ms. Anjali Jain (DIN: 07757314) as an Independent Director of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee, for a second term of five (5) consecutive years commencing from August 14, 2026 up to August 13, 2031 (both days inclusive), not liable to retire by rotation, subject to the approval of the shareholders;
3. Re-appointment of Mrs. Devyani Chhajed (DIN: 10276186) as an Independent Director of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee, for a second term of five (5) consecutive years commencing from August 14, 2026 to August 13, 2031 (both days inclusive), not liable to retire by rotation, subject to the approval of the shareholders.

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given hereunder as **Annexure A**.

The Meeting of the Board of Directors of the Company commenced at 3:15 p.m. and concluded at 3:45 p.m.

Kindly take the same on record.  
Thanking you,

Yours faithfully  
**For Italian Edibles Limited**  
(Formerly known as Italian Edibles Private Limited)

**Ajay Makhija**  
**Managing Director**  
DIN: 02847288



# ITALIAN EDIBLES LIMITED

(Formally Known as Italian Edibles Private Limited)

(The Confectioners)



## Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Re-appointment of Ms. Anjali Jain and Mrs. Devyani Chhajed as an Independent Director.

Sr. No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. <del>appointment</del> , re-appointment, <del>resignation</del> , removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company at its Meeting held today i.e. February 24, 2026, have inter alia, considered and approved the re-appointment of Ms. Anjali Jain (DIN: 07757314) and Mrs. Devyani Chhajed (DIN: 10276186) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from August 14, 2026 to August 13, 2031 (both days inclusive), subject to the approval of Shareholders of the Company.
2	Date of <del>appointment</del> /reappointment/ <del>cessation (as applicable)</del> & term of <del>appointment</del> /reappointment;	Date of Re-appointment - August 14, 2026  Term of re-appointment - For a period of 5 (five) consecutive years w.e.f. August 14, 2026, to August 13, 2031 (both days inclusive)
3	Brief profile (in case of appointment);	<p><b>1. Ms. Anjali Jain</b> is Non - Executive Independent Director of our Company. She is an Associate member of the Institute of Company Secretaries of India since a decade. Currently she is Company Secretary &amp; Compliance Officer of Gagan Gases Limited. She was appointed on the Board of the Company on August 14, 2023 as Independent Director. She has over 9+ years of experience in the field of secretarial compliance.</p> <p><b>2. Mrs. Devyani Chhajed</b> serves as a Non-Executive Independent Director of the Company. She is a practicing Chartered Accountant and an Associate Member of the Institute of Chartered Accountants of India, holding a valid Certificate of Practice. She was appointed to the Board of the Company as an Independent Director on August 14, 2023.</p> <p>Ms. Chhajed has over four years of experience in the field of Accounting and Finance. She has also been serving as an Independent Director on the boards of various companies, contributing her expertise in financial oversight, governance, and compliance.</p>



# ITALIAN EDIBLES LIMITED

(Formally Known as Italian Edibles Private Limited)



## (The Confectioners)

4	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Anjali Jain and Mrs. Devyani Chhajer are not related inter-se to any other Director of the Company.
5	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated June 20, 2018.	Ms. Anjali Jain and Mrs. Devyani Chhajer are not debarred from holding the office of Director on account of any order of SEBI or any other such authority.