



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



December 31, 2025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051

NSE Symbol: ITALIANE

ISIN: INE0R7R01018

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and considering the recent favourable revision in the Goods and Services Tax (GST) structure, the Company has identified significant growth opportunities and accordingly approved the expansion of its operations. The proposal involves expansion of the Company's product portfolio to include wafer and cocoa-based confectionery products including moulded chocolate, in addition to its existing product offerings, and is in the ordinary course of business.

The details with respect to capacity addition and product launch of the Company, as required under Regulation 30 read with Schedule III of the Listing Regulations and in accordance with SEBI Master Circular dated November 11, 2024, are annexed herewith as Annexure A (Capacity Addition) and Annexure B (Product Launch).

Further, in order to fund the proposed expansion, the Board of Directors of the Company has approved to enter into a Loan Agreement with Mahindra and Mahindra Financial Services Limited for availing of term loan to meet a part of the capital expenditure for the aforesaid purpose. In the interest of maintaining high standards of corporate governance and transparency, the Company is making the requisite disclosure under regulation 30 of the Listing Regulations, as set out in Annexure C.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Italian Edibles Limited
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Ajay Makhija
Managing Director
DIN: 02847288



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Encl.: As stated above

Annexure A

Sr. No.	Particulars	Details
1	Existing capacity	6500 Ton
2	Existing capacity utilization	65%
3	Proposed capacity addition	4000 Ton
4	Period within which the proposed capacity is to be added	6 – 8 Months
5	Investment required	Rs. 6 Cr. for Building and Construction (Approx.) Rs. 15 Cr for Plant and Machinery (Approx.)
6	Mode of financing	Internal Accruals and Term Loan from banks and other financial institutions including NBFCs
7	Rationale	To strengthen our position in existing markets by introducing an additional product line, thereby increasing our market share and maintaining our dominance in the domestic market. Furthermore, the new product line will help attract international buyers, supporting our expansion into foreign markets.



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Annexure B

Sr. No.	Particulars	Details
1	Name of the product	Blister Chocolate, Moulded Chocolate, Wafers
2	Date of launch	July 2026
3	Category of the product	Chocolate Cocoa Products, Choco Éclair Lollipop, Jelly Cups, Wafers
4	Whether caters to Domestic/ International Market	Both
5	Name of the countries in which the product is launched (in case of International).	NA



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Annexure C

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Mahindra And Mahindra Financial Services Limited
2	Purpose of entering into the agreement	Availing of Term Loan for acquisition of Plant and Machinery and Assets/equipment
3	Size of agreement	Rs. 6,35,75,922 /- excluding Stamp Duty
4	Shareholding, if any, in the entity with whom the agreement is executed	NA
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NA
6	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	NA
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	NA
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	<p>Mahindra and Mahindra Financial Services Limited and the Company</p> <p>Nature of Loan: Term Loan</p> <p>Amount Loan taken: - Rs.6,35,75,922/- excluding Stamp Duty</p> <p>Amount Outstanding: - Rs.6,35,75,922/- excluding Stamp Duty</p> <p>Date of execution of the agreement: -December 31, 2025</p>



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		Details of security provided: A fixed deposit will be provided to the financial institution, and a charge will be created on the machinery.
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	NA
11	<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)</p> <p>a. Name of parties to the agreement; b. Nature of the agreement; c. Date of execution of the agreement;</p> <p>Details of amendment and impact thereof or reasons of termination and impact thereof</p>	NA