ITALIAN EDIBLES LIMITED

(Formally Known as Italian Edibles Private Limited)

(The Confectioners)

March 01 , 2024

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 (ISIN: INE0R7R01018)
(Formerly known as Italian Edibles Private Limited)

Sub: - Cancellation of Board Meeting - Intimation of cancellation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In continuation to our intimation made by the company dated 27th February, 2024 under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for Saturday, March 02, 2024, stand cancelled due to unavoidable reasons. The company will inform the Stock Exchange revised date of Board Meeting, as per prescribed timeline under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

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: 2024.03.01 19:08:02 +05'30'

Ajay Makhija
Managing Director
DIN: 02847288