



Tasty Bite Eatables Limited

TBEL/SE/2026-27
12 August 2026

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519091

NSE Limited

Corporate Service Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai -400051
NSE Symbol: TASTYBITE

Sub: Outcome of the Board Meeting held on Wednesday 12 August 2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Tasty Bite Eatables Limited at their meeting held today i.e. Wednesday 12 August 2026 at its registered office address at 201/202, Mayfair Tower, Wakdewadi, Shivaji Nagar, Pune which commenced at 11.30 AM (IST) and concluded at 04:30 P.M. (IST) inter-alia, transacted the following business: -

- Approved the un-audited financial results of the Company for the quarter ended 30 June 2026 along with the Limited Review Report. (Enclosed herewith as Annexure).

The above information is also available on the website of the Company at <https://www.tastybite.co.in/investors#financials>

Kindly acknowledge and take the same on record.

Thanking You

Yours Faithfully

For Tasty Bite Eatables Limited

Vimal Tank

Company Secretary & Compliance Officer

Encl: A/a

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

REVIEW REPORT TO THE BOARD OF DIRECTORS TASTY BITE EATABLES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Tasty Bite Eatables Limited** (the "Company") for the quarter ended June 30, 2026, together with the notes thereon ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, duly initialled by us for identification. This Statement which is the responsibility of the Company's Management has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

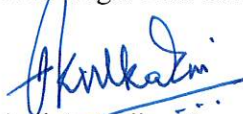
Other Matters

4. The Statement includes the results for the quarter ended March 31, 2026, being the balancing figures between audited figures in respect of the financial year ended March 31, 2026, and the published unaudited year to date figures up to the third quarter ended December 31, 2025, which were subject to limited review by us.

Our conclusion on the Statement is not modified in respect of above matter.

For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS

Firm Regn. No.: 104607W/W100166



Anil A. Kulkarni

PARTNER

Membership No.: 047576

UDIN: 26047576AAHGRG3297

Place: Pune

Date: August 12, 2026



LLP IN : AAH 3437

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REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001



Tasty Bite Eatables Limited

Regd. & Corporate Office: 201/202, Mayfair Towers, Wakdevadi, Pune - 411005

Works: Bhandgaon, Taluka Daund, Dist. Pune, Maharashtra

CIN: L15419PN1985PLC037347, Website: www.tastybite.co.in, E-mail ID: secretarial@tastybite.com, Tel: +91 20 3021 6000

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Amount INR in Million (except per share data)

Sr. No.	Particulars	Quarter Ended				Year Ended	
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	Refer Note 2	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations						
	(a) Revenue from customers	1,555.33	1,174.86	1,209.23	5,477.82		
	(b) Other operating income	2.22	2.06	1.89	8.73		
		1,557.55	1,176.92	1,211.12	5,486.55		
2	Other income	58.85	63.37	41.12	229.67		
3	Total income (1 + 2)	1,616.40	1,240.29	1,252.24	5,716.22		
4	Expenses						
	(a) Cost of materials consumed	1,006.25	896.81	848.20	3,576.66		
	(b) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(49.08)	(193.86)	(127.09)	(148.48)		
	(c) Employee benefits expense	148.14	119.39	117.77	506.47		
	(d) Finance costs	9.66	13.92	12.45	57.68		
	(e) Depreciation and amortisation expense	77.83	79.78	74.90	310.26		
	(f) Other expenses	304.45	242.88	215.52	933.61		
	Total expenses	1,497.25	1,158.92	1,141.75	5,236.20		
5	Profit / (loss) before exceptional items and tax (3 - 4)	119.15	81.37	110.49	480.02		
6	Exceptional Items						
	Statutory impact of new Labour Codes	-	-	-	4.53		
7	Profit / (loss) before tax (5 - 6)	119.15	81.37	110.49	475.49		
8	Tax expense						
	(a) Current tax	17.92	31.15	21.34	131.40		
	(b) Prior year tax adjustments	-	-	-	(0.08)		
	(c) Deferred tax charge / (credit)	12.84	(9.86)	7.26	(8.85)		
	Total tax expense	30.76	21.29	28.60	122.47		
9	Profit / (loss) after tax (7 - 8)	88.39	60.08	81.89	353.02		
10	Other comprehensive income / (loss)						
	(i) Items that will not be reclassified to profit or loss:						
	- Remeasurement of defined benefit plans	0.16	0.74	(0.52)	0.64		
	- Income tax related to items that will not be reclassified to profit or loss	(0.04)	(0.19)	0.13	(0.16)		
	(ii) Items that will be reclassified to profit or loss:						
	- Effective portion of gain / (loss) on hedging instruments in a cash flow hedge	43.73	(13.14)	(16.79)	(55.32)		
	- Income tax related to items that will be reclassified to profit or loss	(11.01)	3.30	4.23	13.92		
	Total other comprehensive income / (loss), net of income tax	32.84	(9.29)	(12.95)	(40.92)		
11	Total comprehensive income / (loss) for the period / year (9 + 10)	121.23	50.79	68.94	312.10		
12	Paid-up equity share capital (Face value INR 10 each)	25.66	25.66	25.66	25.66		
13	Other Equity				3,394.42		
14	Earnings per share face value of INR 10 each (not annualised for the quarters):						
	(a) Basic (INR)	34.45	23.41	31.91	137.57		
	(b) Diluted (INR)	34.45	23.41	31.91	137.57		
	See accompanying Notes to the Unaudited Financial Results						



Notes to the Statement of Unaudited Financial Results for the quarter ended 30 June 2026:

- 1 The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 12 August 2026. These unaudited financial results of the Company are prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards ("referred to as Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013.

The Statutory Auditors (Kalyaniwalla & Mistry LLP, Chartered Accountants) of the Company have conducted a limited review of the above unaudited financial results of the Company for the quarter ended 30 June 2026. An unmodified review report has been issued by them thereon.
- 2 The figures for the quarter ended 31 March 2026 represent the difference between the audited figures in respect of full financial year and the limited reviewed year-to-date published figures for the nine months ended 31 December 2025.
- 3 The Company recognizes its sale of Prepared Foods activity as its only primary business segment since its operations predominantly consist of manufacture and sale of "Prepared Foods" to its customers. The 'Chief Operating Decision Maker' monitors the operating results of the Company's business as a single segment. Accordingly in the context of 'Ind AS 108 - Operating Segments' the principle business of the Company constitute a single reportable segment.
- 4 The Company does not have any subsidiary, associate or joint venture as at 30 June 2026.
- 5 The Company had reinitiated the process to obtain approval of the shareholders for ratification of certain material related party transactions entered by the Company during the FY 2025-26 with Mars Food UK Limited through the postal ballot notice dated 29 May 2026 circulated on 03 June 2026, which has been approved by shareholders as per the postal ballot results announced on 04 July 2026.
- 6 For the said Results, visit Investors Section of our website at <https://www.tastybite.co.in> and the Stock Exchange website www.nseindia.com and www.bseindia.com

For Tasty Bite Eatables Limited

Place: Pune
Date: 12 August 2026




Dilan Gandhi
Managing Director
DIN: 10298654