Tasty Bite Eatables Limited

TBEL/SE/2026-27
14 August 2026

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

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to the Articles of Association of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Members of the Company at the Annual General Meeting held on August 13, 2026, have approved the amendment of Article No. 121 of the Articles of Association ("AOA") of the Company.

The brief details of the aforesaid amendment, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), are enclosed as **Annexure A**.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Tasty Bite Eatables Limited

VIMAL TANK Digitally signed by VIMAL TANK Date: 2026.08.14 14:59:36 +05'30'

Vimal Tank
Company Secretary

Encl: As above

Tasty Bite Eatables Limited

ANNEXURE A

The Brief details of Amendment of Article of Association of the company:

The existing Article 121 of the Articles of Association of the Company provided that the Managing Director, Joint Managing Director or Executive Director of the Company shall not be liable to retire by rotation during the tenure of such office.

Pursuant to the amendment approved by the Members, Article 121 has been revised to align the provisions of the Articles of Association with the Companies Act, 2013. The amended Article provides that the Managing Director, Whole-time Director or Executive Director, as the case may be, shall be liable to retire by rotation to the extent required under Section 152 of the Companies Act, 2013 and subject to the terms and conditions of his/her appointment.

Existing Article 121 proviso

Subject to the provisions of Sections 267, 268, 269, 316 and 317 of the Act, the Board may, from time to time, appoint one or more Directors to be Managing Director or Managing Directors of the Company, either for a fixed term or without any limitation as to the period for which he or they is or are to hold such office, and may, from time to time (subject to the provisions of any contract between him or them and the Company) remove or dismiss him or them from office and appoint another or others in his or their place or places.

Provided that such Managing or Joint Managing or Executive Director shall not be liable to retire by rotation under Article 100, so long as he holds that office.

Amended Article proviso

Article 121-Subject to the provisions of the Companies Act, 2013 and the rules made thereunder, the Board may, from time to time, appoint one or more Directors to be the Managing Director or Whole-time Director(s) or Executive Director(s) of the Company, either for a fixed term or otherwise, and may, subject to the provisions of the Companies Act, 2013 and the terms of any contract entered into with such Director(s), remove or dismiss such Director(s) from office and appoint another person in his or her place.

Provided further that the Managing Director, Whole-time Director or Executive Director, as the case may be, shall be liable to retire by rotation to the extent required under Section 152 of the Companies Act, 2013 and subject to the terms and conditions of his/her appointment.