



Tasty Bite Eatables Limited

TBEL/SE/2026-27

17 July 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 Friday 17 July 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 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. July 17, 2026, at its registered office address at 201/202, Mayfair Tower, Wakdewadi, Shivaji Nagar, Pune which commenced at 17:00 (IST) and concluded at 17:25 (IST) inter-alia, transacted the following business: -

- Approved Notice of 42nd AGM (Annual General Meeting) of the company
- Approved Corporate Governance Report and Board Report and MDA (Management Discussion and Analysis)
- Fix the date of 42nd Annual General Meeting to be held on 13th August, 2026 Friday.

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