



Tasty Bite Eatables Limited

TBEL/SE/2025-26
20 April 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: Submission of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by Kfin Technologies Limited, Share Transfer Agent, for the quarter ended 31st March 2026.

Kindly take the same on your record. Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Vimal Tank

Company Secretary & Compliance Officer

Encl: As per attachment

R: /KFIN/TBL/74 (5)
DATE: 07/04/2026

THE COMPANY SECRETARY
TASTY BITE EATABLES LIMITED
201-202, MAYFAIR TOWER
WAKDEWADI SHIVAJI NAGAR
PUNE-411005

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sir/Madam, With reference to the above captioned Regulations,

We hereby confirm that during the period 1st January, 2026 to 31st March, 2026, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved. Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Thanking You

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Authorized Signatory

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072