



## Tasty Bite Eatables Limited

TBEL/SE/2024-25

21<sup>st</sup> March, 2025

### **BSE Limited**

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

### **National Stock Exchange of India Limited**

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

### **Sub: Newspaper advertisement confirming dispatch of Postal Ballot**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the public notice of the Postal Ballot for seeking approval of Members of the Company through voting by electronic means.

1. Financial Express dated in English Language.
2. Loksatta vernacular (Marathi) language.

This Newspaper Advertisement will also be available on the Company's website at <https://www.tastybite.co.in/investors>.

Kindly take the same on record.

Thanking You  
Yours Faithfully

**For Tasty Bite Eatables Limited**

**Vimal Tank**

**Company Secretary & Compliance Officer**

**Encl: A/a**

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.

Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : [info@tastybite.com](mailto:info@tastybite.com)

Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500

Website : [www.tastybite.co.in](http://www.tastybite.co.in), CIN : L15419PN1985PLC037347



## टेस्टी बाईट इटेबल्स लिमिटेड

CIN: L15419PN1985PLC037347

नोंदणीकृत कार्यालय : २०१-२०२, मेयफेअर टॉवर्स, वाकडेवाडी, शिवाजीनगर, पुणे ४११००५.

फोन : +९१ २० ३०२९६००० / २५५३११०५, फॅक्स : +९१ २० ३०२९६०४८,

ई-मेल : [secretarial@tastybite.com](mailto:secretarial@tastybite.com) वेबसाईट : [www.tastybite.co.in](http://www.tastybite.co.in),

### पोस्टल मतदान प्रणालीद्वारे मतदान करणे बाबत सूचना

कंपनीच्या सर्व सभासदांना याद्वारे कळवण्यात येते की कंपनी अधिनियम, २०१३ (अधिनियम) मधील कलम १०८ आणि ११० सह कंपनी (प्रबंधन आणि प्रशासन) नियम, २०१४, सह कंपनी व्यवहार मंत्रालयाने जारी केलेली सर्वसामान्य परिपत्रके क्र. दि. ८ एप्रिल २०२० चे १४/२०२०, १३ एप्रिल २०२० चे १७/२०२०, ५ मे २०२० चे २०/२०२०, १५ जून २०२० चे २२/२०२०, २८ सप्टेंबर २०२० चे ३३/२०२०, ३१ डिसेंबर २०२० चे ३९/२०२०, २३ जून २०२१ चे १०/२०२१, ८ डिसेंबर २०२१ चे २०/२०२१, ०५ मे २०२२ चे ०३/२०२२ आणि २८ डिसेंबर २०२२ चे ११/२०२२, कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केलेले (MCA परिपत्रके), आणि भारतीय प्रतिभूति आणि विनियम बोर्ड (SEBI) दिनांक ५ जानेवारी २०२३ रोजीचे परिपत्रक क्र. SEBI/ HO/ CFD/ PoD2/ P/ CIR/ 2023/ 4 आणि भारतीय प्रतिभूति आणि विनियम बोर्ड (सूचिबद्धता दायित्व व प्रकटीकरण आवश्यकता) नियमावली, २०१५, चा नियम ४४ (सूची नियम) इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेली सर्वसाधारण सभेवर असणारी सचिवीय मानके (एसएस-२) आणि ह्या अधिनियमांतर्गत जारी केलेले नियम, परिपत्रके व सूचना (यामध्ये वेळोवेळी केलेले वैधानिक बदल किंवा तयार केलेले नियम यांचा समावेश असेल) याद्वारे कंपनीने, १३ मार्च २०२५ रोजी केफिन टेक्नॉलॉजीज लिमिटेड (KFin) यांच्या मार्फत ज्या सभासदांनी त्यांचे ई-मेल आय डी कंपनीच्या डीपॉझिटरी पार्टीसिपंटस यांचेकडे नोंदवले आहेत अशा सभासदांना लॉगिन आयडी व पासवर्ड पुढील कामकाज पूर्ण करण्यासाठी ई-मेल पाठवले आहेत. ज्या सदस्यांनी ७ फेब्रुवारी २०२५ रोजीच्या पोस्टल मतपत्रिकेच्या सूचनेनुसार डिपॉझिटरी सहभागीकडे किंवा कंपनीकडे त्यांचे ई-मेल आयडी नोंदणीकृत केले आहेत.

कंपनीच्या संचालक मंडळाने मेसर्स पारीक व्ही. आर आणि असोसिएट्स, प्रॅक्टीसींग कंपनी सचीव तर्फे सीएस विनित रामू पारीक (FCS: 12033; C.P. No. 18556) यांना ई-मतदान प्रक्रियेद्वारे पोस्टल बॅलट प्रक्रीया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी छाननीकर्ता म्हणून काम करण्यासाठी नियुक्त केले आहे.

सभासदांनी त्यांचा होकार वा नकार केवळ ई-मतदाना द्वारेच नोंदवावा. कंपनीने केफिन टेक्नॉलॉजीज लिमिटेड (KFin) यांची ई-मतदान प्रणाली सभासदांसाठी उपलब्ध करून देण्यासाठी नेमणूक केलेली आहे. याद्वारे सभासद त्यांचे मत इलेक्ट्रॉनिक प्रणालीद्वारे नोंदवू शकतील. पोस्टल बॅलट नोटीशीला या संबंधातील तपशीलवार माहिती जोडलेली आहे. सभासदांनी कृपया लक्षात घ्यावे की मतदानाची वेळ १४ मार्च २०२५ रोजी सकाळी ९.०० (भारतीय प्रमाण वेळ) वाजल्यापासून सुरु होऊन १२ एप्रिल २०२५ रोजी (भारतीय प्रमाण वेळ) संध्याकाळी ५.०० वाजता समाप्त होईल. या वेळेनंतर केफिन ही ई-मतदान यंत्रणा बंद करेल. या नंतर प्राप्त मते अवैध समजली जातील.

MCA च्या परिपत्रकांनुसार नोटिस, पोस्टल बॅलट फॉर्मस आणि पूर्व-टपाल खर्च दिलेले बीझिनेस रिप्लाय पाकीट यांच्या छापील प्रती सभासदांना पाठविण्यात येणार नाहीत. त्यांनी केवळ त्यांचा होकार वा नकार ई-मतदान प्रणालीद्वारेच नोंदवावा. ०७ मार्च २०२५ ही कट-ऑफ तारीखेनुसार सभासदांचे मतदानाचे हक्क निश्चित केले जातील. सभासदांनी कृपया लक्षात घ्यावे की पोस्टल बॅलट नोटिस कंपनीचे संकेत स्थळ [www.tastybite.co.in](http://www.tastybite.co.in) BSE लिमिटेड आणि नॅशनल स्टॉकएक्सचेंज इंडिया लिमिटेड या स्टॉकएक्सचेंजसची संकेत स्थळे अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) आणि केफिन टेक्नॉलॉजीज लिमिटेड यांचे संकेत स्थळ <https://evoting.kfintech.com/public/Downloads.aspx>. यावर उपलब्ध आहेत. ज्या सभासदांना पोस्टल बॅलट नोटिस मिळाली नसेल ते वर नमूद केलेल्या संकेत स्थळावरून डाउनलोड करून घेऊ शकतात. कोणीही व्यक्ति जी कट ऑफ तारखेला (०७ मार्च २०२५) सभासद नसेल त्या व्यक्तीने ही नोटिस केवळ माहितीसाठी आहे असे समजावे.

जे सभासद कंपनीचे भाग प्रत्यक्ष स्वरूपात धारण करीत असतील आणि ज्यांनी आपले ई-मेल पत्ते अपडेट केलेले नाहीत त्यांनी तसे कंपनीला [secretarial@tastybite.com](mailto:secretarial@tastybite.com) या पत्त्यावर कळवावे. सोबत आपले नाव व पत्ता असलेले पत्र, PAN कार्डाची स्व-साक्षांकीत प्रत आणि (चालक परवाना, मतदान कार्ड, पासपोर्ट या पैकी कशाचाही स्व-साक्षांकीत प्रत) पत्त्याचा पुरावा म्हणून जोडावी. जे सभासद आपले भाग डिमटेरियलाइज्ड मोड मध्ये ठेवत असतील त्यांनी त्यांचे ई-मेल पत्ते संबंधित डीपॉझिटरी पार्टीसिपंट कडे नोंदवावेत वा अपडेट करावेत. सभासदांना ई-मेल पत्ते नोंदणी करण्यात काही शंका / अडचणी असतील तर त्यांनी [secretarial@tastybite.com](mailto:secretarial@tastybite.com) यांना लिहावे.

जे सभासद कंपनीचे भाग प्रत्यक्ष स्वरूपात धारण करीत असतील आणि ज्यांनी आपले ई-मेल पत्ते RTA कडे अपडेट केलेले नाहीत त्यांना विनंती करणेत येते की त्यांनी ते <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> नोंदणी / अपडेट करावे अथवा आपल्या फोलिओ क्रमांकाचा तपशील देऊन आणि स्वतःच्या PAN कार्डाची स्व-साक्षांकीत प्रत जोडून RTA ला या संदर्भात [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). या ई-मेल वर लिहावे.

जे सभासद आपले भाग एलेक्ट्रॉनिक मोड मध्ये धारण करीत असतील त्यांनी कंपनीविषयी सर्व पत्रव्यवहार एलेक्ट्रॉनिक प्रणालीद्वारे करण्यासाठी आपल्या ई-मेल पत्त्याची नोंदणी आपल्या संबंधित डीपॉझिटरी पार्टीसिपंट कडे करावी. एलेक्ट्रॉनिक प्रणालीद्वारे मतदान करण्यात काही शंका/वाद असतील तर आपण [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) किंवा [evoting@kfintech.com](mailto:evoting@kfintech.com) किंवा केफिन चा टोल फ्री क्रमांक : १८०० ३०९४ ००९ किंवा श्री. संकरा गोकावरापू, प्रबंधक, (युनिट : टेस्टी बाईट इटेबल्स लिमिटेड), केफिन टेक्नॉलॉजीज लिमिटेड, सेलेनियम, टॉवर बी, प्लॉट नं. ३१ ३२, फायनान्शीयल डिस्ट्रीक्ट, नानकरामगुडा, सेरीलिंगामपल्ली, हैद्राबाद रंगारेड्डी, तेलंगणा- ५०० ०३२, दूरध्वनि क्र.: +९१ ४० ६७९६ २२२२; टोल फ्री क्र.: १८०० ३०९ ४००९; फॅक्स क्र. : +९१ ४० २३०० ११५३; ई-मेल: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) यांच्याशी संपर्क साधू शकता. ई-मतदानाचा निकाल १४ एप्रिल २०२५ रोजी किंवा त्यापूर्वी कंपनीच्या नोंदणीकृत कार्यालयात जाहिर केले जातील आणि ते BSE आणि NSE यांचेकडे पाठवले जातील. हे निकाल कंपनीचे संकेत स्थळ [www.tastybite.co.in](http://www.tastybite.co.in) यावर आणि केफिन ची वेबसाईट म्हणजेच <https://evoting.kfintech.com/public/Downloads.aspx> च्या संकेत स्थळावर उपलब्ध असतील.

दिनांक : १६ मार्च २०२५

स्थळ : पुणे

टेस्टी बाईट इटेबल्स लिमिटेड करिता

विमल टँक

कंपनी सचिव

सभासद क्रमांक : A२२३७०

SHAREHOLDERS AND CREDITORS GREEN-LIT RESTRUCTURING PLAN IN FEBRUARY

# Each demerged Vedanta entity can be \$100-billion company: Agarwal

URVI MALYANIA  
Mumbai, March 17

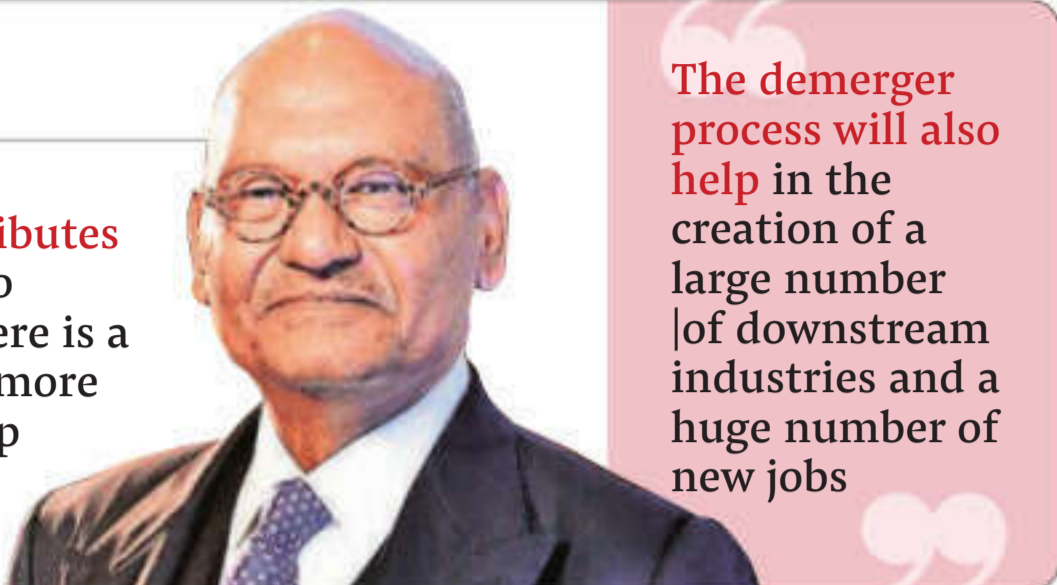
**THE FOUR NEW** companies formed after the restructuring of Vedanta have the potential to be \$100 billion firms each, chairman Anil Agarwal has said in a letter to shareholders. He has also highlighted the potential of the natural resources sector, both in India and global economies.

"While Vedanta currently contributes close to 1.4% to India's GDP, there is a need for many more Vedantas to step forward to realise the sector's true potential," Agarwal wrote.

He said that the demerger process will help in this direction through the creation of four new natural resource-focused entities each with independent

**ANIL AGARWAL,**  
CHAIRMAN, VEDANTA

**While Vedanta currently contributes close to 1.4% to India's GDP, there is a need for many more Vedantas to step forward**



**The demerger process will also help in the creation of a large number of downstream industries and a huge number of new jobs**

management, distinct capital structures, and assets, which will additionally result in the creation of a large number of downstream industries and a huge number of new jobs.

In September 2023, the Vedanta board had approved

the proposed restructuring plan, which will result in the company being split into five, each in different sectors where Vedanta has presence. The four new companies — Vedanta Aluminium, Vedanta Oil and Gas, Vedanta Power, and

Vedanta Iron and Steel — will be eventually listed on the stock exchanges.

Vedanta Limited will house zinc and silver producer — Hindustan Zinc and will also act as an incubator for new businesses, including Vedanta's technology

verticals, the company said. Vedanta's parent, Vedanta Resources, will continue to be the holding company.

"If you look at where we are headed as a global economy and the demand for such products, these companies and their products are the need of the hour," Agarwal said.

Last month, the company received approvals from shareholders and creditors for the proposed restructuring.

Comparing the contribution of natural resources as a sector to nations' GDP worldwide, Agarwal observed that while the sector contributes 3% to the overall GDP in India, less than 20% of the country's natural resources potential has been explored, giving way to an ample opportunity for growth.

## Promoter group to hike stake in SpiceJet to 33.47%

FE BUREAU  
Mumbai, March 17

**BUDGET CARRIER SPICEJET** on Monday announced that its founder and promoter, Ajay Singh, through Spice Healthcare, a promoter group entity, will infuse ₹294.09 crore into the airline. This would be done through the conversion of 131.4 million warrants into an equal number of equity shares.



**SpiceJet CMD Ajay Singh** is disposing up to 31.5 million equity shares

This move will increase the promoter group's stake to 33.47% from the current 29.11%.

Chairman and managing director Ajay Singh is disposing up to 31.5 million shares to utilise the proceeds to enable

Spice Healthcare to partially fund the balance of 75% of the amount at the time of allotment of the equity shares pursuant to exercise of option to convert the said warrants.

Spice Healthcare has infused ₹98.03 crore, being 25% of the issue price, towards subscription of the warrants. In FY24, it had invested ₹101.97 crore, acquiring 4.99% of the equity shares. A total of ₹200 crore was infused during FY24 to support the airline's financial needs.

Aboard meeting will be held on or before March 18 (Tuesday) to approve the allotment of equity shares pursuant to the exercise of the warrant conversion option, the airline added.

Singh said, "This investment will further strengthen our financial position and drive growth. We are well positioned to enhance our operations and seize new opportunities."

## DIAL's plea against Hindon airport use: HC seeks govt reply

PRESS TRUST OF INDIA  
New Delhi, March 17

**CASE FILE**

■ The Centre and AAI have been granted two weeks to file their responses

■ DIAL questions permit given to AAI for commercial flight operations from Hindon



■ It argues that Hindon airport is within an aerial distance of 150 km of IGI airport

■ This, it said, is in violation of the policy and the 'state support pact' between them

■ Unless IGI airport reaches saturation, DIAL says no airport should be near it as it would make it unviable

**THE DELHI HIGH COURT** on Monday sought the Centre's reply on a plea filed by Delhi International Airport (DIAL), which runs the Indira Gandhi International Airport, against the permission given to the Airports Authority of India (AAI) to start commercial flight operations from Hindon airport in Ghaziabad.

HC issued notice on the two pleas filed by DIAL and granted two weeks to the Centre and the AAI to file their responses.

Solicitor general Tushar Mehta, appearing for the Centre, said over a hundred flights were scheduled to take off every week from the "functional" Hindon airport, for which tickets were sold in advance, and monopolisation was not permitted. "Let reply be filed in two weeks," HC said while posting the hearing on April 28.

Senior advocate Maninder Singh, who appeared for DIAL, argued that the Centre's decision to commence flight operation from an airport within an aerial distance of 150 kilometre of IGI airport was in violation of the policy and the "states support agreement" between them.

He said unless the IGI airport reached its saturation, there was an obligation on the authorities to ensure no other airport was allowed to operate near it as it would make the former unviable. DIAL's plea said the Centre

took the decision in October 2023 to start commercial flights from Hindon "unilaterally and in undue haste". Arguing that a defence aerodrome, such as Hindon, could not be considered an airport for civilian use, the plea said the Centre failed to record any reason for necessitating use of the military airfield.

DIAL said the IGI airport was "far from reaching its saturation" and was further expanding to operate at a capacity of 109 million per annum.

## NTT Data to invest \$500 mn in data centre biz annually

URVI MALYANIA  
Mumbai, March 17

**JAPANESE TECH SERVICES** company NTT Data will continue to invest at a run rate of \$500 million a year in its India data centre business as it scales up capacity in the country.

The company will focus on investments in the organic capacity expansion, and has ruled out any acquisitions for the time being in the data centre space in India, Abhijit Dubey, president and CEO, NTT Data, said on Monday. "We will not be a player in the consolidation game. We have one of the longest standing and the largest (data centre) platform already in India. So, we're not going to be consolidating," Dubey said.

The company invested \$500 million in its data centre business in India in FY25 in addition to another \$400 million spent on landing the new MIST undersea cable that will connect Malaysia, India, Singapore and Thailand through submarine cables. The 8,100-kilometre-long undersea cable has a landing station in Chennai.

Dubey, however, said that beyond the data centre segment, primarily in managed tech services, the company will continue to look at opportunities for acquisitions across startups that have built relevant capabilities that could be used to service NTT's global client base.

"Globally, India is in the top five markets by capacity. And for the entire NTT Data business, including managed services, it would be in the top 10 by revenue. In the next five years, it will easily be in the top five markets by revenue," Dubey said.

## Ather partners Salesforce for dealership ops

ANEES HUSSAIN  
Bengaluru, March 17

**IPO-BOUND ELECTRIC TWO-WHEELER** manufacturer Ather Energy has tied up with Salesforce to deploy an automotive dealer management system. 'Ather Dealer Central' will integrate lead management, customer relationship management and dealership functions on a mobile app-based platform.

The aim is to streamline operations, enabling real-time decision-making and creating a continuous customer profile where all interactions are captured in backend data systems.

Ather currently operates over 300 experience centres, via a business model requiring dealers to operate both sales and service facilities at the same location. Around 285-290 such dealerships are already servicing vehicles, with Ather providing a four-week window for new dealerships to go live with servicing.

Ather Energy's chief business officer Raveet Phokela said the new system may drive down ticket resolution and new dealership onboarding timelines significantly.

## Users have to subscribe to a special tariff plan to watch the popular event IPL free on JioHotstar, with conditions

ALOKANANDA CHAKRABORTY  
New Delhi, March 17

**PUTTING AN END** to speculation around Indian Premier League (IPL) moving behind the payroll, Reliance Jio on Monday said users can still watch India's most-watched sporting event for free if they subscribed to a special tariff plan.

A new recharge plan launched by Jio starting ₹299 will enable its mobile users to watch the IPL on the JioHotstar streaming platform for 90 days — essentially the entire duration of IPL (March 22 to May 25). The offer also includes a 50-day trial of Jio AirFiber, its wireless broadband service, aimed to boost home internet adoption with high-speed sports streaming, Jio users who already have a mobile recharge plan on their phone

**ON THE FRONT FOOT**

**₹299** new recharge plan to enable mobile users to watch the IPL for 90 days

- 620 million viewers in 2024 versus 449 million in 2023, a 38% surge in reach on JioCinema

■ The 90-day period is essentially entire duration of IPL (March 22-May 25)

■ The offer also includes a 50-day trial of Jio AirFiber, aimed to boost home internet adoption

■ Users who have a mobile recharge plan can buy a ₹100 add-on pack

and want JioHotstar content can buy a ₹100 add-on pack.

This bundling of IPL access with reliable mobile services is aimed to position Jio as a preferred destination for sports enthusiasts, says Kushal Bhuvra,

associate director, founders office, White Rivers Media. "By offering IPL alongside unlimited voice calls, high-speed 5G data and access to Jio's suite of apps, this caters to the evolving preferences of users who seek

quality experiences," he says.

That said, the move essentially puts paid to advertisers' hopes that the combined might of Jio and Disney Star would improve the reach of IPL, and also that of their brands that advertised during the IPL. With 620 million viewers in 2024 compared to 449 million in 2023, the IPL saw a 38% surge in audience reach on JioCinema. With walk-in customers cut out, the digital reach for advertising brands will drop by around 15%, estimates Elara Securities.

It's a bold, Netflix-style gamble, says Shan Jain, independent director, brand strategist and marketing transformation advisor. Brands that relied on mass reach via free streaming may rethink budgets or shift to TV, but premium advertisers could see more targeted, high-intent audiences.

**HDFC MUTUAL FUND**  
BHAROSA APNO KA

**HDFC Asset Management Company Limited**  
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

**NOTICE**

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution cum Capital Withdrawal ("IDCW") Option of **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Thursday, March 20, 2025** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit) #	Face Value (₹ per unit)	Net Asset Value ("NAV") as on March 13, 2025 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)			10.899
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)	0.050	10.00	11.533
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)			11.336
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			11.162

# Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

**Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.**

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated June 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For **HDFC Asset Management Company Limited**  
(Investment Manager to **HDFC Mutual Fund**)

Place : Mumbai Sd/-  
Date : March 17, 2025 Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**TASTY BITE**

**Tasty Bite Eatables Limited**  
CIN: L15419PN1985PLC037347  
Regd Off: 201-202, Mayfair Towers, Wakdevadi, Shivajinagar, Pune 411 005  
Tel: +91 20 3021 6000 / 2531105; Fax: +91 20 3021 6048;  
e-mail: secretarial@tastybite.com Website: www.tastybite.co.in

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May, 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 8 December 2021, 03/2022 dated 5 May, 2022 and 11/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated 5 January, 2023 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on 13th March, 2025 sent an email through Kfin Technologies Limited ("Kfin") along with the Login ID and password for e-voting to the members who have registered their e-mail IDs with the Depository Participants or with the Company as per notice of postal ballot dated 07th February, 2025.

The Board of Directors of the Company has appointed M/s. Pareek V. R. & Associates, Practicing Company Secretary represented through by CS Vineet Ramoo Pareek (FCS: 12033; C.P. No. 18556), to act as the Scrutinizer for conducting the Postal Ballot process, through the e-voting process in a fair and transparent manner.

Members are requested to provide their consent or dissent through e-voting only. The Company has appointed Kfin Technologies Limited for providing e-voting facility to enable members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice, Members are requested to note that the voting period will commence from 14th March, 2025, IST at 9:00 a.m. and end 12th April, 2025 IST at 5:00 p.m. The e-voting module shall be disabled by Kfin for voting thereafter. Any votes received thereafter will be invalid.

As per the MCA circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their consent or dissent through e-voting only. The voting rights of Members shall be reckoned as on 07th March, 2025 which is the cut-off date. Members may please note that the Postal Ballot Notice is also available on the Company's website at www.tastybite.co.in, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and NSE Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Kfin Technologies Limited at https://evoting.kfintech.com/public/Downloads.aspx. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites. Any person who is not a Member as on the cut-off date (07th March, 2025) should treat this Notice for information purposes only.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@tastybite.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN card and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail addresses, Members may write to secretarial@tastybite.com.

Members holding shares in physical mode, who have not registered/ updated their email addresses with the RTA, are requested to register / update the same clicking on https://ris.kfintech.com/clientservices/mobilemailreq.aspx or by writing to the RTA with details of folio number and attaching a self-attested copy of PAN card at einward.ris@kfintech.com.

Members holding shares in electronic mode are requested to register their e-mail address with their respective Depository Participant "DPs" for receiving all communications from the Company electronically. In case of any queries, in this regard, Members are requested to write to einward.ris@kfintech.com or evoting@kfintech.com or contact KFIN at toll free number: 1800 3094 001 or you can contact Mr. Sankara Gokavarapu, Manager (Unit: Tasty Bite Eatables Limited), KFin Technologies Limited, Selenium, Tower B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddy Telangana- 500 032. Tel. No.: +91 40 6716 2222; Toll Free No.: 1800 309 4001; Fax No.: +91 40 2300 1153; E-mail: einward.ris@kfintech.com for any further clarifications.

The results of e-voting will be announced on or before 14th April, 2025 at the Registered office of the Company and shall be forwarded to the BSE and NSE and will also be accessible at the website of the Company i.e. https://www.tastybite.com/in/and on the website of Kfin i.e. https://evoting.kfintech.com/public/Downloads.aspx.

Date: 16th March, 2025  
Place: Pune

For **Tasty Bite Eatables Limited**  
Vital Tank  
Company Secretary  
Membership No.: A22370

**indegene**  
**INDEGENE LIMITED**  
CIN: U73100KA1998PLC102040  
Registered Office: Aspen G4, 3<sup>rd</sup> floor, Manya Embassy Business Park, Outer Ring Road, Nagavara, Bengaluru - 560045.  
Phone: +91 80 4674 4567 / +91 80 4644 7777;  
Email: compliance.officer@indegene.com, Website: www.indegene.com

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

Notice is hereby given that Indegene Limited ("the Company") is seeking approval of the Members of the Company by way of postal ballot through remote e-voting for:

Sr. No	Resolution	Type of Resolution
1.	Re-appointment of Mr. Jairaj Manohar Purandare (DIN: 00159886) as Independent Director and increase in Commission	Special Resolution
2.	Re-appointment of Dr. Ashish Gupta (DIN: 00521511) as Independent Director and increase in Commission	Special Resolution
3.	Re-appointment of Mr. Pravin Udhayavara Bhadya Rao (DIN: 06782450) as Independent Director and increase in Commission	Special Resolution
4.	Increase in Commission payable to Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), Independent Director	Special Resolution

The Postal Ballot Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 read with other applicable laws ("Notice") is available on the website of the Company at <https://www.indegene.com>, the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](https://www.evoting.nsdl.com) and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](https://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](https://www.nseindia.com).

In compliance with the provisions of the Companies Act, 2013, and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the postal ballot notice on Monday, March 17, 2025, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent/Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, March 07, 2025 ('Cut-off date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. The Company has completed the dispatch of the Notice to eligible shareholders through electronic mode on Monday, March 17, 2025.

The Company has engaged the services of NSDL to provide remote e-voting facility to its members.

The remote e-voting period commences on Wednesday, March 19, 2025, from 9:00 a.m. (IST) and ends on Thursday, April 17, 2025, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.

Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

For voting process, please refer 'Notes' section of the Postal Ballot Notice. In case of any queries, Members may write to [mt.helpdesk@indegene.com](mailto:mt.helpdesk@indegene.com) or [evoting@nsdl.com](mailto:evoting@nsdl.com).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). The Board of Directors of the Company has appointed Mr. Madhesh K (Membership No. A21477 and CP No. 10897), Practicing Company Secretary as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast for the Postal Ballot through remote e-voting, within two working days from conclusion of the remote e-voting period for the postal ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of the remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at <https://www.indegene.com>, the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](https://www.evoting.nsdl.com) and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](https://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](https://www.nseindia.com). Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

For **Indegene Limited**  
Sd/-  
Srishti Ramesh Kaushik  
Company Secretary and Compliance Officer

Date: March 17, 2025  
Place: Bangalore