

EFFEM HOLDINGS LIMITED

3D Dundee Road
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6 April 2023

To,

1. The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
2. The Audit Committee,
Tasty Bite Eatables Limited,
201/202, Mayfair Tower,
Wakdevadi, Shivajinagar,
Pune – 411 005

Symbol: TASTYBITE

Dear Sir,

NAME OF COMPANY: TASTY BITE EATABLES LIMITED

SUBJECT : DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

We, Effem Holdings Limited – one of the Promoters of Tasty Bite Eatables Limited (**‘the Company’**) hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31 March, 2023 on the shares held by us in the Company.

Kindly take the same on your record.

Thanking You.

**Yours faithfully,
For Effem Holdings Limited**



Signatory