



Tasty Bite Eatables Limited

TBEL/SE/2025-26

25 July 2025

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 of Record Date for payment of Dividend on Equity Shares and Annual General Meeting for the Financial Year 2024-25.

Dear Sir/Madam,

The 41st Annual General Meeting of the Members will be held on Thursday, 07 August 2025 at 11:00 a.m. IST at Hotel Sheraton Grand Pune, RBM Road, Pune – 411 001.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 01 August 2025, as the Record Date for determining entitlement of Members to final dividend for the financial year ended 31 March 2025. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, 01 August 2025.
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 01 August 2025.

The intimation will also be updated on the Company's website at: <https://www.tastybite.co.in/>

You are requested to kindly take the above on record.

Yours faithfully,
For Tasty Bite Eatables Limited

Vimal Tank
Company Secretary
Copy to:

KFIN Technologies Limited , Karvy Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032	Central Depository Services India Ltd. 27th – 28th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023	National Securities Depository Limited Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
---	--	---

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

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

Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347