



Tasty Bite Eatables Limited

TBEL/SE/2025-26
27 November 2025

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: **519091**

National Stock Exchange of India

Corporate Services, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai -400 051
NSE Symbol: **TASTYBITE**

Sub: Newspaper Advertisement confirming dispatch of Postal Ballot Notice for approval of appointment of Mr. Hans Bakker (DIN: 11382557) as Non-Executive Non-Independent Director of the Company and Approval of remuneration of Ms. Rama Kannan (DIN: 08005849) as Non-executive, Independent Director of the Company.

Dear Sir,

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 approval of appointment of Mr. Hans Bakker (DIN: 11382557) as Non-Executive Non-Independent Director of the Company and Approval of remuneration of Ms. Rama Kannan (DIN: 08005849) as Non-executive, Independent Director of the Company as published in the following newspapers:

1. Financial Express dated 26th November 2025 in English Language.
2. Loksatta dated 26th November 2025 in vernacular (Marathi) language.

Kindly take it on your Records

Thanking You,
Yours faithfully,

For Tasty Bite Eatables Limited

Vimal Tank
Company Secretary & Compliance Officer

Encl: A/a



Pune

