



Tasty Bite Eatables Limited

TBEL/SE/2025-26

29 October 2025

BSE Limited

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

NSE Limited

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

Sub: Board Meeting for adoption of un-audited financial results of the Company for the quarter and half year ended 30 September 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 10 November 2025, primarily to Consider and approve the un-audited financial results of the Company for the quarter and half year ended 30 September 2025.

In view of declaration of financial results for the quarter and half year ended 30 September 2025, Trading Window has been closed for all directors and designated persons from 01 October 2025 and shall remain closed till the expiry of 48 hours of the announcement of un-audited financial results of the Company.

Kindly acknowledge and take the same on record.

Thanking You

Yours Faithfully

For Tasty Bite Eatables Limited

Vimal Tank

Company Secretary & Compliance Officer

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