

ITALIAN EDIBLES LIMITED

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 9(A) read with Schedule B –Annual Disclosure]

FORM E

Name of the company: ITALIAN EDIBLES LIMITED

ISIN of the company: INEOR7R01018

Annual Disclosure to maintain confidentiality of the unpublished price sensitive information possessed or to be possessed in future.

1. Name of Director/~~Designated Employee~~: Akshay Makhija
2. PAN: ASOPM1246L
3. Number of securities held: 5563339
4. Name of Educational Institution: Punjab Technical University
5. Name of Past Employers: N.A.

Details of the Immediate Relatives & Person with whom a material financial relationship is shared:

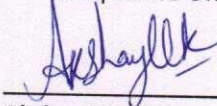
Particulars	Name	PAN/Other ID proof	Phone Number	Mobile number
Spouse	Nishma Vaswani			
Father	Ajay Makhija			
Mother	Meenakshi Makhija			
Daughter	Navya Makhija			
Son				
Brother				
Sister	Anjali Makhija			
Material Financial Relationship				

[Note: Insert additional rows wherever required]

Undertaking

I hereby confirm that:

- (a) I shall preserve the confidentiality and prevent the unauthorized disclosure of unpublished price sensitive information.
- (b) I shall adhere to the compliance of these regulations; and
- (c) In case of any change in the above-mentioned information, I shall notify the changes to the Compliance Officer.



Akshay Makhija
Director and CEO
DIN: 02787252

Dated: April 01, 2025

Place: Indore

FORM MBP-1
Notice of Interest by the Directors
[Pursuant to Section 184(1) and rule 9 (1)]

To,
The Board of Directors
Italian Edibles Limited
309/1/1/8 Block No.03, Mangal Udhog Nagar,
Gram Palda, Indore Madhya Pradesh, 452020

I, Akshay Makhija, S/o Ajay Makhija residing at 302, Eminent, Shiveri Sahil Empire, Tonic Restaurant, Scheme -140, Bhicholi Mardana, Indore – 452016 (DIN: 02787252), being a Director and CEO in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firm or other association of individuals:-

<u>Sl. No.</u>	<u>Name of the Companies/ Body Corporate/ firms/ association of individuals</u>	<u>Nature of Interest (Director / Partner / Member)</u>	<u>Shareholding</u>	<u>Date on which interest or concern arose/changed</u>
1.	Italian Edibles Limited	Director	37.65	16/12/2009
2.	Nutrabella Foods LLP	Designated Partner	90.00	14/11/2022



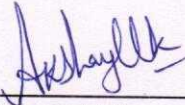
Akshay Makhija
Director and CEO
DIN: 02787252

Dated: April 01, 2025
Place: Indore

Annexure- I
List of relatives
[pursuant to Section 2(77) and Rule 1(4)]

S. No.	Particulars	Name of Relatives
1	Names of other Members of Hindu Undivided Family if any	-
2	Name of the Spouse	Nishma Vaswani
3	Father (including step father)	Ajay Makhija
4	Mother (including step mother)	Meenakshi Makhija
5	Son (including step son)	-
6	Son's wife	-
7	Daughter	Navya Makhija
8	Daughter's husband	-
9	Brother (including step brother)	-
10	Sister (including stepsister)	Anjali Makhija

Note: Please insert additional rows wherever required.



Akshay Makhija
Director and CEO
DIN: 02787252

Dated: April 01, 2025
Place: Indore

FORM No. DIR-8
Intimation by Director
{Pursuant to Section 164(1) or Section 164(2) and rule 14(1) of
Companies (Appointment and Qualification of Directors) Rules, 2014}

Registration No. of Company (CIN): U15141MP2009PLC022797

Nominal Capital: Rs 16,50,00,000

Paid- Up Capital: Rs 14,77,71,510

Name of the Company: Italian Edibles Limited

Address of its Registered Office: 309/1/1/8 Block No. 03, Mangal Udhog Nagar, Gram Palda, Indore, Madhya Pradesh, India, 452020

To

The Board of Directors

Italian Edibles Limited

I, Akshay Makhija, S/o Mr. Ajay Makhija, residing at **302, Eminent, Shiveri Sahil Empire, Tonic Restaurant, Scheme -140, Bhicholi Mardana, Indore – 452016 (DIN: 02787252)**, director in the company hereby give notice that I am/was a director in the following companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
Italian Edibles Limited	16/12/2009	-
Nutrabella Foods LLP	14/11/2022	-

I further confirm that I have not incurred disqualification under Section 164(1) or section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.


or

~~I further confirm that I have incurred disqualifications-~~

~~(A) Under section 164(1) of the following ground(s) in the previous financial year: or~~

~~(B) under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~

Name of the Company	Date of Appointment	Date of Cessation
-	-	-



Akshay Makhija
Director and CEO
DIN: 02787252

Dated: April 01, 2025

Place: Indore

To,
The Board of Directors
Italian Edibles Limited
309/1/1/8 Block No.03, Mangal Udhyog Nagar,
Gram Palda, Indore Madhya Pradesh, 452020

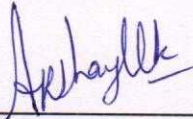
Sub: Confirmation under Section 164(2) of the Companies Act, 2013 and SEBI Order

Based on confirmation received from all companies of which I am a Director, I, Ajay Makhija, the Managing Director of your Company, hereby declare and confirm that I am not a Director of any Company which, as of March 31, 2025:-

1. has not filed the financial statements and annual returns for any continuous period of three financial years;
2. has failed to repay the deposits accepted by it or pay interest thereon or to redeem any debentures on the due date or pay interest due thereon or pay any dividend declared and such failure to pay or redeem continues for one year or more.

Further, pursuant to the provisions of Circular No. NSE/CML/2018/24 dated June 20, 2018 of the NSE Limited, I hereby confirms that as a Managing Director of the Company I am not debarred from holding the office of Director by virtue of any SEBI order or order of any other authority.

Yours sincerely,



Akshay Makhija
Director and CEO
DIN: 02787252

Dated: April 01, 2025
Place: Indore

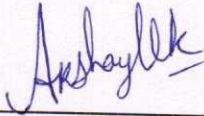
To,
The Board of Directors
Italian Edibles Limited
309/1/1/8 Block No.03, Mangal Udhog Nagar,
Gram Palda, Indore Madhya Pradesh, 452020

Re: Affirmation regarding compliance with the Code of Conduct and Ethics

Dear Sir/ Ma'am,

I hereby confirm that I have abided by the Code of Conduct and Ethics laid down by the Board of Directors of the Company for the period ended March 31, 2025.

Yours sincerely,



Akshay Makhija
Director and CEO
DIN: 02787252

Dated: April 01, 2025
Place: Indore

Declaration

To,
The Board of Directors
Italian Edibles Limited
309/1/1/8 Block No.03, Mangal Udhyog Nagar,
Gram Palda, Indore Madhya Pradesh, 452020

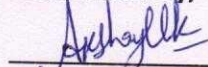
I, Akshay Makhija, S/o Ajay Makhija residing at 302, Eminent, Shiveri Sahil Empire, Tonic Restaurant, Scheme -140, Bhicholi Mardana, Indore – 452016 (DIN: 02787252) being the Director and CEO of the Company, hereby confirm and declare the following:

- i. I do not hold a directorship, including any alternate directorship and excluding the directorship in dormant companies, in more than twenty companies;
- ii. The maximum number of public companies (including directorship in private companies that are either holding or subsidiary company of a public company) in which I hold Directorship does not exceed ten;
- iii. I do not serve as an independent director in more than seven listed entities;
- iv. I am not liable to vacate the office under the provisions of Section 167(1) of the Companies Act, 2013;
- v. V. I shall abide by the duties of Director as mentioned in Section 166 of the Companies Act, 2013;
- vi. I am not a person of unsound mind and do not stand so declared by a competent court;
- vii. I am neither an undischarged insolvent nor have applied to be adjudicated as an insolvent;
- viii. I am not convicted by a court for any offence, whether involving moral turpitude or any offence under Companies Act, 2013 or Companies Act, 1956 and have not been sentenced in respect thereof to imprisonment for not less than six months and a period of five years has not been elapsed from the date of expiry of the sentence;
- ix. No order disqualifying me from being appointed as a director has been passed by a court or Tribunal;
- x. I have not been convicted of the offence dealing with related party transactions under Section 188 of the Companies Act, 2013, at any time during the last preceding five years;
- xi. None of the Companies in which I am or was a Director has committed any default as specified u/s. 164(2) of the Companies Act, 2013;
- xii. I have not defaulted in any of the conditions specified u/s. 196(3)/197 of the Companies Act, 2013 and have satisfied and continue to satisfy the conditions prescribed under Schedule V of the Companies Act, 2013 and the rules framed thereunder;
- xiii. I have not violated provisions prescribed under Regulation 17, 17A and 26 of the SEBI (LODR) Regulations, 2015;
- xiv. I further confirm that I hold office as a Director within the limits of section 165(1) of the Companies Act 2013 and I am neither debarred nor disqualified from being appointed or to

continue as a director of any company by the SEBI/Ministry of Corporate Affairs or any such statutory authority:

- xv. I am not involved in any criminal case nor is any criminal case pending against me including under Section 138 of the Negotiable Instrument Act, 1881 and the Companies Act, 1956 or the Companies Act, 2013;
- xvi. I am not convicted under Section 207(4) and/or 217(6) of the Companies Act, 2013;
- xvii. I am not convicted for any contraventions under the provisions of Foreign Exchange regulations (FEMA) and/or Prevention of Smuggling Activities Act, 1974;
- xviii. I am not involved with any vanishing, rejected or cancelled or strike off company or a company under insolvency resolution process/liquidation/liquidated;
- xix. I am not involved with any un-incorporated body and I have complied with Section 45 S of Reserve Bank of India Act, 1934;
- xx. I am / or the Company in which I am a Director do not appear on the wilful defaulter's list/caution list of Reserve Bank of India and/ or defaulters list of Credit Information Companies and/ or defaulters list of any other Bank(s);
- xxi. I and/or the Company in which I am a Director do not appear on the specific approval list of Export Credit Guarantee Corporation;
- xxii. I and/or the Company in which I am a Director am/ is not prohibited from accessing the capital market under any order or direction passed by Securities and Exchange Board of India, Reserve Bank of India or Ministry of Corporate Affairs;
- xxiii. I am not a director or promoter of a Company which is on the "dissemination board" of any stock exchanges or a company which has not provided an exit option to the public shareholders in compliance with the SEBI circulars dated October 10, 2016 and August 1, 2017;
- xxiv. I am not debarred or defaulted any of the Rules, Regulations, Provisions prescribed by the Securities and Exchange Board of India;
- xxv. I am not debarred or defaulted under any other statutes, Acts, laws, Rules, Regulations, Guidelines and Standards etc., as applicable;
- xxvi. I refer to Code of Conduct and Ethics for Board of Directors and Senior Management of the Company (the "Code") and confirm that during the financial year commencing from April 1, 2024 ending on March 31, 2025, I have complied with the Code and I shall, at all times abide by the code(s) and policy(ies) adopted by the Company and I further confirm that I have disclosed actual and apparent conflict of interest with the Company, wherever required.

Yours sincerely,



Akshay Makhija
Director and CEO
DIN: 02787252

Dated: April 01, 2025
Place: Indore