

**Akshay Ajay Makhija**

**302, Eminent, Shiveri Sahil Empire, Tonic Restaurant, Scheme -140, Bhicholi Mardana,  
Indore – 452016**

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Date: April 08, 2025

To,  
National Stock Exchange of India Limited  
Listing & Compliance Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051 India

NSE Symbol: ITALIANE

Subject: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Target Company: - Italian Edibles Limited | ISIN: INE0R7R01018

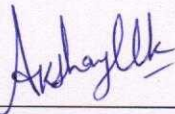
Dear Sir/ Ma'am,

In compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, as amended from time to time, I Akshay Makhija, Promoter of the Italian Edibles Limited ("the Company") do hereby submit the annual declaration, for myself and on behalf of all the Promoters and Promoter group (as mentioned in the Annexure-A), for the financial year ended 31<sup>st</sup> March, 2025 that we, along with the persons acting in concert, has not made any encumbrance on shares of Italian Edibles Limited, directly or indirectly, during the said financial year.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

Yours Faithfully,



**Akshay Makhija**

For myself and on behalf of all Promoters/ Promoter Group/ PACs

Encl: Annexure A

Copy to:

The Chairperson  
Audit Committee  
Italian Edibles Limited




## Akshay Ajay Makhija

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Indore – 452016

### Annexure A

#### List of persons belonging to Promoter and Promoter Group of Italian Edibles Limited

Sr. No.	Name
Promoters	
1.	Ajay Makhija
2.	Akshay Makhija
Promoter Group	
3.	Meenakshi Makhija
4.	Nishma Vaswani
5.	Anjali Makhija
6.	Jatin Vaswani
7.	Sudhir Vaswani



Akshay Makhija

For myself and on behalf of all Promoters/ Promoter Group/ PACs