

**Akshay Ajay Makhija**

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

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Date: April 07, 2026

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 Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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

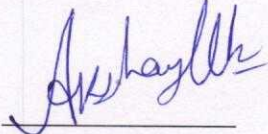
Dear Sir/ Ma'am,

In compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) 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, 2026 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  
(Formerly known as Italian Edibles Private Limited)

## Akshay Ajay Makhija


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### Annexure A

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

| Sr. No.               | Name              |
|-----------------------|-------------------|
| <b>Promoters</b>      |                   |
| 1.                    | Ajay Makhija      |
| 2.                    | Akshay Makhija    |
| <b>Promoter Group</b> |                   |
| 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