

**PREFERRED BRANDS FOODS (INDIA) PRIVATE LIMITED**

**REGD OFF:** OFF NO.1401, 1402, 14th FLOOR, F WING, LOTUS CORPORATE PARK, GRAHAM FIRTH STEEL COMPOUND, GOREGAON (E) MUMBAI MH 400063 IN

**CIN: U15400MH1998PTC113768**

Date : 07<sup>th</sup> April, 2025

<b>To,</b> <b>BSE Limited</b> <b>Corporate Relationship Department</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>To,</b> <b>National Stock Exchange of India</b> <b>Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
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**Name of Company: Tasty Bite Eatables Limited**

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

We, Preferred Brands Foods (India) Private limited - one of the Promoters of Tasty Bite Eatables limited ('the Company') hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31 March, 2025 on the shares held by us in the Company.  
Kindly take the same on your record.

Thanking you,

For **PREFERRED BRANDS FOODS (INDIA) PRIVATE LIMITED**



**( Director)**