



Tasty Bite Eatables Limited

TBEL/SE/2024-25
09 May 2024

BSE Limited

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

National Stock Exchange of India

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

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 17 May 2024, primarily to:

1. Consider and approve the audited financial results of the Company for the year ended 31 March 2024.
2. Consider proposal to recommend dividend, if any.
3. Consider and approve appointment of Chief Financial Officer (CFO).

In view of declaration of financial results for the quarter and year ended 31 March 2024, Trading Window has been closed for all directors and designated persons from 01 April 2024 and shall remain closed till the expiry of 48 hours of the announcement of audited financial results of the Company.

Kindly acknowledge and take the same on record.

Thanking You,

For **Tasty Bite Eatables Limited**

Vimal Tank
Company Secretary