



Tasty Bite Eatables Limited

TBEL/SE/2024-25

04 February 2025

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: Board Meeting for adoption of un-audited financial results of the Company for the quarter ended 31 December, 2024

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 07 February 2025, to consider and approve the un-audited financial results of the Company for the quarter ended 31 December 2024.

In view of declaration of the financial results for the quarter ended 31 December 2024, "Trading Window" under Company's Code of Conduct for Prevention of Insider Trading, has been closed for all directors and designated persons from 01 January 2025 and shall remain closed till the expiry of 48 hours of the announcement of Financial Results by the Company.

This intimation is also being uploaded on the Company's website at <https://www.tastybite.co.in/>

Kindly acknowledge and take the same on record.

Thanking You,

For Tasty Bite Eatables Limited

VIMAL
TANK

Digitally signed by
VIMAL TANK
Date: 2025.02.04
22:22:16 +05'30'

Vimal Tank
Company Secretary & Compliance Officer