TASTY BITE

Tasty Bite Eatables Limited

Certificate with respect of Proposed Related Party Transactions **17.07.2026**

To,

The Audit Committee

Tasty Bite Eatables Limited

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable Industry Standards relating to Related Party Transactions, we hereby certify that:

1. We have reviewed the proposed Related Party Transactions proposed to be entered into by the company during FY 2027-28 with the following related parties, within the limits mentioned below:

Name of Related Party	Nature of Transaction	Approval Limited (INR in Million)
Preferred Brands International Inc	Sale of goods and sale of services and expenses incurred for and behalf of Preferred Brand International Inc for such sales and others ancillary expenses and/ or reimbursements in relation thereto	1000
Mars Food UK Ltd	Sale of goods and sale of services and expenses incurred for and behalf of Mars Food UK Limited for such sales and others ancillary expenses and/ or reimbursements in relation thereto	2500
Mars Food US LLC	Sale of goods and sale of services and expenses incurred for and behalf of Mars Food US LLC for such sales and others ancillary expenses and/ or reimbursements in relation thereto	5000

2. The proposed transactions are in the interest of the Company and are expected to support its business and operational objectives.
3. The transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis.
4. To the best of our knowledge and belief, the information placed before the Audit Committee in respect of the proposed transactions is complete and accurate in all material respects.

Accordingly, we confirm that the proposed Related Party Transactions are in the interest of the Company and recommend the same for consideration by the Audit Committee.

For **Tasty Bite Eatables Limited**

Naresh Kumar Chitlangia
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Date: 2026.07.17 17:09:19 +05'30'

Naresh Kumar Chitlangia
CFO

DILEN BHARAT GANDHI
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Dilen Gandhi
Managing Director