



Tasty Bite Eatables Limited

TBEL/SE/2024-25
07 August 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: Outcome of the Board Meeting held on Wednesday, 07 August 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. - "Un-audited Financial Results" of the Company along with "Limited Review Report" for quarter ended 30 June 2024.

Dear Sir/Madam,

Pursuant to Regulations 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Tasty Bite Eatables Limited at their meeting held today i.e. Wednesday, 07 August 2024 at its registered office address at 201/202, Mayfair Tower, Wakdewadi, Shivaji Nagar, Pune which commenced at 02.30 p.m. (IST) and concluded at 05.15 p.m. (IST) *inter-alia*, transacted the following business: -

- Approved the un-audited financial results of the Company for the quarter ended 30 June 2024 along with the Limited Review Report. (Enclosed herewith as Annexure).

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

You are requested to kindly take the above on record.

Thanking You,

For Tasty Bite Eatables Limited

Vimal Tank
Company Secretary and Compliance Officer

Encl: A/a