



Tasty Bite Eatables Limited

TBEL/SE/2024-25
08 November 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 14 November 2024, primarily to:

1. Consider and approve the un-audited financial results of the Company for the half year and quarter ended 30 September 2024.

In view of declaration of financial results for the quarter and half year ended 30 September 2024, Trading Window has been closed for all directors and designated persons from 01 October 2024 and shall remain closed till the expiry of 48 hours of the announcement of un-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