TAAZA INTERNATIONAL LIMITED
Regd.Office - Plot no.83, Panchasheel Enclave, Yapral
Hyderabad-500087, Telangana, INDIA

CIN:L51109TG2001PLC072561

Date: 11.07.2025

To,

BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Record Date for Reduction of Equity Share Capital of the Company pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench

Unit: Taaza International Limited (Scrip Code: 537392)

We hereby inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant provisions of the Companies Act, 2013 read with the Insolvency and Bankruptcy Code, 2013, the Company has fixed Friday, July 25, 2025 as the record date for purpose of ascertaining name of the shareholders whose shares shall stand reduced and extinguished pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench vide its Order dated 12.06.2025.

Type of Security	Record date	Purpose
Equity Shares	July 25, 2025	Selective reduction and extinguishment of share capital: the entire shareholding (i.e., 100%) held by the (erstwhile) promoter group; and up to 95% of the equity share capital held by the public shareholders with a pay-out of Rs.3.70/- per equity share to both promoters and non-promoters. In other words, Cancellation and re-issue of One (1) equity share of Rs.10/- each for every 20 equity shares of Rs.10/- each held by the Public Shareholders on the Record date to be announced by the Company.

Thanking you.

Yours sincerely,

For Taaza International Limited

JHANSI SANIVARAPU Digitally signed by JHANSI SANIVARAPU Date: 2025.07.11 18:39:59 +05'30'

Jhansi Sanivarapu
Whole-time Director
DIN: 03271569