



## **Tasty Bite Eatables Limited**

TBEL/SE/2025-26

27 January 2026

### **BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Mumbai- 400001  
**Scrip Code: 519091**

### **NSE Limited**

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 2025.**

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 13 February 2026, primarily to Consider and approve the un-audited financial results of the Company for the quarter ended 31 December 2025.

In view of declaration of financial results for the quarter and year ended 31 December 2025, Trading Window has been closed for all directors and designated persons from 01 January 2026 and shall remain closed till the expiry of 48 hours of the announcement of un-audited financial results of 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

Yours Faithfully

**For Tasty Bite Eatables Limited**

**Vimal Tank**

**Company Secretary & Compliance Officer**