Tasty Bite Eatables Limited

TBEL/SE/2026-27
13 August 2026

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: Summary of proceedings of 42nd Annual General Meeting held on 13 August 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of 42nd Annual General Meeting (AGM) of the Company held on Thursday, 13August 2026 through video Conferencing /Other Audio Visual Means.

You are requested to kindly take the above on record.

Thanking You,

For Tasty Bite Eatables Limited

VIMAL TANK
Digitally signed by VIMAL TANK
Date: 2026.08.13 16:49:20 +05'30'

Vimal Tank
Company Secretary and Compliance Officer

Encl: A/a

Tasty Bite Eatables Limited

SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF TASTY BITE EATABLES LIMITED HELD ON THURSDAY, 13 AUGUST 2026 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS AT 11.13 A.M. (IST)

Directors Present:

1. Mr. Rahul Bhatnagar	Chairman and Independent Director and chairman of Audit Committee
2. Mr. Dilen Gandhi	Managing Director
3. Ms. Rama Kannan	Independent Director and Chairperson of Nomination and Remuneration committee
4. Mr. Matthew James Page	Non-Executive Non-Independent Director Chairperson of Risk Management Committee
5. Mr. Shashank Shekhar	Whole Time Director Chairperson of Corporate Social Responsibility Committee
6. Mr. Hans Bakker	Non-Executive Non-Independent Director Chairperson of Stakeholder Relationship Committee

The Annual General Meeting ("AGM") commenced at 11.13 A.M. on Thursday, 13 August 2026.

Mr. Vimal Tank, Company Secretary, welcomed all the shareholders to the meeting, and requested Mr. Rahul Bhatnagar, Chairman to confirm the quorum and to proceed with the introduction of other Directors.

Chairman welcomed all the shareholders and declared that the necessary quorum was present, and that the AGM was in order. Then, he introduced all the Board Members. All Directors of company attended the AGM

Chairman further thanked Mr. Pradeep Poddar for contribution made by him during his tenure as chairman of the Board

Mr. Vimal Tank informed that the Auditors Report, Statutory Registers and other documents as per AGM Notice were available for inspection and also stated that the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the 42nd AGM Notice. The e-voting facility was kept open for a period of 3 days from Monday, 10 August 2026, 09.00 A.M. IST to Wednesday, 12 August 2026, 05.00 P.M. IST.

Mr. Rahul Bhatnagar delivered a speech thereafter referring to his Statement and then he requested the Managing Director to address the shareholders. Mr. Dilen Gandhi then delivered his message and introduced Hans Bakker, Non-Executive Director of the Company.

The Company Secretary briefed the resolutions as below

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for year ended 31 March 2026 and the reports of the Board of Directors and the Auditors thereon.

2. To declare dividend of INR 10 /- per equity share on 2,566,000 equity shares of INR 10 each for the financial year 2025-26.

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.
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Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500
Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347

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3. To appoint a director in place of Mr. Matthew James Page (DIN: 10788632), who retires by rotation and being eligible offers himself for re-appointment (liable to retire by rotation)

Special Business:

4. To Consider and approve amendment of the articles of association of the company.

5. To consider reclassification of Mr. Shashank Shekhar (DIN: 10942818) as a director liable to retire by rotation

6. To Consider and Approve Material Related Party Transactions Under Regulation 23 of Listing Regulations Between The Company and Preferred Brands International, Inc. For the Financial Year 2027–28

7. To Consider and Approve Material Related Party Transactions Under Regulation 23 of Listing Regulations Between The Company and Mars Food UK Limited for the Financial Year 2027–28

8. To Consider and Approve Material Related Party Transactions Under Regulation 23 of Listing Regulations Between The Company and Mars Food US LLC For the Financial Year 2027–28

After, he invited to shareholders who had registered themselves as speaker for the question and answers session, few questions were raised regarding the financials, operations, business and the future prospects of the Company, and the same were satisfactorily answered by the Managing Director, Chairman and CFO.

Mr. Vimal Tank informed that the e-voting facility would remain available during the meeting and for 15 minutes after its conclusion for members who had not cast their votes through remote e-voting. He further informed that Mr. Vineet Ramoo Pareek, Scrutinizer, would consolidate the votes cast through remote e-voting and e-voting during the AGM and submit his report thereon

Mr Vimal Tank further declared that the results of the e-voting will be reconciled and declared on receipt of Scrutinizers report. The same will also be uploaded on the Company's website within 2 working days of this AGM and will also be communicated to the Stock Exchanges on which shares of the Company are listed. Thereafter, insta poll commenced, and AGM was concluded at 12.30 P.M. on 13 August 2026.

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