TAAZA INTERNATIONAL LIMITED
CIN: L51109TG2001PLC072561
REGISTERED OFFICE: 9-1-83 & 84 AMARCHAND SHARMA COMPLEX
SAROJINI DEVI ROAD, SECUNDERABAD, HYDERABAD, TELANGANA, 500003
EMAIL ID: CSTAAZA01@GMAIL.COM PH NO: 9154297389

To,

Date:02.09.2025

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

Sub: Outcome of Board meeting held on 02.09.2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: Taaza International Limited (Scrip Code: 537392)

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform the Exchange that at the meeting of the Board of Directors of Taaza International Limited held on Tuesday, 02.09.2025 at 4.00 p.m. at the Registered Office of the Company, the Board has considered and approved the following:

1. Increase in the Authorised Share Capital from Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 Two Crores Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each and Consequent Alteration of the Capital Clause in the Memorandum of Association of the Company.

2. Extra Ordinary General Meeting of the Company is scheduled to be held through Video conference/ other audio-visual means (OVAM) for the above said item and other items. The date of the EGM is yet to be finalized.

We request you to kindly take note of the same in your records.

The meeting concluded at 4:30 P.M.

Thanking you.

Yours sincerely,
For Taaza International Limited

JHANSI SANIVARAPU
Digitally signed by JHANSI SANIVARAPU
Date: 2025.09.02 16:33:58 +05'30'

Jhansi Sanivarapu
Whole-Time Director
DIN: 03271569

Encl. as mentioned above