

TAAZA INTERNATIONAL LIMITED
CIN: L45100TG2001PLC072561
REGISTERED OFFICE: 9-1-83 & 84 AMARCHAND SHARMA COMPLEX SAROJINI
DEVI ROAD, SECUNDERABAD, HYDERABAD, TELANGANA, 500003
EMAIL ID: CSTAAZA01@GMAIL.COM PH NO: 9154297389
WEBSITE: TAAZAINTERNATIONAL.COM

To,

Date: 08.12.2025

BSE Limited

P.J.Towers, Dalal Street

Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 08.12.2025

Unit: Taaza International Limited (BSE Scrip Code: 537392)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Taaza International Limited held on Monday, 08.12.2025 at 5.00 p.m. at the Registered Office of the Company at 9-1-83 & 84 Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad - 500003, Telangana, the Board considered and approved the following:

1. Allotment of 91,00,000 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 10/- per share to Resolution Applicants (promoters) on preferential basis for cash consideration. **(List of Allottees is enclosed as Annexure A).**
2. Allotment of 50,00,000 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 50/- per share (including a premium of Rs. 40/- each) to Strategic Investors (non-promoters) on preferential basis for cash consideration. **(List of Allottees is enclosed as Annexure B).**

You are requested to kindly note that these allotments were made pursuant to the Resolution Plan approved by the Hon'ble NCLT, at Hyderabad.

The meeting concluded at 5.45 p.m.

Thanking you.

Yours sincerely,

For Taaza International Limited

Jhansi Sanivarapu
Whole-time Director
DIN: 03271569

Encl: as above

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Annexure A

Sl. No.	Name of the Allottee	No. of Equity shares allotted
PROMOTER CATEGORY		
1	Jhansi Sanivarapu	50,00,000
2	Trinity Infraventures Limited	41,00,000
	Total	91,00,000

Annexure B

Sl. No.	Name of the Allottee	No. of Equity shares allotted
NON-PROMOTER CATEGORY		
1.	Fortune Hands Growth Fund Scheme 1	5,06,000
2.	Kajol Bhatia	3,00,000
3.	Sandeep Bhandari	2,40,000
4.	Anshul Rai	2,10,000
5.	PKS Properties Private Limited	2,00,000
6.	GJNX Ventures	1,50,000
7.	1955 Venture Fund	1,50,000
8.	Hemalatha Umedmal Golecha	1,40,000
9.	Kataria Realty LLP	1,30,000
10.	Nav Ratan Bhaiya	1,10,000
11.	Bhavya M Bafna	1,10,000

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12.	Avinash V	1,06,000
13.	P Divya	1,06,000
14.	Pawan Pagaria	1,04,000
15.	Akilandeswari S	1,04,000
16.	Visisth Services Limited	1,04,000
17.	Evergrow Capital Opportunities Fund	1,00,000
18.	Sheetal Enterprises	1,00,000
19.	Prabodh Gupta	1,00,000
20.	H K Thaker	86,000
21.	Vikas Sethia	70,000
22.	Sachin Sancheti	60,000
23.	S.S.Khetpalia Finance & Investments	60,000
24.	Sudha Jain	60,000
25.	Prithish Garg	60,000
26.	Paras Kumar	60,000
27.	Udaya Vani	60,000
28.	Ceramet Consultants Private Limited	54,000
29.	Shankesh Vijayakumar HUF	54,000
30.	M Nirmal Kumar	54,000
31.	Ajay	54,000
32.	Padamkumar R Soni	54,000
33.	Garima Dengla	54,000
34.	Deepti	54,000

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35.	Talera Dinesh Pukhraj	54,000
36.	Naveen Surana	54,000
37.	Dilip Kumar Minny	54,000
38.	Aarti Mittal	54,000
39.	Kanupriya Rungta	54,000
40.	Krishnan Venkatachary	54,000
41.	Rajnikant Meghji Shah	54,000
42.	Garima Goyal	54,000
43.	Stheertha Ventures LLP	50,000
44.	B R Aravind	50,000
45.	Kaarthik Kumar M	50,000
46.	Sangita Gunaseelan	50,000
47.	Deepak Menda	43,000
48.	Pawan Jalan	43,000
49.	Akash Kumar Sohanraj	43,000
50.	Vardhman Kothari	43,000
51.	Trisha Reddy Chittamuru	32,000
52.	Mkca Capital Ventures LLP	32,000
53.	R S Financial Solutions	30,000
54.	Ujjwal	22,000
55.	Jayshree Kishore Gemawat	22,000
56.	Satish Mohanlal Darira	22,000
57.	Dimple Magharam Slun	22,000

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58.	Hiren Harakhchand Rambhia	20,000
59.	Sagar Mahendra Nagda	20,000
60.	Shreya Rakhecha	10,000
	Total	50,00,000