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

To,

Date: 25.09.2025

BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for increase in authorized share capital and subsequent alteration in the Memorandum of Association

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

Dear Sir / Madam,

With reference to the subject cited above, this is to inform that pursuant to the approval of the shareholders in the 1st Extra Ordinary General Meeting for the FY 2025-26 held on 25.09.2025, the authorized share capital of the Company has increased from Rs. 10,00,00,000 (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- 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/- each. By virtue of the above, the existing clause V of Memorandum of Association of the Company be and is hereby substituted with the following clause V:

“V. The Authorised share capital of the Company is 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/- each.”

Thanking you.

Yours sincerely,
For Taaza International Limited

JHANSI SANIVARAPU
Digitally signed by JHANSI SANIVARAPU
Date: 2025.09.25 13:54:34 +05'30'

Jhansi Sanivarapu
Whole-Time Director
(DIN: 03271569)