

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

Date: 28.11.2025

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

Sub: Outcome of Board Meeting held on 28.11.2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Unit: TAAZA INTERNATIONAL LIMITED (Scrip Code: 537392)

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform the Exchanges that the Board of Directors of TAAZA INTERNATIONAL LIMITED at its meeting held on Friday, 28.11.2025 at 4.30 p.m. at the Registered Office of the Company, inter-alia, considered and approved the following:

1. 25th Directors Report for the Financial year 2024-25 and notice for convening 25th Annual General Meeting (AGM) for the Financial Year 2024-25.
2. 25th Annual General meeting for the FY 2024-25 is scheduled to be held on Monday, 22nd December 2025 at 11.00 A.M through video Conference or other Audio-visual means (OAVM).
3. Re-appointment of M/s. Boppudi and Associates., as Statutory Auditors of the Company for the period of 5 years commencing from the conclusion of the ensuing 25th Annual General Meeting till the Annual General Meeting of the Company for the financial year 2029-30 subject to the approval of the members in the ensuing Annual General Meeting.
4. Appointment of M/s. P. Srinivas & Associates., Practicing Company Secretaries as secretarial auditors for a term of upto 5 (five) consecutive years from April 1, 2025 to March 31, 2030 subject to the approval of the members in the ensuing Annual General Meeting.

The Meeting Concluded at 5.15 p.m.

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

Thanking you.

Yours sincerely,

For Taaza International Limited

Jhansi Sanivarapu
Whole-time Director
DIN: 03271569