

Date: 01-09-2025

To,
The General Manager – Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 537392 (INE392H01018)

Dear sir,

Sub: Outcome of Second Monitoring Committee Meeting in the matter of Taaza International Limited (Corporate Debtor) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the approved Resolution Plan in respect of *M/s. Taaza International Limited* (“the Company”) has been fully implemented.

The Monitoring Committee has confirmed the following:

1. The Successful Resolution Applicant (SRA) has remitted the entire Resolution Plan consideration within the stipulated timelines.
2. Distribution of amounts to all classes of creditors and shareholders, including CIRP expenses, has been completed in full as per the approved Resolution Plan.
3. The appointment of new directors to the Board of the Company has been completed, and necessary statutory filings, including Form INC-28, have been made with the Ministry of Corporate Affairs.
4. The Resolution Professional/Monitoring Committee Chairman has demitted office, and the management and control of the Company have been formally handed over to the Successful Resolution Applicant and the newly appointed directors.
5. With the above, the implementation of the Resolution Plan stands completed, and an appropriate application is being filed before the Hon’ble NCLT for recording the closure of the Corporate Insolvency Resolution Process (CIRP).

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

Accordingly, the Corporate Insolvency Resolution Process of *M/s. Taaza International Limited* stands successfully implemented and closed, and the Company is now under the management and control of the Successful Resolution Applicant.

This disclosure is being made in compliance with the applicable provisions of SEBI (LODR) Regulations, 2015.

This is for your information and records

Thanking you.

Yours faithfully,

For Taaza International Limited

JHANSI Digitally signed
by JHANSI
SANIVARAPU
Date: 2025.09.01
18:07:42 +05'30'
SANIVARA
PU

Jhansi Sanivarapu

Whole-time Director

DIN: 03271569