



TDSL/CS/BSE/BM/07-2024-25

February 10, 2025

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code- 540955, ISIN: INE773Y01014

Subject: Intimation of Board Meeting at Shorter Notice to Consider and Approve the Un-Audited Financial Results (Standalone) for the Quarter/Nine Months ended 31st December, 2024

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to provision of Regulation 29 read with Regulation 33 and other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held at shorter notice on Friday, 14th day of February, 2025, at its Administrative office of the company, inter alia to transact the following businesses:

1. To Consider and approve the Un-Audited Financial Results (Standalone) for the Quarter/Nine months ended 31st December, 2024.
2. Limited Review Report of the Statutory Auditor of the Company on Un-Audited Financial Results (Standalone) of the Company for the Quarter/ Nine Months ended 31st December, 2024.
3. To consider any other matter with the permission of chairman.

Further, kindly note that, pursuant to Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the transacting the equity shares of the Company have been closed from 1st January, 2025 and it will be open after 48 hours from the conclusion of the meeting of the Board of Directors as scheduled above.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

Yours faithfully,

For TASTY DAIRY SPECIALITIES LIMITED

SHAMSHAD ALAM
(Company Secretary & Compliance Officer)
Date: 10-02-2025
Place: Kanpur