



TDSL/COMP-17/2024-25

September 07, 2024

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

Ref - Symbol: TDSL; Scrip Code- 540955, ISIN: INE773Y01014

Dear Sir/ Ma'am,

Subject: Submission of copies of newspaper advertisement for Notice of 32nd Annual General Meeting (AGM) and e-Voting Information

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper publication with regard to Notice of 32nd Annual General Meeting of the company and e-voting information as published in the Newspaper of Financial Express (New Delhi editions) and Jansatta (Lucknow edition) on September 07, 2024. The same has been made available on the Company's Website at www.tastydairy.com.

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

Thanks & Regards

For TASTY DAIRY SPECIALITIES LIMITED

SHAMSHAD ALAM
Company Secretary & Compliance Officer
M. No. 66754
Date: 07 September, 2024
Place: Kanpur
Encl- As stated

