



TDSL/CS/BSE/BM/06-2024-25

November 11, 2024

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phirozejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code- 540955, ISIN: INE773Y01014

Subject: Intimation of Board Meeting at Shorter Notice under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to provision of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held at shorter notice on Thursday, 14th day of November, 2024, at the Administrative office of the Company at Kanpur, to transact the following business apart from the other items as per the agenda:

1. To consider and approve the Un-Audited Financial Results (Standalone) of the Company for the Quarter and half year ended 30th September, 2024.
2. Limited Review Report of the Statutory Auditor of the company on Un-Audited Financial Results (Standalone) of the Company for the Quarter and half year ended 30th September, 2024.

Further, kindly note that, pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from 1st October, 2024 till the end of 48 hours after the declaration of Un-Audited Financial Results (Standalone) of the Company for the Quarter and half year ended 30th September, 2024 (both days inclusive).

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)

Date: 11-11-2024

Place: Kanpur