



TDSL/CS/BSE/BMI/03-2024-25

July 15, 2024

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

Scrip Code- 540955, ISIN: INE773Y01014

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

Dear Sir / Madam,

Pursuant to provision of Regulation 29 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 on Monday, 22nd day of July, 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 take note on record the Resignation of **M/s. GSK & Associates** as a Secretarial Auditor of the Company.
2. To consider, approve and take on record, the Appointment of **S. Omer & Associates (COP: 13451), Practising Company Secretaries Kanpur** as Secretarial Auditor of the Company for the Financial Year 2023-24 & 2024-25
3. To consider any other matter with the permission of chairman.

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: 15-07-2024

Place: Kanpur