



**TDSL/BSE/D-01/2024-25**

**May 24, 2024**

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

**Scrip Code- 540955, ISIN: INE773Y01014**

**Subject: Intimation of expected delay in Submission of Annual Financial Results for the year ended March 31, 2024, and consequent request for extension of timeline to hold Board Meeting to be held beyond May 30, 2024**

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**Dear Sir/ Ma'am,**

As per the provisions of Regulations 33 and 52 of the SEBI LODR Regulation, 2015, all listed entities are required to submit their annual financial results to the stock exchange(s) within 60 days from the end of the financial year in the PDF and XBRL format.

With reference to the above, we would like to bring to your kind attention the fact that we are facing some unprecedented technical difficulties with our financial accounting system, compounded by staff shortages and unavoidable team issues. Additionally, the bank has been asked to provide some clarifications, which are still awaited. For these reasons, we are unable to complete the work on time. As a result, our staff and statutory auditors are incapacitated and unable to generate the requisite information for the finalization of accounts within the stipulated timelines. While we are continuing our efforts to resolve the situation as soon as possible, it is incumbent on us to intimate the delay in finalization of said accounts for FY 2023-2024 and declare the financial results within the stipulated time of 60 days from the end of the financial year.

We humbly request an extension to file the financial results by on or before June 30, 2024, and remain hopeful of our ability to complete the audit and declare the financial results by then.

Thank you for your understanding.

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

**Yours faithfully,**

**For TASTY DAIRY SPECIALITIES LIMITED**

**SHAMSHAD ALAM**  
**(Company Secretary & Compliance Officer)**

**Date: 24-05-2024**

**Place: Kanpur**