To,
Corporate Relations Department,
BSE Limited
25th Floor, P. J. Towers,
Mumbai – 400 001,
Maharashtra
Email id- corp.relations@bseindia.com

Dear Sir/ Madam,

Scrip Code: 540955

Sub: Disclosure - under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 for Tasty Dairy Specialities Limited ("TDSL").

With reference to above we hereby submit the Disclosure under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to invocation of pledge of 61,29,000 Equity Shares of Tasty Dairy Specialities Limited by Punjab National Bank on March 13, 2024 (intimation date by bank).

This is for information and record.

Thanking you

On behalf of Promoter and Promoter Group of Tasty Dairy Specialities Limited

SONIA MEHRA

Some Mehr

Date: 19.03.2024 Place: Kanpur

Encl: As Above

encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance / Release of

Name of the Target Company	get Compar	ıy						TASTY DAIRY SPECIALITIES LTD	SPECIAL	ITIES LTD			
Names of the Stock Exchanges where the shares of the Target Company are listed	ock Exchar	iges where t	he shares of	f the Targ	et Company a	re listed		BSE Ltd.			7		
Date of Reporting	lg lg							19-03-2024					
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	moter or P+	C on whos	e shares enc	umbrance	has been crea	ated/released/inv	/oked	Mrs. Sonia Mehra	hra				
Details of the ereation/invocation/release of encumbrance	eation/invoc	cation/releas	e of encum	orance:									
Name of	Promoter		Promoter		Details of ev	ents pertaining	Details of events pertaining to encumbrance	ce (3)				Post event	
the	holding in the	the	holding already	ready			3				-	holding of	
promoter	target company	pany	encumbered (2)	ed (2)								encumbered	
(s) or	Ξ											shares {creation	on
PACS												[(2)+(3)]/	
with									•		sk	release [(2)-(3)]	<u>=</u>
пст												/ invocation	
	No. Of	% of	Number	% of	Type of	Date of	Type of	Reasons for	Number	% of	Name of	Number	% of
	Shares	total		total	event	creation/	encumbrance	encumbrance		total	the entity in		total
		Capital		Capital	release/	investion of	Chicago, men			SHALE	WHOSE		snare
		сарнан		capital	invocation	encumbrance	undertaking/			capital	encumbered		capital
TALKON	10 // 1	1	2				others)				***		
SONIA MEHRA	52,66,74	25.78%	61,29,00	30%	Invocation	04-03-2024	Pledge	Auto Pledge of Unpaid Securities	61,29,00	30%	Punjab National Bank	Nii	0.00%
								for trading on the Stock Exchange	A100			•	
ATUL MEHRA	15,03,00	7.36%	Nil	N:I	ı	1	1	1	1	1	I.	1	1
ARPIT MEHRA	16,500	0.08%	NI NI	Nil	1	ji	1	1	ı	1	t	ı	.1
DEVIKA MEHRA	16,500	0.08%	Nil	N:I	1	1	ı	1	1	1	1	7	1
CIMA	3,000	0.01%	Nil	Nil	1	5. [T	E	1	,	t	'	1
FOODS PVT					-	*		-					
LIMITED													

LIMITED	PRIVATE	FOODS	CIMA	
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Yours faithfully,

Denia Nedra

SONIA MEHRA

Promoter

For and on behalf of Promoters/ Promoters group/ PAC

Date: 19/03/2024 Place: Kanpur

the table irrespective of whether they are reporting on the date of event or not. *The 61,29,000 shares were pledge to the Punjab National Bank (PNB) as per the terms of debt restructuring of the company.

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender