



TDSL//BSE/COMP/2025-26

February 27, 2026

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

Scrip Code- 540955, ISIN:INE773Y01014 (TDSL)

Subject: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir / Madam,

This is to inform that pursuant to requests received from the Prospective Resolution Applicants (PRAs), the Committee of Creditors (CoC) has approved the extension of the last date for submission of the Resolution Plan from **February 28, 2026 to March 07, 2026.**

This disclosure is being made in compliance with applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also being made available on the Company's corporate 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**

(Anish Agarwal)
Resolution Professional
IP Registration No.: IBBI Reg. No. IBBI/IPA-001/IP-P-01497/2018 -2019/12256

Encl.: As stated above

(Tasty Dairy Specialities Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016, Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI Reg. No. IBBI/IPA-001/IP-P-01497/2018 -2019/12256) vide order dated October 07, 2025.