



TDSL//BSE/FR/2025-26

May 13, 2026

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

Scrip Code- 540955, ISIN:INE773Y01014 (TDSL)

Subject: Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended.

Dear Sir / Madam,

Please find enclosed the disclosure on Related Party Transactions of Tasty Dairy Specialities Limited and balances for the half year ended on 31st March, 2026.

This disclosure is being made in compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the same on record.

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.

RELATED PARTY STATEMENT FOR THE HALF YEAR ENDED MARCH 31, 2026

Sl No	Name of Related Party	PAN /CIN	Relationship of the Counterparty with the Listed Entity or its subsidiary	Type of Related Party Transaction	Detail of other Related Party Transaction	Remarks on Approval	Value of Transactions during the Period (RS. in Lakhs)	Opening Balance (RS. in Lakhs)	Closing Balance (RS. in Lakhs)
1	Agrim Foods LLP	AAACT6936H	Significant Influence of KMP	Sale of goods or Services		The amount booked during the half year pertains to transactions relating to earlier periods, and no fresh related party transactions were entered into during the reporting period.	7.80		
2	Agrim Foods LLP	AAACT6936H	Significant Influence of KMP	Purchase of goods or Services		The amount booked during the half year pertains to transactions relating to earlier periods, and no fresh related party transactions were entered into during the reporting period.	15.58		
3	Agrim Foods LLP	AAACT6936H	Significant Influence of KMP	Co Packing Income on Food and Dairy Products	Co Packing Arrangement	The amount booked during the half year pertains to transactions relating to earlier periods, and no fresh related party transactions were entered into during the reporting period.	22.65		
4	Agrim Foods LLP	AAACT6936H	Significant Influence of KMP	Renting of Machinery and Equipments	Rental Income	Rental Income recognised during the reporting period	27.80		
5	Agrim Foods LLP	AAACT6936H	Significant Influence of KMP	Paid on Behalf of Company	Adjustment from Parties	Paid on behalf of the Company due to liquidity constraints and adjusted in the books, with approval of the Resolution Professional.	26.15	24.54	
6	Atul Mehra	AICPM8777F	Director	EMD on account of EOI submission under CIRP	Earnest Money Deposit	EMD on account of EOI submission under CIRP	40.00	10.00	50.00

