



TDSL/ COMP-13/2024-25

September 02, 2024

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

Ref: TDSL | Scrip code-540955

Subject: Intimation – Closure of Register of Members & Share Transfer Books for the purpose of 32nd Annual General Meeting (AGM) of Tasty Dairy Specialities Limited.

Dear Sir / Madam,

We hereby request you to note that the purpose of ensuing Annual General Meeting of the Members of the Company, the Register of Members and Share Transfer books shall remain closed as mentioned below:

Security Code	Type of Security	Book Closure Dates	Purpose
BSE: Equity 540955	Equity shares	24 th September, 2024 to 30 th September, 2024 (both days inclusive)	For the Purpose of ensuing Annual General Meeting

The **32nd Annual General Meeting (AGM)** of the Company is scheduled to be held **on Monday, September 30, 2024 at 01:00 P.M.** at G-6, 12/483, Ratan Dham, McRobert Ganj, Kanpur UP-208001.

We shall be issuing a Public Notice in Newspaper in this regard in due course.

Kindly notify it to the Members of the Stock Exchange.

Thanking you,

Yours faithfully,

For Tasty Dairy Specialities Limited

Shamshad Alam

(Company Secretary & Compliance Officer)

CC To-

1. The General Manager- Market Operations, NSDL
2. M/s Bigshare Services Private Limited