



TDSL/ COMP-14/2024-25

September 02, 2024

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

Ref: TDSL | Scrip code-540955

Subject: E-voting facility at the forthcoming AGM & Intimation of fixation of cut-off date

Dear Sir / Madam,

We wish to inform you that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the company has fixed 23rd September, 2024 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 32nd Annual General Meeting (AGM) to be held on **30th September, 2024** at Administrative office of the Company.

The Company has availed e-Voting Services of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/> and below is the Calendar of the events for e-Voting:

| | | |
|-----------|---|---|
| 1. | Cut-off date to record the entitlement of the shareholders to cast their vote electronically | 23rd September, 2024 (Monday) |
| 2. | Date and time of commencement of e-Voting | 27 th September, 2024 (Friday) 09:00 A.M. |
| 3. | Date and time of end of e-Voting | 29 th September, 2024 (Sunday) 05:00 P.M. |
| 4. | Date of declaration of results by the Scrutinizer | On or after 30 th September, 2024 (Monday) |

Kindly take the above on your records.

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. Bigshare Services Private Limited (RTA)