



TDSL/ COMP-15/2023-24

September 02, 2023

**Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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,

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, 2023 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 31st Annual General Meeting (AGM) to be held on **30th September, 2023** through video conferencing / other audio visual means.

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, 2023 (Saturday)
2.	Date and time of commencement of e-Voting	27 th September, 2023 (Wednesday) 09:00 A.M.
3.	Date and time of end of e-Voting	29 th September, 2023 (Friday) 05:00 P.M.
4.	Date of declaration of results by the Scrutinizer	On or after 30 th September, 2023 (Saturday)

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)