



TDSL /COMP-18/2025-26

September 08, 2025

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

Ref: TDSL, Scrip Code- 540955, ISIN: INE773Y01014

Subject: Submission of copies of Newspaper Advertisement for Notice of 33rd Annual General Meeting (AGM) and e-Voting Information.

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of Newspaper Publication with regard to Notice of 33rd Annual General Meeting of the Company and e-voting information as published in the Newspaper of Financial Express (New Delhi editions) and Jansatta (Lucknow edition) on September 07, 2025. The same has been made available on the Company's Website at www.tastydairy.com under Investor Desk section.

Kindly take the same on record and display the same on the website of your exchange.

Thanking you,

Yours faithfully,

FOR TASTY DAIRY SPECIALITIES LIMITED

**SHAMSHAD ALAM
(Company Secretary & Compliance Officer)
Date: September 08, 2025
Place: Kanpur**

Enclosure: As stated

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