TDSL/CS/BSE/BM/03-2025-26   **September 02, 2025**

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

Scrip Code- 540955 (TDSL),   ISIN: INE773Y01014

Subject: Outcome of Board Meeting held on September 02, 2025

Ref: Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

In Continuation of our letter dated August 27, 2025, we would like to inform you that the Board of Directors of the Company at its Board meeting held on today, Tuesday, September 02, 2025 at its Administrative office of the Company, **has inter alia considered and approved** the following:

1. The Notice of 33rd Annual General Meeting ("AGM") of the Members of the Company will be held at Administrative office at G-6, 12/483, Ratan Dham Apartment, Mcrobert Ganj Kanpur-208001 on Tuesday, September 30, 2025 at 02:00 P.M.

2. The Board's Report, Management Discussion and Analysis Report, Corporate Governance Report and all relevant annexures thereon along with Annual Report for the financial year 2024-2025 and Secretarial Audit Report, Cost Audit Report and all relevant annexures thereon.

3. The Appointment of Mr. Satyam Omer, Proprietor, S. Omer & Associates, Company Secretaries, as Scrutinizer for 33rd AGM and conducting voting process of Annual General Meeting.

4. The Book Closure Date 24th September, 2025 to 30th September, 2025 and Cut-off date 23rd September, 2025, to record the entitlement of the shareholders to cast their vote electronically at the 33rd Annual General Meeting (AGM) to be held on 30th September, 2025 at Administrative office.

The meeting of the Board of Directors commenced at 02:00 PM (IST) and concluded at 04:00 PM (IST).

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

Thanks & Regards

For TASTY DAIRY SPECIALITIES LIMITED

SHAMSHAD ALAM
(Company Secretary & Compliance Officer)

Date: 02-09-2025
Place: Kanpur