



TDSL/CS/BSE/BM/05-2024-25

September 02, 2024

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

Scrip Code- 540955, ISIN: INE773Y01014 (TDSL)

Subject: Outcome of Board Meeting held on September 02, 2024

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

Dear Sir / Madam,

With reference to our earlier Intimation dated August 23, 2024, we would like to inform you that the Board of Directors of the company at its Board meeting held on Monday, 02nd September, 2024 at its Administrative office of the company, **has inter alia considered and approved** the following:

1. The Notice of 32nd Annual General Meeting (“AGM”) of the Members of the Company will be held on Monday, September 30, 2024 at 01:00 P.M. at Administrative office.
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 2023-24.
3. Appointment of Mr. Satyam Omer, Proprietor, S. Omer & Associates, Company Secretaries, as Scrutinizer for 32nd AGM and conducting voting process of Annual General Meeting.
4. The Book Closure Date 24th September, 2024 to 30th September, 2024 and Cut-off date 23rd September, 2024, 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.

The meeting of the Board of Directors commenced at 02:30 PM (IST) and concluded at 04:30 PM (IST)

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

Yours faithfully,

For TASTY DAIRY SPECIALITIES LIMITED

SHAMSHAD ALAM
(Company Secretary & Compliance Officer)