



TDSL/CS/BSE/BM/02-2023-24

May 30, 2023

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Scrip Code- 540955, ISIN: INE773Y01014 (TDSL)

Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2023

Ref: Regulation 30 and 33 of SEBI (LO&DR) Regulations, 2015

Dear Sir,

With reference to our earlier Intimation dated 17<sup>th</sup> May, 2023, we would like to inform you that the Board of Directors of the company at its Board meeting held on today, Tuesday, 30<sup>th</sup> May, 2023 at its Administrative office of the company, **has inter alia considered and approved** the following:

1. The Audited Financial Results (Standalone) of the Company under Indian Accounting Standards (Ind-AS) for the Quarter/Year ended on March 31, 2023, as reviewed and recommended by the Audit Committee.
2. Took note of the Statutory Auditor's Report on the Audited Financial Results (Standalone) of the Company for the Quarter /Year ended on March 31, 2023.

This information is being furnished in compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find the below mentioned enclosures:

Enclosure:

1. Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023
2. Statement of Assets & Liabilities
3. Cash Flow Statement
4. Independent Auditor's Report
5. Statement on impact of Audit Qualifications on Standalone Audited Financial Results for the financial year ended March 31, 2023

Meeting commenced at 02:00 P.M. and concluded at 6:00 P.M.

This is for your information and record, please.

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

*Shamshad Alam*  
Shamshad Alam  
Company Secretary & Compliance Officer  
Encl.: As stated above

