



TDSL//BSE/FR/2025-26

May 12, 2026

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

Scrip Code- 540955, ISIN:INE773Y01014 (TDSL)

Subject: Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended.

Dear Sir / Madam,

Please find enclosed the disclosure on Related Party Transactions of Tasty Dairy Specialities Limited and balances for the quarter ended on 31st March, 2026.

This disclosure is being made in compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the same on record.

Thanks & Regards,

For **TASTY DAIRY SPECIALITIES LIMITED**

(Anish Agarwal)

Resolution Professional

IP Registration No.: IBBI Reg. No. IBBI/IPA-001/IP-P-01497/2018 -2019/12256

Encl.: As stated above

(Tasty Dairy Specialities Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016, Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI Reg. No. IBBI/IPA-001/IP-P-01497/2018 -2019/12256) vide order dated October 07, 2025.

TASTY DAIRY SPECIALITIES LIMITED

Regd. Office: D-3, UPSIDC, Industrial Area, Jainpur, Kanpur Dehat, Uttar Pradesh, India, Pincode-209311
 CIN: L15202UP1992PLC014593, Phone No.: 0512-4003999, Fax No.: 0512-2234244
 Email: info@tastydairy.com, Website: www.tastydairy.com

RELATED PARTY STATEMENT FOR THE QUARTER ENDED MARCH 31, 2026

Sl No	Name of Related Party	PAN /CIN	Relationship of the Counterparty with the Listed Entity or its subsidiary	Type of Related Party Transaction	Detail of other Related Party Transaction	Remarks on Approval	Value of Transactions during the Period (RS. In Lakhs)	Opening Balance (RS. In Lakhs)	Closing Balance (RS. In Lakhs)
1	Agrim Foods LLP	AAACT6936H	Significant Influence of KMP	Co Packing Income on Food and Dairy Products	Co Packing Arrangement	Amount booked during the quarter pertains to transactions of Co Packing Income on Food and Dairy Products	22.65	-	-
2	Agrim Foods LLP	AAACT6936H	Significant Influence of KMP	Rentint of Machinery and Equipments	Rental Income	Rental income recognised during the quarter	16.80	-	-
3	Abul Mehra	AJCPM8777F	Director - Suspended	EMD on account of EOJ submission under CIRP	Earnest Money Deposit	EMD on account of EOJ submission under CIRP	40.00	10.00	50.00

