



TDSL/CS/BSE/BM/01-2024-25

April 26, 2024

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

**Scrip Code- 540955, ISIN: INE773Y01014 (TDSL)**

**Dear Sir / Ma'am,**

**Subject: Outcome of Board Meeting held on April 26, 2024**

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With reference to our earlier Intimation dated April 18, 2024, we would like to inform you that the Board of Directors of the Company at its Board meeting held today on Friday, 26<sup>th</sup> April, 2024 at its Administrative office of the Company, **has inter alia considered and approved** the following:

1. Consideration over the hurdles/hindrances and issues in growth of the Company as well as consideration over the inputs given by the invitee (Mrs. Sonia Mehra a major shareholder of the company) for managing the affairs efficiently along with few other suggestions
2. The Board of Directors evaluated the performance of directors and committees. The Company wants to add more members in Board and Committees to enhance the overall performance of the Company.
3. Disclosure of interest in form MBP-1, DIR-8 and declaration from independent directors.

Meeting commenced at 01:00 P.M. and concluded at 02:30 P.M.

You are requested to take the same on your record.

**Thanking You**  
**Yours faithfully,**

**For TASTY DAIRY SPECIALITIES LIMITED**

**SHAMSHAD ALAM**  
**(Company Secretary & Compliance Officer)**