



TDSL /COMP-35/2025-26

January 02, 2026

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

Ref: TDSL, Scrip Code- 540955, ISIN: INE773Y01014

Ref.: SEBI (Prohibition of Insider Trading) Regulations 2015

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, and in terms of the Company's Policy "Code of Conduct for regulating, monitoring and reporting of trading by insiders," and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from **Thursday 01st January, 2026 and shall re-open after 48 hours of declaration of Un-audited Financial Results for the quarter ended December 31, 2025.**

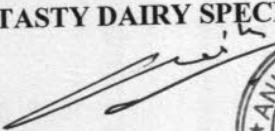
The aforesaid information has been intimated to all the directors, promoters, promoter groups, officers and designated employees and connected persons of the company.

Further the date of the Board Meeting of the Company for consideration and approval of the Un-audited Financial Results (Standalone) for the Quarter ended December 31, 2025 shall be intimated in due course.

You are requested to kindly take this information on record.

Thanking you,

Yours faithfully,
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.