



**March 19, 2024**

**To,**  
**Corporate Relations Department,**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001,  
Maharashtra  
Email id- [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/ Madam,

**Scrip Code: 540955**

**Sub: Submission of Disclosure & Declaration under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations”) for Tasty Dairy Specialities Limited (“TDSL”).**

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Pursuant to Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby disclose the invocation of pledge of 61,29,000 Equity Shares of Tasty Dairy Specialities Limited (CIN: L15202UP1992PLC014593) held by the Mrs. Sonia Mehra, Promoter of the Company in favour of Punjab National Bank (“PNB”) on 4<sup>th</sup> March 2024 as per the terms of debt restructuring.

We enclose herewith disclosure under 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the Prescribed format.

This is for information and record.

Thanking you

**For TASTY DAIRY SPECIALITIES LTD.**

**Shamshad Alam**  
**Company Secretary & Compliance Officer**

**Encl: As Above**

To,  
Corporate Relations Department,  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
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Dear Sir/ Madam,

**Scrip Code: 540955**

**Sub: Disclosure - under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 for Tasty Dairy Specialities Limited (“TDSL”).**

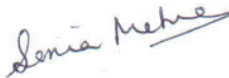
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With reference to above we hereby submit the Disclosure under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to invocation of pledge of 61,29,000 Equity Shares of Tasty Dairy Specialities Limited by Punjab National Bank on March 13, 2024 (intimation date by bank).

This is for information and record.

Thanking you

On behalf of Promoter and Promoter Group of Tasty Dairy Specialities Limited



**SONIA MEHRA**  
**Date: 19.03.2024**  
**Place: Kanpur**

**Encl: As Above**



CIMA FOODS PRIVATE LIMITED	180,000	0.88	Nil	Nil	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Yours faithfully,



SONIA MEHRA

Promoter

For and on behalf of Promoters/ Promoters group/ PAC

Place: Kanpur

Date: 19/03/2024

\*Note:

- \*The 61,29,000 shares were pledged to the Punjab National Bank (PNB) as per the terms of debt restructuring of the company.
- \*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- \*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- \*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender