



March 19, 2024

To,
Corporate Relations Department,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001,
Maharashtra
Email id- 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").

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 4th 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
25th Floor, P. J. Towers,
Mumbai – 400 001,
Maharashtra
Email id- corp.relations@bseindia.com

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").

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

Some Mehre

SONIA MEHRA Date: 19.03.2024 Place: Kanpur

Encl: As Above

encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance / Release of

Name of the Target Company	rget Compa	ny						TASTY DAIRY SPECIALITIES LTD.	SPECIAL	ITIES LTD			
Names of the Stock Exchanges where the shares of the Target Company are listed	tock Exchai	nges where	the shares of	f the Targ	et Company a	re listed		BSE Ltd.					
Date of Reporting	ng							19-03-2024					
Name of the Pro	omoter or P.	AC on whos	e shares enc	umbrance	e has been cre	Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	voked	Mrs. Sonia Mehra	hra				
Details of the ereation/invocation/release of encumbrance	reation/invo	cation/releas	se of encum	orance:									
Name of	Promoter		Promoter		Details of ev	ents pertaining	Details of events pertaining to encumbrance (3)	ce (3)				Post event	
the	holding in the	the	holding already	ready								holding of	
promoter	target company	npany	encumbered (2)	ed (2)								encumbered	
(s) or PACs	Ξ											shares {creation [(2)+(3)]/	ion
with									•		*	release [(2)-(3)]	<u>9</u>
ner"												/ invocation [(2)-(3)]]	
	Of	% of	Number	% of	Type of	Date of	Type of	Reasons for	Number	% of	Name of	Number	% of
	Shares	total		total	event	creation/	encumbrance	encumbrance		total	the entity in		total
		capital		capital	release /	invocation of	non disposal			capital	favor shares		canital
					invocation)	encumbrance	undertaking/ others)			,	encumbered ***		
SONIA MEHRA	52,66,74	25.78%	61,29,00	30%	Invocation	04-03-2024	Pledge	Auto Pledge of Unpaid Securities	61,29,00	30%	Punjab National Bank	N.I.	0.00%
	91							for trading on the Stock Exchange	**			•	
ATUL MEHRA	15,03,00	7.36%	N.	N.	I,				10	1	1	1	
ARPIT MEHRA	16,500	0.08%	N:I	N:I	1	T	1	1		1	T.	T	1
DEVIKA MEHRA	16,500	0.08%	N.	N.	,	1	1			1	,	7	1
CIMA DAIRY AND FOODS PVT LIMITED	3,000	0.01%	Nii	Nii	,	. 1	1		1	,			1

LIMITED	PRIVATE	FOODS	CIMA	
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Yours faithfully,

Service Nedro

SONIA MEHRA

Promoter

For and on behalf of Promoters/ Promoters group/ PAC

Date: 19/03/2024 Place: Kanpur

the table irrespective of whether they are reporting on the date of event or not. *The 61,29,000 shares were pledge 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

** 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