



Tarangini Investments Limited

K-37/A, Basement, Kallash Colony, Near Kallash Colony Metro Station, New Delhi-110048
Email: tarangini0123@gmail.com, www.taranginiinvestmentsltd.com
Tel: 011-42657135

Date: 14th August, 2025

To

Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal 700001

Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Submission of Documents

Dear Sir/Ma'am

We are enclosing herewith following documents for your perusal:

1. As per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Outcome of Board Meeting held on 14th August, 2025 at 04:00 P.M. at the registered office of the Company and concluded at 04.30 P.M.
2. As per the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Un-Audited Financial Results along with Limited Review Report for the quarter ended 30.06.2025.
3. As per the Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Statement of Deviation or Variation for proceeds of public issue, rights issue, Qualified Institution Placement (QIP) for the Quarter Ended 30.06.2025

Kindly acknowledge the same.

Thanking you,

Yours sincerely,

For Tarangini Investments Limited


Company Secretary & Compliance Officer

Ph: 011- 42657135

Email: tarangini0123@gmail.com

Place: New Delhi



CIN No. L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

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Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on 14th August, 2025

This is to inform you that at the meeting of the Board of Directors of the Company (3/2025-26) held on today, the 14th August, 2025 at 04:00 p.m. at the registered office of the Company, the following decisions were taken:

1. The Board considered & approved the minutes of last Board Meeting and Committee Meeting;
2. The Board Considered and approved the Un-Audited Financial Results with Limited Review Report for quarter ended 30th June, 2025 in the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

Further, note that the meeting of the Board of Directors of the company commenced at 04:00 p.m. and concluded at 04.30 p.m.

Kindly take the above into your records.

Thanking you,

Yours sincerely,

For Tarangini Investments Limited



Manpreet
Company Secretary & Compliance Officer

Ph: 011- 42657135

Email: tarangini0123@gmail.com

Place: New Delhi



CIN No. L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

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Statement of Deviation / Variation in utilization of funds raised

| | |
|--|-------------------------------|
| Name of the Listed Entity | Tarangini Investments Limited |
| Mode of Fund Raising | N/A |
| Date of Raising Funds | N/A |
| Amount Raised | N/A |
| Report filled for Quarter end | 30 TH June, 2025 |
| Monitoring Agency Name, if applicable | N/A |
| Is there a deviation /variation in use of funds raised | N/A |
| If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders | N/A |
| If, Yes, Date of shareholder Approval | N/A |
| Explanation for the Deviation/Variation | N/A |
| Comments of the Audit Committee after review | N/A |
| Comments of the Auditors, if any | N/A |
| Objects for which funds have been raised and where there has been a deviation, in the following table | N/A |

| Original Object | Modified Object, if any | Original Allocation | Modified allocation, if any | Funds Utilised | Amount of Deviation/Variation for the quarter according to applicable object | Remarks if any |
|-----------------|-------------------------|---------------------|-----------------------------|----------------|--|----------------|
| N/A | N/A | N/A | N/A | N/A | N/A | N/A |

Yours Truly
For Tarangini Investments Limited



Manpreet Parhar
Company Secretary & Compliance Officer
Membership No. A76111
Ph: 011- 42657135
E-mail: tarangini0123@gmail.com



Manoj Raj & Associates

CHARTERED ACCOUNTANTS

Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the Quarter Ended June 30, 2025

To
The Board of Directors
Tarangini Investments Limited

Re: Limited Review Report for the First Quarter ended 30th June 2025

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the financial results") of Tarangini Investments Limited (the Company) for the quarter ended June 30, 2025 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The financial results are the responsibility of the Company's Management and approved by the Board of Director, has been prepared in accordance with recognition and measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS-34) prescribed under section 133 of the Companies Act, 2013 read with relevant rule issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying financial results prepared in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India Circular dated 5 July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manoj Raj & Associates
Chartered Accountants

Firm Registration No. 017373N

Manoj Kumar
(Partner)

M.No. 095531

Place: New Delhi

UDIN NO

Date

25095531BMNRDB2438
14.08.2025

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Amount in LACS

| S. No. | Particulars | Quarter ended | | | Year ended | |
|--------|---|---------------|---------------|-----------------|---------------|-----------------|
| | | 30.06.2025 | 30.06.2024 | 31.03.2025 | 31.03.2024 | 31.03.2025 |
| | | Unaudited | Unaudited | Audited | Audited | Audited |
| 1 | Revenue | | | | | |
| | (a) Revenue from operations | (2.35) | 4.2 | 2.08 | 29.89 | 35.41 |
| | (b) Other operating income | - | 0.04 | 3.72 | 6.31 | 4.74 |
| | Total income from operations (net) | (2.35) | 4.26 | 5.80 | 36.19 | 40.15 |
| 2 | Expenses | | | | | |
| | (a) Cost of services consumed/ Direct Exp purchases of stock-in-trade | 0.062 | 0.055 | 110.03 | 16.75 | 110.11 |
| | (c) Change in Inventories of finished goods Work-in-Progress and stock-in-trade | - | - | - | - | - |
| | (d) Employee benefits expense | 1.92 | 1.44 | 1.17 | 4.99 | 6.32 |
| | (e) Finance costs | - | - | - | - | - |
| | (b) Depreciation and amortization | 0.26 | 0.0011 | 0.001 | 0.15 | 0.00 |
| | (c) Other expenses | 3.07 | 2.02 | 44.54 | 10.73 | 49.65 |
| | Total expenses | 5.31 | 3.51 | 155.85 | 32.63 | 166.09 |
| 3 | Profit/(loss) before Exceptional and extraordinary items and | (7.67) | 0.74 | (150.05) | 3.56 | (125.94) |
| 4 | Exceptional items | - | - | - | - | - |
| 5 | Profit/(loss) before Extraordinary items and tax (3-4) | (7.67) | 0.74 | (150.05) | 3.56 | (125.94) |
| 6 | Extraordinary items | - | - | - | - | - |
| 7 | Profit/(loss) before tax (5-6) | (7.67) | 0.74 | (150.05) | 3.56 | (125.94) |
| 8 | Tax expense | | | | | |
| | Current tax | - | - | - | 0.93 | - |
| | Deferred Tax (Assets)/Liabilities | - | - | 0.0775 | 0.090 | 0.0775 |
| | Tax adjustment relating to prior years | - | - | - | - | - |
| | Total tax expense | - | - | 0.08 | 1.02 | 0.08 |
| 9 | Profit/(loss) for the period | (7.67) | 0.74 | (150.13) | 2.55 | (126.01) |
| 10 | Other comprehensive income | | | | | |
| (A) | (i) Items that will not be reclassified subsequently to profit or loss | - | - | - | - | - |
| | (ii) Income tax relating to items will not be reclassified to profit or loss | - | - | - | - | - |
| (B) | (i) Items that will be reclassified to profit or loss | - | - | - | - | - |
| | (ii) Income tax relating to items will not be reclassified to profit or loss | - | - | - | - | - |
| 11 | Total other comprehensive income for the period (comprising profit and other comprehensive income) | (7.67) | 0.74 | (150.13) | 2.55 | (126.01) |
| 12 | Total comprehensive income for the period | | | | | |
| | Profit / (loss) from discounting operations | - | - | - | - | - |
| | tax expense of discounting operations | - | - | - | - | - |
| | Profit / (loss) from discounting operations (after tax) | - | - | - | - | - |
| | Profit / (loss) for the period | - | - | - | - | - |
| 13 | Profit / (loss) for the period | (7.67) | 0.74 | (150.13) | 2.55 | (126.01) |
| 14 | Paid up equity share capital (Face value Re. 1 each) | 310.60 | 310.60 | 310.60 | 310.60 | 310.60 |
| 15 | Earnings per equity share (Par value Re. 1/- each) | | | | | |
| | Basic and diluted | (0.02) | 0.00 | (0.5) | 0.01 | (0.4) |



Notes:-

- 1 The Statutory Auditors have carried out a limited review of the above results for the quarter ended June 30, 2025 and issued an unmodified opinion on the same.
- 2 The above financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14.08.2025.
- 3 The business operations of the company mainly comprise to consultancy services and as such there are no separate reportable segments as per Accounting Standard (AS) – 17 "Segment Reporting" issued by the Institute of Chartered Accountants of India.
- 4 The basic and diluted earnings per share has been calculated in accordance with the IND AS - 33 "Earnings Per Share".
- 5 Income Tax, Deferred Tax Asset/Liability and MAT credit entitlement will be reviewed at the year end.
- 6 Previous and corresponding quarter figures have been regrouped and rearranged wherever considered necessary to conform to the classification in current quarter.

Date: 14.08.2025

Place: Delhi

UDIN :

25095531BMNRDB2438

For and on behalf of Board of Directors of
Tarangini Investments Limited



Pankaj Khetan
Director
(DIN 01567415)