CIN No. L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

Tarangini Investments Limited

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

Date: 27th May, 2026

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 – 400070

Subject: Outcome of the Board Meeting held on 27th May, 2026

Dear Sir/ Ma'am,

This is to inform you that at the meeting of Board of Director of the Company (01/2026-27) held on Wednesday, 27th May, 2026 at 3:00 P.M. at the registered office of the Company, the following decisions were taken:

1. The Board considered and approved the minutes of the last Board Meeting and Committee Meeting

2. The Board considered and approved the Audited Financial Results viz Balance sheet, Statement of profit and loss and Cash Flow Statements along with the Auditor's Report for the year ended 31st March 2026, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

3. The Board of Directors decided to convey the 44th Annual General Meeting of the Company for the Financial Year 2025-26 on Tuesday, 7th July 2026 at 3:00pm at the registered office of the Company.

4. The Board considered and approved the appointment of Ms. Sonam Tripathi as the Scrutinizer of the Company to scrutinize E-voting as well as physical voting process in the ensuring Annual General Meeting of the Company,

5. To reappoint M/s Manoj Raj and Associates as the Statutory Auditors of the Company for the period of 5 years from the financial year 2026-27 till the 49th Annual General meeting to be held for the Financial year 2030-31.

6. To change the designation of Mr. Pankaj Khetan being the Non- executive director in the company but somehow mistakenly shown as under the Independent Director category on the Ministry of Corporate Affairs to Non Independent director of the company.

TARANGINI INVESTMENTS LIMITED
New Delhi

7. To take note of the M/s Amit Kaushik and associates being appointed as the Secretarial Auditor of the company for the Financial Year 2025-26 to financial year 2029-30.

8. The Board considered and approved the appointment of National Securities and Depositories Limited (or NSDL) for facilitating e-voting to enable the shareholders to cast their votes electronically.

9. To regularize Ms. Asha Jain as the Whole-time Director of the company pursuant to the provisions of Section 196 of the Companies Act,2013.

10. To consider and reappoint the Director Mr. Pankaj Khetan (DIN: 01567415) who retires by rotation and being eligible offers himself for reappointment

Further note that the meeting of Board of Directors of the Company commenced at 3:00 P.M. and concluded at 4:30 P.M.

Yours Truly
For **Tarangini Investments Limited**

TARANGINI INVESTMENTS LIMITED
New Delhi

Manpreet
Company Secretary & Compliance Officer
Ph: 011-42657135
Email: tarangini0123@gmail.com
Place: New Delhi

CIN No. L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

TIL

Tarangini Investments Limited

K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048
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Date: 27th May, 2026

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7, Lyons Range, Dalhousie,
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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 – 400070

Subject: Submission of documents

Dear Sir/ Ma'am,

We are enclosing herewith following documents for your perusal:

1. As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of Board Meeting held on Wednesday, 27th May, 2026 at 3:00 P.M., at the Registered Office of the Company and concluded at 4:30 P.M.; and

2. A copy of Auditor's report on Audited Financials Results for the quarter and year ended 31st March 2026.

3. Declaration for Unmodified opinion on Auditor's Report along with Form A under Regulation 33(d) of SEBI Listing Obligations and Disclosure Requirements, 2015.

4. As per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results along with Auditor Report for the Quarter and year ended 31st March, 2026; and

5. As per Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement of Deviations or Variation of proceeds of public issue, rights issue, preferential issue, Qualified Institutional Placement (QIP) for the Quarter and year ended 31st March, 2026.

Kindly acknowledge the same.

Thanking you,
Yours Sincerely
For **Tarangini Investments Limited**

Tarangini Investments Limited New Delhi

Manpreet

Manpreet
Company Secretary Cum Compliance Officer
Email: tarangini0123@gmail.com
Place: New Delhi

INDEPENDENT AUDITOR'S REPORT ON FINANCIAL RESULTS OF TARANGINI INVESTMENTS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

TO THE BOARD OF DIRECTORS OF
"TARANGINI INVESTMENTS LIMITED"

1. We have audited the accompanying Statement of Standalone Financial Results of **Tarangini Investments Limited ("the Company")** for the quarter ended 31.03.2026 and year to date results for the period 01.04.2025 to 31.03.2026 **("the statement")** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our Responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. An audit also includes assessing the accounting principles used and significant

DELHI

estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

2. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

    i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
    ii. give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2026 as well as the year to date results for the period from 01.04.2025 to 31.03.2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement of Annual Financial Results has been prepared on the basis of the Annual Financial Statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive loss of the Company and other financial information in accordance with the applicable accounting standards prescribed under

Manoj Raj & Associates DELHI Chartered Accountants

Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement,

Manoj Bai & Associates * Chartered Accountants * DELHI

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement of Audited Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work, and (ii) evaluating the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations,

For Manoj Raj & Associates
Chartered Accountants
FRN: 017373N

FCA Manoj Kumar
(Partner)
M.No. : 095531
Date: 27.05.2026
Place: Delhi
UDIN NO. 26095531TGBTTZ8897

CIN No. L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

TIL

Tarangini Investments Limited

K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048
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Kolkata, West Bengal 700001

Metropolitan Stock Exchange of India Limited,
Building A, Unit 205 A, 2nd Floor, Piramal
Agastya Corporate Park, L.B.S Road
Kurla West, Mumbai- 400070

Dear Sir/ Ma'am,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016.

DECLARATION

I, Pankaj Khetan (DIN: 01567415), Director, of Tarangini Investments Limited, having its registered office at K -37/A, Basement, Kailash Colony, New Delhi-110048, do hereby declare that the Statutory Auditors of the Company, Mr. Manoj Kumar, Chartered Accountant (Membership No. 095531), partner of M/s Manoj Raj & Associates, have expressed an unmodified opinion in his Audit Report on the Standalone Audited financial Statements of the Company for the quarter and year ended 31st March, 2026.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 as issued by SEBI vide Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016.

Thanking you,

Yours sincerely,
For Tarangini Investments Limited

TARANGINI INVESTMENTS LIMITED
New Delhi

Pankaj Khetan
Director
DIN: 01567415
Address: H.No. 824, Sector-14,
Gurgaon-122001, Haryana

CIN No. L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

Tarangini Investments Limited

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

Statement of Deviation/ Variation in utilization of funds

Name of the Listed Entity	Tarangini Investments Limited
Mode of Fund Raising	NA
Date of raising funds	NA
Amount Raised	NA
Report filed during the Quarter end	March 31, 2026
Monitoring Agency name, if applicable	NA
Is there a deviation /variation in use of funds raised	NA
If yes, whether the same is pursuant to change in NA terms of a contract or objects, which was approved by the shareholders	NA
If yes, date of shareholder approval	NA
Explanation for deviation/ variation	NA
Comments of the Audit Committee after review	NA
Comments of the auditors, if any	NA
Objects for which funds have been raised and where there has been a deviation, in the following table	NA

Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Funds Utilized	Amount of Deviation/ Variation for the Quarter according to the applicable object	Remarks, if any
NA	NA	NA	NA	NA	NA	NA

TARANGINI INVESTMENTS LTD.

For Tarangini Investments Limited

Director

Pankaj Khetan
Director
DIN:01567415

Tarangini Investments Limited
CIN: L67190DL1982PLC013486
Balance Sheet as at 31st March 2026

(Amount in Lakhs)

Particulars	Note	As at 31st March, 2026	As at 31st March, 2025
ASSETS			
Non-current assets			
Property, Plant & Equipments	2	-	0.26
Deferred tax assets (net)	3	0.00	0.06
Intangible assests		-	-
Financial assests		-	-
Investments		-	-
Trade receivables		-	-
Loans		-	-
Other financial assests		-	-
Income tax assets (net)		-	-
Other non-current assests		-	-
Total non-current assests		**0.00**	**0.32**
Current assets			
Inventories		-	-
Financial Assets			
Investments		197.66	156.21
Trade Receivable	4	0.00	0.40
Cash and Bank Balances	5	0.37	2.12
Loans	6	-	28.52
Other financial assest		-	-
Current Tax Assets (Net)		0.11	0.42
Other current assests: GST INPUT		1.48	1.16
Total Current Assests		**199.62**	**188.83**
Total Assets		**199.62**	**189.15**
EQUITY AND LIABILITIES			
EQUITY			
Equity share capital	7	310.60	310.60
Other equity	8	-149.31	-122.32
Total Equity		**161.29**	**188.28**
LIABILITIES			
Non-current liabilities			
Financial Liabilities			
(i) Borrowings		-	-
(ii) Trade payable		-	-
(iii) Other Non- Current Financial Liabilities		-	-
Provisions		-	-
Deferred tax liabilities (Net)	3	-	-
Other non-current liabilities		-	-
Total Non Current Liabilities		-	-
Current liabilities			
(a) Financial Liabilities			
(i) Borrowings		36.70	
(ii) Trade payables	9	0.55	0.04
(iii) Other Current Financial Liabilities		-	-
(b) Other current liabilities	10	1.08	0.54
(c) Short Term Provisons	11	-	0.29
Total Current Liabilities		**38.33**	**0.87**
Total Equity and Liabilities		**199.62**	**189.15**

The accompanying summary of significant accounting policies and other explanatory information (notes) are an integral part of the Condensed Financial Statements.

This is the Condensed Balance Sheet referred to in our report of even date.

For Manoj Raj & Associates
Chartered Accountants
Firm Registration No. 017373N

MANOJ KUMAR
Partner
M.No. 095531
Place: New Delhi
Date: 27th May 2027

UDIN :- 26095531TGBTTZ8897

TARANGINI INVESTMENTS LTD.

Pankaj Khetan
Director
(DIN 01567415)

Asha Jain
Whole Time Director
(DIN 09197699)

Director

TARANGINI INVESTMENTS LTD.

Director

Manpreet Parhar
(Company Secretary & compliance officer)

Rajesh Kumar
Chief Financial Officer

Tarangini Investments Limited
CIN: L67190DL1982PLC013486
Cash flow statement for the period ended as on 31st March, 2026

(Amount in Lakhs)

	For the year ende March 31, 2026	For the year ended March 31, 2025
Cash flow from operating activities		
Net Profit / (Loss) before extraordinary items and tax	(26.93)	(125.93)
Adjustment for:		
Depreciation	-	-
Other Assets Written off	0.03	-
Operating profit before working capital changes	(26.90)	(125.93)
Movements in working capital :		
Decrease/ (increase) in current assets	(12.54)	122.45
Increase (decrease) in Current Liability	37.46	(0.80)
Cash generated from operations	(1.98)	(4.28)
Net income tax paid	-	-
Net cash flow from operating activities (a)	(1.98)	(4.28)
Cash flows from investing activities		
Purchase of Fixed Assets	-	-
Sale of fixed assets	0.23	-
Net cash flow from/(used in) investing activities (b)	0.23	-
Cash flows from financing activities		
Proceeds from issuance of share capital including premium	-	-
Proceeds from short-term borrowings	-	-
Repayment of short term borrowing	-	-
Net cash flow from/(used in) in financing activities (c)	-	-
Net increase/(decrease) in cash and cash equivalents (a + b + c)	(17.45)	(4.28)
Cash and cash equivalents at the beginning of the year	21.20	6.40
Cash and cash equivalents at the end of the year	3.75	2.12
Reconciliation of Cash and cash equivalents with the Balance Sheet:		
Cash and bank balances as per Balance Sheet	0.37	2.12
Net Cash and cash equivalents (as defined in AS 3 Cash Flow Statements)	0.37	2.12
Cash and cash equivalents at the end of the year		
Comprises:		
Cash in hand	0.31	3.16
Balance with scheduled Banks		
In current accounts	0.07	(1.13)
Cheque in hand	-	
Fixed Deposit	-	0.09
	0.37	2.12

As per our report of even date
For Manoj Raj & Associates.
Chartered Accountants
Firm Registration No: 017373N

MANOJ KUMAR
Partner
M.No. 095531
Place: New Delhi

Date:27th May 2026

UDIN:-26095531TGBTTZ8897

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

TARANGINI INVESTMENTS LTD.

Pankaj Khetan
Director
(DIN 01567415) Director

Asha Jain
Whole Time Director
(DIN 09197699)

Manpreet Parhar
(Company Secretary)

Rajesh Kumar
Chief Financial Officer

TARANGINI INVESTMENTS LIMITED
CIN: L67190DL1982PLC013486
Add: K-37/A, Basement, Kailash Colony, New Delhi-110048
Email: tarangini0123@gmail.com, Website: www.taranginiinvestmentsltd.com

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

Rupees In Lakhs

S. No.	Particulars	Quarter ended			Year ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	**Revenue**					
(a)	Revenue from operations	0.39	3.76	2.08	-	35.41
(b)	Other operating income	0.21	(0.01)	3.72	0.33	4.74
	Total income from operations (net)	0.6	3.75	5.80	0.33	40.15
2	**Expenses**					
(a)	Cost of Services consumed/ Direct Exp	0.012	11.070	110.03	9.99	110.11
(b)	purchases of stock-in-trade	-	-	-	-	-
(c)	Change in Inventories of finished goods	-	-	-	-	-
	Work-in-Progress and stock-in-trade	-	-	-	-	-
(d)	Employee benefits expense	2.63	2.300	1.17	8.89	6.32
(e)	Finance costs	-	-	-	-	
(b)	Depreciation and amortization	-	1.3100	0.00		0.00
(c)	Other expenses	2.53	-	44.54	8.65	49.65
	Total expenses	5.16	14.68	155.85	27.53	166.08
3	**Profit/(loss) before Exceptional and extraordinary items and**	-4.56	(10.93)	(150.05)	(27.20)	(125.94)
4	**Exceptional items**		-	-	-	-
5	**Profit/(loss) before Extraordinary items and tax (3-4)**	(4.56)	(10.93)	(150.05)	(27.20)	(125.94)
6	**Extraordinary items**					
7	**Profit/(loss) before tax (5-6)**	(4.56)	(10.93)	(150.05)	(27.20)	(125.94)
8	**Tax expense**					
	Current tax		-		-	
	Deferred Tax (Assets)/Liabilities	63.42	-	0.078	0.0600	0.08
	Tax adjustment relating to prior years	-	-	-	(0.28)	-
	Total tax expense	63.42	-	0.08	(0.20)	0.08
9	**Profit/(loss) for the period**	(67.98)	(10.93)	(150.12)	(27.00)	(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 conprehensive income**	(67.98)	(10.93)	(150.12)	(27.00)	(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**	(67.98)	(10.93)	(150.12)	(27.00)	(126.01)
14	Paid up equity share capital (Face value Re. 1 each)	310.6	310.60	310.60	310.60	310.60
15	**Earnings per equity share (Par value Re. 1/- each)**					
	Basic and diluted	(0.22)	(0.04)	0.50	-	(0.41)

TARANGINI INVESTMENTS LIMITED
New Delhi

Notes:-

1 The statutory auditor have been carried out an Audit of the financial results for the quarter/year ended March 31, 2026.

2 The reconciliation of the financial results under Indian GAAP and under Ind AS for the corresponding previous year ended March 31, 2026 and the year ended March 31, 2026 is given below:

(Rupees In lakhs)

Particulars	**Quarter Ended 31,Mar,2026**	**For the year ended March 31, 2026**
Profit/(Loss) reported under previous GAAP	(27.00)	(67.98)
Add/ (less):-		
- Impact of measuring investment at fair value	-	-
- Reclassification of actuarial (gain)/ loss arising in respect of defined benefit plan to other comprehensive income	-	-
- Amortization of debt origination cost through accretion of borrowings	-	-
- Depreciation charge on account of decapitalization of processing cost	-	-
- Decapitalization of processing cost	-	-
- Capitalization of tooling income	-	-
- Others	-	-
Net Profit/ (loss) under Ind AS (Total Comprehensive Income for the Period)	**(27)**	**(67.98)**

3 The above financial results for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May27, 2026

4 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.

5 The basic and diluted earning per sharehas been calculated in accordance with the IND AS -33"Earning Per Share"

6 Previous and corresponding quarter figures have been regrouped and rearranged wherever considered necessary to confirm to the classification in current quarter.

Date: 27.05.2026
Place: Delhi
UDIN NO.
26095531TGBTTZ8897

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

TARANGINI INVESTMENTS LIMITED ★ New Delhi

Pankaj Khetan
Director
(DIN 01567415)

CIN No. L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

Tarangini Investments Limited

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Email: tarangini0123@gmail.com, www.taranginiinvestmentsltd.com
Tel: 011-42657135

Date: 27th May, 2026

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 – 400070

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Ma'am,

This is to inform you that a listed entity shall disclose related party transaction within 30 days from the date of publication of its financial results under Regulation 23 (9) of SEBI (LODR) Regulations, 2015 is not applicable to our company.

Further, we would like to inform you that our company is claiming exemption under Regulation 15 (2) of SEBI (LODR) Regulations, 2015 as the compliance with Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crore, as on the last day of previous financial year.

Hence, the compliance with the provision of the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our company.

Please take the above information on record.

Yours Truly
For **Tarangini Investments Limited**

Manpreet

Manpreet
Company Secretary & Compliance Officer
Ph: 011-42657135
Email: tarangini0123@gmail.com
Place: New Delhi