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: 10th February, 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: 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 Tuesday, 10th February, 2026 at 4:00 P.M., at the Registered Office of the Company and concluded at 4:30 P.M.; and

2. As per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-Audited Financial Results along with Limited Review Report for the Quarter and nine months ended 31st December, 2025; and

3. 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 nine months ended 31st December, 2025.

Kindly acknowledge the same.

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

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

CIN No. L67190DL1982PLC013486
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TIL

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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: Outcome of the Board Meeting held on 10th February, 2026

Dear Sir/ Ma'am,

This is to inform you that at the meeting of Board of Director of the Company (05/2026) held on Tuesday, 10th February, 2026 at 4:00 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 Un-Audited Financial Results and Limited Review Report for the Quarter and nine months ended 31st December, 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further note that the meeting of Board of Directors of the Company commenced at 4:00 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

Tarangini Investments Limited

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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	December 31, 2025
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

For Tarangini Investemenst Limited

TARANGINI INVESTMENTS LTD.

Director

Pankaj Khetan
Director

CIN No. L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

Tarangini Investments Limited

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~~Date: 10th February, 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

TARANGINI INVESTMENTS LIMITED New Delhi

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

TARANGINI INVESTMENTS LIMITED
Regd. Office: K-37A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi - 110048
CIN: L67190DL1982PLC013486
E-mail ID: tarangini0123@gmail.com, Website: www.taranginiinvestmentsltd.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

(Amount in lacs)

S. No.		Particulars	Quarter ended			Nine Month ended		Year ended
			31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1		**Revenue**						
	(a)	Revenue from operations	3.76	-	25.79	9.32	33.33	35.41
	(b)	Other income	(0.01)	0.01	0.975	-	1.02	4.74
		Total revenue	**3.75**	**0.01**	**26.77**	**9.32**	**34.35**	**40.15**
2		**Expenses**						
	(a)	cost of service consumed	11.070	-	0.022	19.66	0.084	110.11
	(b)	Employee benefits expense	2.30	1.81	1.735	6.27	5.15	6.33
	(c)	Depreciation and amortization	-	-	0.0011	-	0.0032	-
	(d)	Other expenses	1.31	2.526	1.54	6.04	5.01	49.65
		Total expenses	**14.68**	**4.34**	**3.30**	**31.97**	**10.25**	**166.09**
3		**Profit/(loss) before tax**	**(10.93)**	**(4.33)**	**23.47**	**(22.65)**	**24.10**	**(125.94)**
4		**Tax expense**						
		Current tax	-	-	-	-	-	-
		Deffered Tax (Assest)/Liabilities	-	-	-	-	-	0.077
		Tax adjustment relating to prior years	-	-	-	-	-	-
		Total tax expense	**-**	**-**	**-**	**-**	**-**	**0.0770**
5		**Profit/(loss) for the period**	**(10.93)**	**(4.33)**	**23.47**	**(22.65)**	**24.10**	**(126.02)**
6		**Other comprehensive income**						
	(a)	Items that will not be reclassified to profit or loss						
		- Net actuarial (gains)/losses on defined benefit plans	-	-	-	-	-	-

	(b) Items that will be reclassified to profit or loss Exchange difference in translating financial statements of foreign operations	-	-	-	-	-	-
7	**Total comprehensive income for the period**	**(10.93)**	**(4.33)**	**23.47**	**(22.65)**	**24.10**	**(126.02)**
	Paid up equity share capital (Face value Rs. 1 each)	310.6	310.6	310.60	310.6	310.6	310.6
	Earnings per equity share (Par value Rs. 1/- each) Basic and diluted	(0.04)	(0.0139)	0.08	(0.07)	0.08	(0.4)

Notes:-

1. The Statutory Auditors have carried out a limited review of the above results for the quarter ended December 31, 2025 and issued an unmodified opinion on the same.
2. The above financial results for the quarter ended December 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10.02.2026
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: 10.02.2026
Place: Delhi

For and on Behalf of Board of Directors of
Tarangini Investments Limited
TARANGINI INVESTMENTS LTD.
Pankaj Khetan
Director
(DIN 01567415)
Director

Independent Auditor's Review Report on
(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)
For the Quarter Ended December 31, 2025

To
The Board of Directors
Tarangini Investments Limited

Re : Limited Review Report for the Third Quarter ended December 31, 2025.

1 We have reviewed the accompanying statement of unaudited standalone financial results ("the financial results") of Tarangiini Investments Limited ('the Company') for the quarter ended December 31, 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 principal 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 accountig 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 Raj & Associates DELHI Chartered Accountants

Manoj Kumar
(Partner)
M.No. : 095531
Place: New Delhi
UDIN NO. 26095531OWIHQQ3290
Date: 10.02.2026