

TACENT PROJECTS LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032

Email id: rahulmerchandising@gmail.com, Website: www.tacentprojects.in

CIN: L74899DL1993PLC052461, Ph: 7042309128

Date: 06.08.2026

The Head-Listing & Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 531887

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Thursday, 06th August 2026** (commenced at 03:00 P.M. and concluded at 05:20 P.M.) have considered and approved, inter-alia, the following business(s):

1. The Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2026. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Unaudited Standalone Financial Results for the quarter ended 30th June 2026 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**

Kindly take the above information on your records.

Yours Sincerely,

For Tacent Projects Limited

Somali Trivedi
Chairperson & Director
DIN: 10761851

Place: New Delhi

Limited Review Report on unaudited financial results of Tacent Projects Limited for the quarter ended 30th June,2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

**TO THE BOARD OF DIRECTORS OF
TACENT PROJECTS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **TACENT PROJECTS LIMITED** (the "Company") for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 06th August,2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 statements 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 statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Dated: 06th, August, 2026
UDIN: 26091309FTSZKC6170

For V S S A & Associates
Chartered Accountants
Firm Registration No 012421N

Samir Vaid
Digitally signed by
Samir Vaid
Date: 2026.08.06
17:41:36 +05'30'

Samir Vaid
Partner
Membership No. 091309

TACENT PROJECTS LIMITED

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Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

Particulars	Quarter Ended			Amt. (In Lakh)
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations	341.80	10.25	0	10.25
II. Other Income	6.50	0	0	0
III. Total Income (I +II)	348.30	10.25	0.00	10.25
IV. Expenses				
Cost of Material Consumed	0	0	0	0.00
Purchases of Stock-in-trade	341.76	0	0	0.00
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	0	0	0	0.00
Employee Benefits Expenses	0.45	0.41	0	0.41
Finance Costs	0	0.08	0	0.08
Depreciation and amortisation expenses	0	0	0	0.00
Other Expenses	1.28	3.26	1.46	8.60
Total Expenses (IV)	343.49	3.75	1.46	9.09
V. Profit/(Loss) before exceptional items and tax (III- IV)	4.81	6.50	-1.46	1.16
VI. Exceptional items	0	0	0	0.00
VII. Profit/(Loss) before tax (V-VI)	4.81	6.50	-1.46	1.16
VIII. Tax Expense				
(1) Current tax	0.59	0	0	0.00
(2) Deferred tax	0	0	0	0.00
(3) Previous Year Tax	0.00	0.00	0.00	0.00
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	4.22	6.50	-1.46	1.16
X. Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	4.22	6.50	-1.46	1.16
XIV. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV)	4.22	6.50	-1.46	1.16
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)				
XVI. Paid up Equity Share Capital (Face Value of Rs. 10 Each)	351.23	351.23	351.23	351.23
XVII. Other Equity	-	-	-	-375.58
XVIII. Earnings per equity share (for continuing operation):				
(1) Basic	0.12	0.19	-0.04	0.03

(2) Diluted	0.12	0.19	-0.04	0.03
XIX. Earnings per equity share (for discontinued operation):				
(1) Basic	0	0	0	0.00
(2) Diluted	0	0	0	0.00
XX. Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	0.12	0.19	-0.04	0.03
(2) Diluted	0.12	0.19	-0.04	0.03

Notes:

(1) The above results for the quarter ended June 30, 2026 have been reviewed and recommended by Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 06th August, 2026.

(2) The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter ended June 30, 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these results.

(3) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

(4) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

(5) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification

(6) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

(7) The above financial results of the Company are available on the Company's website www.tacentprojects.in and also at the website of BSE Limited at www.bseindia.com

For TACENT PROJECTS LIMITED

Somali Trivedi
Chairperson & Director
DIN: 10761851

Date: 06/08/2026

Place: Delhi

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.-Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Sr. No.	Particulars	In INR Crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	00
A.	Total amount outstanding as on date	00
B.	Of the total amount outstanding, amount	00
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A.	Total amount outstanding as on date	00
B.	Of the total amount outstanding, amount	00
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	00

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) –Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)- Not Applicable

Yours Sincerely,

For Tacent Projects Limited

Somali Trivedi
Chairperson & Director
DIN: 10761851

Place: New Delhi