M/s. TATIA GLOBAL VENNTURE LIMITED

CIN.No. L18101TN1994PLC026546
Regd.Off. Old.No. 12, New No. 29, Mookathal Street, Purasawalkam, Chennai - 600 007
Email Id: tatiainfo@gmail.com , Website: www.tatia.co.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30|06|2026

(Rs. In Lakhs)

PARTICULARS	Quarter Ended 30|06|2026 (Un Audited)	Quarter Ended 31|03|2026 (Audited)	Quarter Ended 30|06|2025 (Un Audited)	Year Ended 31|03|2026 (Audited)
1. Income				
i. Sales	-	-	-	-
ii. Revenue from operations	20.84	19.60	30.76	100.68
iii. Other Income	1.68	2.29	2.61	8.41
Total Income	**22.52**	**21.89**	**33.37**	**109.09**
2. Expenses				
a. Cost of Materials consumed	-	-	-	-
b. Purchase of Stock - in - Trade	-	-	-	-
c. Changes in Inventories of Finished goods, work- in - progress and stock-in-trade	-	-	-	-
d. Employee benefits expenses	3.51	7.04	3.42	22.20
e. Finance Costs	-	-	0.01	0.01
f. Depreciation, depletion and amortisation expense	1.44	5.73	0.01	5.75
g. Other Expenses	11.68	9.18	11.84	61.18
Total Expenses	**16.63**	**21.95**	**15.28**	**89.14**
3. Total Profit before Exceptional Items and tax (1-2)	**5.89**	**-0.06**	**18.09**	**19.95**
4. Exceptional items	-	-	-	-
5. Total Profit / (Loss) Before Tax	**5.89**	**-0.06**	**18.09**	**19.95**
6. Tax expenses				
i. Prior Period Tax	-	-	-	-
ii. Current Tax	-	1.66	-	1.66
iii. Deferred Tax	-	-0.11	-	-0.11
Total Tax Expenses	**-**	**1.55**	**-**	**1.55**
7. Net Profit / (loss) for the period from continuing operations (5-6)	**5.89**	**-1.61**	**18.09**	**18.40**
8. Profit / (loss) from discontinuing operations before tax	-	-	-	-
9. Tax expense of discontinued operations	-	-	-	-
10. Net profit (loss) from discontinued operation after tax	-	-	-	-
11. Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
12. Net Profit / (loss) for the period	**5.89**	**-1.61**	**18.09**	**18.40**
13. Other Comprehensive Income net of taxes				
i.a. Items that will not be reclassifed to Profit or Loss	842.99	-163.21	20.67	52.26
i.b. Income tax relating to items that will not be reclassified to Profit or Loss	-120.55	23.33	-2.96	-7.48
ii. Items that will be reclassifed to Profit or Loss	-	-	-	-
14. Total Comprehensive Income for the period	**728.33**	**-141.49**	**35.80**	**63.18**
15. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1516.20	1,516.20	1,516.20	1,516.20
16. Other Equity				**953.00**
17. Earnings per equity share				
i.Basic	0.00	-0.00	0.01	0.01
ii.Diluted	0.00	-0.00	0.01	0.01

Notes:

1. The above Standalone Unaudited results were reviewed by the Audit Committee on August 12, 2026 and were approved by the Board of Directors of the company at its meeting held on 12/08/2026.
2. The Chief Financial Officer certifies that the said financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
3. The Company has only one area of operation ,hence Segment reporting is not required.
4.The Company has carried out impairment of assets and have duly provided for the same in the financial statement for the quarter ended 30.06.2026 wherever applicable.
5. The Company has reviewed the financial statement for the Quarter ended 30.06.2026 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year.
6.The investments have been revalued and the impact of the same have been considered under other Comprehensive income.
7.The figures have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.
8.The Company has not declared any interim Dividend in this quarter.

M/s. TATIA GLOBAL VENNTURE LIMITED

Sd/-

S.P.BHARAT JAIN TATIA

Managing Director

DIN.00800056

Place : Chennai - 600 007

Date :12/08/2026

Bharat Jain Tatia

Digitally signed by Bharat Jain Tatia
Date: 2026.08.12 16:32:37 +05'30'

M/s. TATIA GLOBAL VENNTURE LIMITED

CIN.No. L18101TN1994PLC026546
Regd.Off. Old.No. 12, New No. 29, Mookathal Street, Purasawalkam, Chennai - 600 007
Email Id: tatiainfo@gmail.com , Website: www.tatia.co.in

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30|06|2026

(Rs. In Lakhs)

PARTICULARS	Quarter Ended 30|06|2026 (Un Audited)	Quarter Ended 31|03|2026 (Audited)	Quarter Ended 30|06|2025 (Un Audited)	Year Ended 31|03|2026 (Audited)
1. Income				
i. Sales	-	-	-	-
ii. Revenue from operations	20.84	19.61	30.76	877.82
iii. Other Income	19.47	11.53	5.48	28.55
Total Income	**40.31**	**31.14**	**36.24**	**906.37**
2. Expenses				
a. Cost of Materials consumed	-	-	-	-
b. Purchase of Stock - in - Trade	-	-	-	-
c. Changes in Inventories of Finished goods, work- in - progress and stock-in-trade	-	-	-	231.09
d. Employee benefits expenses	4.68	8.21	4.59	26.88
e. Finance Costs	-	-	0.01	0.01
f. Depreciation, depletion and amortisation expense	1.44	5.72	0.01	5.75
g. Other Expenses	12.69	12.67	12.32	71.81
Total Expenses	**18.81**	**26.60**	**16.93**	**335.54**
3. Total Profit before Exceptional Items and tax (1-2)	**21.50**	**4.54**	**19.31**	**570.83**
4. Exceptional items	-	-	-	-
5. Total Profit / (Loss) Before Tax	**21.50**	**4.54**	**19.31**	**570.83**
6. Tax expenses				
i. Prior Period Tax	-	-	-	-
ii. Current Tax	-	1.66	-	1.66
iii. Deferred Tax	-	-0.11	-	-0.11
Total Tax Expenses	**-**	**1.55**	**-**	**1.55**
7. Net Profit / (loss) for the period from continuing operations (5-6)	**21.50**	**2.99**	**19.31**	**569.28**
8. Profit / (loss) from discontinuing operations before tax	-	-	-	-
9. Tax expense of discontinued operations	-	-	-	-
10. Net profit (loss) from discontinued operation after tax	-	-	-	-
11. Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-		-
12. Net Profit / (loss) for the period	**21.50**	**2.99**	**19.31**	**569.28**
13. Other Comprehensive Income net of taxes				
i.a. Items that will not be reclassifed to Profit or Loss	842.99	-163.21	20.67	52.26
i.b. Income tax relating to items that will not be reclassified to Profit or Loss	-120.55	23.33	-2.96	-7.48
ii. Items that will be reclassifed to Profit and Loss	-	-	-	-
14. Total Comprehensive Income for the period	**743.94**	**-136.89**	**37.02**	**614.06**
15. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1516.20	1,516.20	1,516.20	1,516.20
16. Other Equity				**2,226.69**
17. Earnings per equity share				
i.Basic	0.01	0.00	0.01	0.38
ii.Diluted	0.01	0.00	0.01	0.38

Notes:

1. The above Consolidated Unaudited results were reviewed by the Audit Committee on August 12, 2026 and were approved by the Board of Directors of the company at its meeting held on 12/08/2026.

2. The Chief Financial Officer certifies that the said financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

3. The Company has only one area of operation ,hence Segment reporting is not required.

4.The Company has carried out impairment of assets and have duly provided for the same in the financial statement for the quarter ended 30.06.2026 wherever applicable.

5. The Company has reviewed the financial statement for the Quarter ended 30.06.2026 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year.

6.The investments have been revalued and the impact of the same have been considered under other Comprehensive income.

7.The figures have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.

8.The Company has not declared any interim Dividend in this quarter.

M/s. TATIA GLOBAL VENNTURE LIMITED

Sd/-
S.P.BHARAT JAIN TATIA
Managing Director
DIN.00800056

Place : Chennai - 600 007
Date :12/08/2026

Bharat Jain Tatia

Digitally signed by Bharat Jain Tatia
Date: 2026.08.12 16:33:23 +05'30'

INDIA **DARPAN & ASSOCIATES**
CHARTERED ACCOUNTANT
#11/2, Shyam Avenue, College Road,Nungambakkam,Chennai - 600006
darpannassociates@gmail.com

Limited Review Report for Standalone Financial Results

The Board of Directors of **Tatia Global Vennture Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Tatia Global Vennture Limited** ("the Company") for the quarter ended **30th June 2026** 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 preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

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 statements are free of material misstatement. A review of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended to date, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **Darpan & Associates**
Chartered Accountants
ICAI Firm Reg.n No. 016156S

CHARTERED ACCOUNTANTS ★ DARPAN & ASSOCIATES ★ No.11/2, Shyam Avenue, College Road, Nungambakkam, Chennai-06. FRN 016156S

CA Darpan Kumar
Partner
M. No. 235817
UDIN: 26235817ZUBYEE5396

Place: Chennai
Date: August 12, 2026

INDIA DARPAN & ASSOCIATES
CHARTERED ACCOUNTANT
#11/2, Shyam Avenue, College Road,Nungambakkam,Chennai – 600006
darpannassociates@gmail.com

Limited Review Report for Consolidated Financial Results

The Board of Directors of **Tatia Global Vennture Limited**

We have reviewed the accompanying statement of unaudited Consolidated financial results of **Tatia Global Vennture Limited** ("the Company") for the quarter ended **30th June 2026** 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 preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

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 statements are free of material misstatement. A review of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statement includes the results of following 6 subsidiaries:
1. Sagarvar Gambhira Developers Pvt Ltd
2. Sundervans Infrastructure & Developers Pvt Ltd
3. Thali Estates Pvt Ltd
4. Pujjuvasami Developers Pvt Ltd
5. Devar Batta Lands Pvt Ltd
6. Kalyanang Developers Pvt Ltd

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended to date, including the manner in which it is to be disclosed, or that it contains any material misstatement.

INDIA DARPAN & ASSOCIATES
CHARTERED ACCOUNTANT
#11/2, Shyam Avenue, College Road,Nungambakkam,Chennai - 600006
darpannassociates@gmail.com

The accompanying unaudited consolidated financial results includes unaudited interim financial statements and other unaudited financial information in respect of six subsidiaries, which have not been reviewed by their auditors, whose interim financial statements reflect Total Income of Rs. 17.79 lakhs, total net profit after tax of Rs. 15.61 Lakhs and total comprehensive income of Rs.15.61 Lakhs, for the quarter ended June 30, 2026, as considered in the unaudited consolidated financial results. These unaudited financial statements and other unaudited financial information have been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited financial statements and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial statements are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

for **Darpan & Associates**
Chartered Accountants
ICAI Firm Reg.n No. 016156S

DARPAN & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ FRN : 016156S No.11/2, Shyam Avenue, College Road, Nungambakkam, Chennai-06.

CA Darpan Kumar
Partner
M. No. 235817
UDIN: 26235817CXZBAN9906

Place: Chennai
Date: August 12, 2026