

TACENT PROJECTS LIMITED

(Formerly known as Rahul Merchandising 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: 29.07.2026

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

Scrip Code: 531887

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of Tacent Projects Limited *(Formerly known as Rahul Merchandising Limited)* is scheduled to be held on **Thursday , 06th Day of August 2026 at 03:00 P.M.** at the registered office of the Company at **H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032**, inter alia, to consider and take on record the following matter:

1. To consider and approve the **Unaudited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026 together with the Limited Review Report.
2. To Take Note for the period ended on June 30, 2026:
 - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
 - ii. Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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- iii. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
- iv. Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015;
- v. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated to the Stock Exchanges vide letter dated 25th June, 2026 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st July, 2026 till 48 hours after the declaration of Unaudited Standalone Financial Results for the quarter ended June 30, 2026.

Kindly take the same on your records.

Yours Sincerely,

For Tacent Projects Limited
(Formerly Known as Rahul Merchandising Limited)

Priyanka Ram
Company Secretary and Compliance Officer
Membership No : A49661

Place: New Delhi

CC: All Directors