

TIAAN CONSUMER LIMITED

CIN: L66301GJ1992PLC017397

Regd Office: I-460, 4th Floor, Titanium City, Near Sachin Tower, Anand Nagar Road, Satellite, Manekbag, Ahmedabad, Gujarat, India, 380015

Corp Office: J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062

Email: tiaanconsumerltd112@gmail.com, Mobile No.: +91-9205253974

Website: www.tiaanstore.in

Date: 12.08.2026

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED)
EQ - ISIN –INE864T01011

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on June 30th, 2026.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on June 30, 2026 for public issue, rights issue, preferential issue etc. -

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Munesh Kumar, Director of Tiaan Consumer Limited hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company not issued any share by way of public issue, right issue, preferential issue etc. for the quarter ended on June 30th 2026.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

**For and on behalf of Board of Directors
Tiaan Consumer Limited**

Munesh Kumar
Director
DIN: - 09698731