

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
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(s),

We would like to inform that the Board of Directors in their meeting held today, **i.e. Thursday, 06th day of August, 2026** (commenced at **03:00 P.M.** and concluded at **05:20 P.M.**), has inter alia approved and passed the following resolutions:

1. Took note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance as Integrated (Governance) as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2026
2. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended on 30th June 2026
3. Took note of the Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2026
4. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended on 30th June 2026
5. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2026
6. Took note of Intimation for Closure of Trading Window for Designated Persons and their immediate relatives as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended on 30th June 2026

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Kindly take the above information on your records.

Thanking you,

For Tacent Projects Limited

Somali Trivedi
Chairperson & Director
DIN: 10761851

Place: New Delhi