TRESCON
UNDERSTANDING APPLIED

August 11, 2026

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 11, 2026

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 11, 2026, inter-alia, transacted the following business:

1. **Approval of Unaudited Financial Results**
   Based on recommendation of Audit Committee, Board has approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026. A copy of the same along with Limited Review Reports issued by Statutory Auditors is enclosed herewith.

2. **31st Annual General Meeting**
   The Board approved convening of the 31st Annual General Meeting ("AGM") of the Company on Monday, September 28, 2026, at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Listing Regulations.

   In this regard, the Board approved the following documents for the financial year ended March 31, 2026**:**
   a. Notice convening the 31st Annual General Meeting;
   b. Directors' Report;
   c. Corporate Governance Report; and
   d. Management Discussion and Analysis Report.

The Board meeting commenced at 7:15 p.m. (IST) and concluded at 8:00 p.m. (IST).

This is for your information and record.

Thanking You,

Yours Faithfully

For Trescon Limited

Mandar Gurunath Chavan
Digitally signed by Mandar Gurunath Chavan
Date: 2026.08.11 20:01:35 +05'30'

Mandar Chavan
Company Secretary

Encl. As above

TRESCON LIMITED

(CIN : L70100MH1995PLC322341)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs)

	Standalone				
	Particulars	Quarter ended			Year ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1	**Revenue from Operations**	1,720.75	1,283.93	420.82	4,095.51
2	**Other Income**	123.15	138.09	124.02	551.98
3	**Total Revenue (1 + 2)**	**1,843.90**	**1,422.02**	**544.84**	**4,647.49**
4	**Expenses**				
	Purchase of stock-in-trade	1,093.08	715.58	268.19	3,005.39
	Change in inventories	188.28	412.62	19.62	134.21
	Finance Cost	7.54	10.19	3.54	27.07
	Employee benefits expense	78.47	76.17	76.19	312.31
	Depreciation and amortisation expense	11.48	13.19	11.78	49.72
	Other expenses	155.37	278.61	121.60	724.13
	Total expenses	**1,534.22**	**1,506.36**	**500.91**	**4,252.83**
5	**Profit/(Loss) Before Tax (3-4)**	**309.68**	**(84.34)**	**43.93**	**394.66**
6	**Tax expense**				
	(1) Current Tax	104.70	27.57	9.43	184.48
	(2) Short Provision for earlier year tax	-	0.76	-	0.76
	(3) Deferred Tax	(16.29)	(16.31)	(0.57)	(18.58)
7	**Profit (Loss) for the period (5-6)**	**221.26**	**(96.36)**	**35.07**	**228.00**
8	**Other Comprehensive income;**				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9	**Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period**	**221.26**	**(96.36)**	**35.07**	**228.00**
16	Paid up Equity share Capital (Share of Rs 10 Each)	7,110.00	7,110.00	7,110.00	7,110.00
17	Other Equity				4,024.90
10	**Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each**				
	(a) Basic	0.31	(0.14)	0.05	0.32
	(b) Diluted	0.31	(0.14)	0.05	0.32

Notes:

1 The above standalone result were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2026.

2 The Financial results for the quarter ended on June 30, 2026 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification. The Limited review report will be filed with the stock Exchange and will also be available on Company's wabsite https:/lwww.trescon.com/.

3 As the Company's business activity falls within a single the business segment viz. 'Development of Real Estate Property', unaudited standalone financial results are reflective of the information required by Ind AS 108 "Operating Segments".

4 *Previous period figures have been regrouped / reclassified wherever necessary, to confirm the current period's classification in order to comply with* the requirements of the amended Schedule III to the Companies Act, 2013.

5 The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year 2025-26 and the published year to date figures upto the third quarter (31st Dec 2025 of the respective financial year.

For and on behalf of the Board of
TRESCON LIMITED

Sanjay N. Mehta

PLACE : MUMBAI
DATE : AUGUST 11,2026

(Dinesh Ravilal Patel)
Managing Director
(DIN : 00462565)

(Sanjay Navin Mehta)
Whole Time Director
(DIN : 03591761)

NAMITA & CO.
Chartered Accountants
A/201, Venus Apartment, Navghar Road, Bhayandar East -401105

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
Board of Directors of
TRESCON LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **TRESCON LIMITED** ('the Company') for the quarter ended 30th June, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular(s), and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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

For NAMITA & CO
Chartered Accountants
Firm Reg.No.151040W

Namita

CA Namita Agrawal
Proprietor
M.No.188559

NAMITA & CO. Bhayandar M. No. 188559 CHARTERED ACCOUNTANTS

Place of signature: Mumbai
Date: 11.08.2026

UDIN: **26188559FLBXDO7676**

TRESCON LIMITED

(CIN : L70100MH1995PLC322341)

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs)

	Consolidated				
	Particulars	Quarter ended			Year ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1	**Revenue from Operations**	1,754.50	1,317.68	449.53	4,204.18
2	**Other Income**	12.14	93.54	52.44	238.42
3	**Total Revenue (1 + 2)**	1,766.64	1,411.22	501.97	4,442.60
4	**Expenses**				
	Purchase of stock-in-trade	2,258.98	1,031.19	489.88	6,674.91
	Change in inventories	(977.61)	97.00	(202.06)	(3,535.19)
	Finance Cost	47.00	40.74	22.87	125.31
	Employee benefits expense	78.96	76.17	76.19	312.31
	Depreciation and amortisation expense	43.01	47.02	71.54	182.25
	Other expenses	124.41	230.38	82.62	623.50
	Total expenses	1,574.75	1,522.51	541.03	4,383.08
5	**Profit/(Loss) Before Exceptional item and Tax (3-4)**	191.90	(111.29)	(39.06)	59.52
6	Exceptional items	-	-	-	-
7	**Profit/(Loss) Before Tax (5-6)**	191.90	(111.29)	(39.06)	59.52
8	**Tax expense**				
	(1) Current Tax	104.70	27.24	9.76	184.48
	(2) Short Provision for earlier year tax	-	0.76	-	0.76
	(3) Deferred Tax	(34.37)	60.69	(27.74)	(60.04)
9	**Net Profit / (Loss) after tax but befor Non-controling Interest (7 - 8)**	121.56	(199.98)	(21.08)	(65.68)
10	*Non Controling Interest*	*(2.95)*	*14.91*	*(19.41)*	*30.64*
11	**Net Profit / (Loss) after tax and Non-controling Interest (9 - 10)**	124.51	(214.88)	(1.67)	(96.32)
12	**Other Comprehensive income;**				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
13	**Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period**	124.51	(214.88)	(1.67)	(96.32)
16	Paid up Equity share Capital (Share of Rs 10 Each)	7,110.00	7,110.00	7,110.00	7,110.00
17	Other Equity				6,358.42
14	**Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each**				
	(a) Basic	0.18	(0.30)	(0.00)	(0.14)
	(b) Diluted	0.18	(0.30)	(0.00)	(0.14)

Notes:

1 The above consolidated result were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2026.

2 The unaudited consolidated results for the quarter ended on June 30, 2026 have been subjected to a "Limited Review" by the statutory auditors of the Company. The
Limited review report does not contain any qualification. The Limited review report will be filed with the stock Exchange and will also be available on Company's wabsite https:/lwww.trescon.com/.

3 *As the Company's business activity falls within a single the business segment viz. 'Development of Real Estate Property', unaudited consolidated* financial results are reflective of the information required by Ind AS 108 "Operating Segments".

4 Previous period figures have been regrouped / reclassified wherever necessary, to confirm the current period's classification in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013.

5 The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year 2025-26 and the published year to date figures upto the third quarter (31st Dec 2025) of the respective financial year.

For and on behalf of the Board of
TRESCON LIMITED

PLACE : MUMBAI
DATE : AUGUST 11, 2026

(Dinesh Ravilal Patel)
Managing Director
(DIN : 00462565)

Sanjay.n.Mehta
(Sanjay Navin Mehta)
Whole Time Director
(DIN : 03591761)

NAMITA & CO.
Chartered Accountants
A/201, Venus Apartment, Navghar Road, Bhayandar East -401105

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
Board of Directors of
TRESCON LIMITED

Opinion

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results (the Statement') of **TRESCON LIMITED** (the Holding Company') and its Subsidiary (the Holding Company and its Subsidiary together referred to as "the Group") for the Quarter ended on 30th June, 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the result of below entities-

   a. M/s. Golden Arc Ventures LLP.

   b. Triveni Housing Associates LLP

   c. Triveni Dwellwell Realtors LLP

5. Based on our review conducted as below and based on the consideration of the review reports as referred to in paragraph 5 and 6 nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular(s), and other accounting principles generally accepted in India, has not disclosed the information

NAMITA & CO. Bhayandar M. No. 188559 CHARTERED ACCOUNTANTS

NAMITA & CO.
Chartered Accountants
A/201, Venus Apartment, Navghar Road, Bhayandar East -401105

required to be disclosed in accordance with the requirements 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 .

6. We did not review the interim financial results of M/s. Golden Arc Ventures LLP, M/s. Triveni Housing Associates LLP, and M/s. Triveni Dwellwell Realtors LLP included in the unaudited consolidated financial results, whose interim financial information reflects total revenue of Rs. 40.17 Lacs, total net loss after tax of Rs. 2.95 Lacs and total comprehensive loss of Rs. 2.95 Lacs for the quarter ended on 30th June, 2026 as considered in the statement. These interim financial results have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by other auditors.

For NAMITA & CO
Chartered Accountants
Firm Reg.No.151040W

NAMITA & CO.
Bhayandar
M. No. 188559
CHARTERED ACCOUNTANTS

CA Namita Agrawal
Proprietor
M.No.188559

Place of signature: Mumbai
Date: 11.08.2026

UDIN: **26188559BIHYVB8531**