

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: 27.07.2026

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/ Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **Tacent Projects Limited** ("the Company") is scheduled to be held **on Friday, 31st July 2026 at 03:00 P.M. at the Registered Office** of the Company situated at **H. No. 1/61-B, Vishwas Nagar, Shahdara, East Delhi – 110032**, inter alia, to consider and approve the following matters:

1. To consider and approve the appointment of Mr. Neeraj Chaudhary (DIN: 03510795) as an Additional Director in the category of Executive Director of the Company with effect from the date of the Board Meeting pursuant to the provisions of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder.
2. To consider and approve the increase in the Authorised Share Capital of the Company and the consequent alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company, subject to the approval of the Members of the Company at the ensuing 33rd Annual General Meeting.

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3. To consider and approve the proposal for raising of funds by way of issuance and allotment of Equity Shares on preferential basis, to such persons and at such price as may be determined in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, subject to approval of the shareholders, BSE Limited and such other statutory / regulatory authorities as may be required.
4. To consider and approve the proposal for issuance and allotment of Convertible Warrants on preferential basis, convertible into Equity Shares of the Company, to such persons and at such price as may be determined in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, subject to approval of the shareholders, BSE Limited and such other statutory / regulatory authorities as may be required.
5. To consider and approve the appointment of Registered Valuer in terms of Section 247 of the Companies Act, 2013 read with the Companies (Registered Valuers and Valuation) Rules, 2017 for carrying out the valuation of the Equity Shares and Fully Convertible Warrants of the Company in connection with the proposed preferential issue of specified securities, in accordance with the applicable provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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6. To consider and approve the opening of a separate bank account with a Scheduled Commercial Bank for receiving the application money towards the proposed preferential issue of Equity Shares and Fully Convertible Warrants and to authorise the Directors and/or the Company Secretary to complete all formalities in connection therewith.

This is for your kind information and records.

Yours Sincerely,

For Tacent Projects Limited

Priyanka Ram

Company Secretary and Compliance Officer

Membership No: A49661

Place: New Delhi