TRESCON
LIMITED

November 05, 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 November 05, 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 their meeting held today i.e. Thursday, November 05, 2026 inter-alia, transacted the following businesses:

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

B. Based on recommendation of Nomination & Remuneration Committee, Board has approved reappointment of Mr. Jinang Shah (DIN:08388082) as an Independent Director of the Company for a second consecutive term of five (5) years, commencing from November 12,2026 to November 11, 2031, subject to the approval of the shareholders of the Company by way of a Special Resolution.

C. Based on recommendation of Nomination & Remuneration Committee, Board has approved reappointment of Mr. Hareshkumar Suthar (DIN:08388083) as an Independent Director of the Company for a second consecutive term of five (5) years, commencing from November 12,2026 to November 11, 2031, subject to the approval of the shareholders of the Company by way of a Special Resolution.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in "**Annexure – 2**".

The Board meeting commenced at 8:45 p.m. (IST) and concluded at 9:20 p.m. (IST).

This is for your information and record.

Thanking You,
Yours Faithfully

For Trescon Limited

MANDAR G CHAVAN
Digitally signed by MANDAR G CHAVAN
Date: 2026.11.05 21:22:46 +05'30'

Mandar Chavan
Company Secretary

TRESCON LIMITED

(CIN : L70100MH1995PLC322341)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. In Lakhs)

	Standalone						
	Particulars	Quarter ended			Half Year ended		Year ended
		30-09-2026	30/06/2026	30/09/2025	30/09/2026	30-09-2025	31/03/2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue from Operations**	1,036.04	1,720.75	764.34	2,756.80	1,185.16	4,095.51
2	**Other Income**	125.46	123.15	132.99	248.61	257.01	551.98
3	**Total Revenue (1 + 2)**	**1,161.50**	**1,843.90**	**897.33**	**3,005.41**	**1,442.17**	**4,647.49**
4	**Expenses**						
	Cost of materials consumed		-	-			-
	Purchase of stock-in-trade	417.94	1,093.08	841.25	1,511.02	1,109.44	3,005.39
	Change in inventories	391.42	188.28	(277.94)	579.70	(258.32)	134.21
	Finance Cost	7.62	7.54	3.65	15.16	7.19	27.07
	Employee benefits expense	81.99	78.47	71.81	160.46	148.00	312.31
	Depreciation and amortisation expense	11.55	11.48	12.13	23.03	23.91	49.72
	Other expenses	173.23	155.37	177.51	328.60	299.11	724.13
	Total expenses	**1,083.74**	**1,534.22**	**828.40**	**2,617.95**	**1,329.32**	**4,252.83**
5	**Profit/(Loss) Before Tax (3-4)**	**77.77**	**309.68**	**68.93**	**387.46**	**112.85**	**394.66**
6	**Tax expense**						
	(1) Current Tax	46.38	104.70	57.32	**151.08**	66.75	184.48
	(2) Short Provision for earlier year tax	-	-	-		-	0.76
	(3) Deferred Tax	(2.12)	(16.29)	(0.78)	(18.41)	(1.35)	(18.58)
		-					
7	**Profit (Loss) for the period (5-6)**	**33.51**	**221.26**	**12.39**	**254.79**	**47.45**	**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**	**33.51**	**221.26**	**12.39**	**254.79**	**47.45**	**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	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	0.05	0.31	0.02	0.36	0.07	0.32
	(b) Diluted	0.05	0.31	0.02	0.36	0.07	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 November 5, 2026.

2 The Financial results for the quarter and half year ended on September 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 above unaudited standlaone financials result have been preapred in accordance with the companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") as amended prescribed under section 133 of the Companies Act, 2023 read with relevent rules issued thereunder.

6 The subsidiary LLP was incorporated on 9th April 2025. The Holding Company remitted its 85% capital contribution of ₹85,000 in September 2026, resulting in financial control during the current quarter. Accordingly, the financial results of the LLP have been consolidated for the first time for the quarter ended 30th September 2026.

The LLP has not commenced commercial operations as of 30th September 2026 and, therefore, has no impact on the consolidated profit and loss.

Management has noted a mismatch in the statutory filings on the MCA portal, wherein Form 11 reflects the capital contribution as received, whereas Form 8 as of 31st March 2026 reflects it as Nil. Management is taking necessary corrective steps with the Registrar of Companies (RoC) to rectify the records. The legal ownership and control of the Holding Company remain unaffected.

For and on behalf of the Board of
TRESCON LIMITED



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

PLACE : MUMBAI
DATE : NOVEMBER 5, 2026

TRESCON LIMITED
(CIN : L70100MH1995PLC322341)
UNAUDITED STANDALONE BALANCE SHEET AS AT 30TH SEPTEMBER, 2026

(Rs. in Lakhs)

Particulars	As at September 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
ASSETS		
1 Non-current assets		
(a) Property, Plant and Equipment	776.79	858.40
(b) Other Intangible Assets	8.04	10.00
(c) Financial Assets		
(i) Investments	9,633.11	9,700.50
(c) Deferred Tax Assets (Net)	7.58	
(d) Other Non-Current Assets	87.43	87.43
Total Non-Current Assets	**10,512.95**	**10,656.33**
2 Current assets		
(a) Inventories	1,464.51	2,044.20
(b) Financial Assets		
(i) Investments		-
(i) Trade Receivables	-	-
(ii) Cash and Cash Equivalents	143.72	54.29
(iii) Bank balances other than Cash and Cash Equivalents	3.25	374.81
(iv) Loans	99.89	580.27
(c) Current Tax Assets (Net)		-
(d) Other Current Assets	1,081.62	1,364.18
Total Current Assets	**2,792.98**	**4,417.76**
Total Assets (1+2)	**13,305.93**	**15,074.09**
EQUITY AND LIABILITIES		
1 EQUITY		
(a) Equity Share Capital	7,110.00	7,144.66
(b) Other Equity	4,279.71	3,990.25
Total Equity	**11,389.71**	**11,134.91**
LIABILITIES		
2 Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	6.50
(ia) Lease liabilities	32.38	61.45
(b) Non Current Tax liabilities (Net)	101.58	-
(c) Deferred tax liabilities (Net)	-	10.82
Total Non-current liabilities	133.96	**78.77**
3 Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	722.77	2,649.07
(ii) Lease Liabilities	42.37	25.81
(iii) Trade Payables		
B. total outstanding dues other than micro enterprises and	398.36	210.82
(b) Other Current liabilities	505.23	873.13
(c) Current Tax liabilities (Net)	113.56	101.58
(d) Provisions		
Total Current liabilities	**1,782.29**	**3,860.41**
Total Equity and Liabilities (1+2+3)	**13,305.93**	**15,074.09**

For and on behalf of the Board of
TRESCON LIMITED

PLACE : MUMBAI
DATE : NOVEMBER 5, 2026

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

TRESCON LIMITED
(CIN : L70100MH1995PLC322341)
Unaudited Cash Flow Statement for the period ended September 30,2026

	PARTICULARS	For the period ended September 30, 2026	For the period ended September 30, 2025
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit/(Loss) Before Tax:	**387.45**	112.85
	Adjustment for:-		
	Net gain arising on financial assets designated as at FVTPL	(3.31)	(29.20)
	Depreciation/amortisation	23.03	23.91
	Interest Income	(244.82)	(225.93)
	Finance Cost	15.16	7.19
	Share of Profit/Loss from LLP	148.64	139.75
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	**326.16**	**28.66**
	Adjustment for changes in Working capital:-		
	(Increase)/decrease Trade and other receivables	-	111.88
	Increase/(decrease) Trade Payables	187.53	(229.04)
	Increase/(decrease) Other Current Liabilities	(2,294.67)	1,936.91
	(Increase)/decrease Other Assets	762.95	(192.32)
	(Increase)/decrease Financial Assets	83.18	56.38
	(Increase)/decrease Inventories	579.70	(258.32)
	CASH GENERATED FROM OPERATIONS	**(355.16)**	**1,454.15**
	Income taxes refund/(paid)	(151.08)	-
	NET CASH FROM/(USED IN) OPERATING ACTIVITIES (A)	**(506.24)**	**1,454.15**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Proceeds from disposal/ (purchases) in mutual funds	-	72.08
	Interest Received	244.82	225.93
	Share of Profit/Loss from LLP	(148.64)	(139.75)
	Amount received/(invested) in LLP	67.39	(1,772.00)
	(Purchase)/Dipsposal of Property, plant and equipment	60.54	6.66
	NET CASH FROM/(USED IN) INVESTING ACTIVITIES (B)	**224.11**	**(1,607.08)**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds from increase in equity share capital(including securities premium)	-	67.50
	Repayment of borrowing	-	-
	Interest Expense paid		(7.07)
	NET CASH FROM/(USED) IN FINANCING ACTIVITIES (C)	**-**	**60.43**
D	**NET INCREASE/(DECREASE) IN CASH OR CASH EQUIVALENTS (A+B+C)**	**(282.13)**	**(92.50)**
	Add:- Cash & Cash Equivalents as at beginning	429.10	276.03
	CLOSING BALANCE OF CASH & CASH EQUIVALENTS	**146.97**	**183.53**

For and on behalf of the Board of
TRESCON LIMITED



PLACE : MUMBAI
DATE : NOVEMBER 5, 2026

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

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 and half year ended 30th September, 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 & CO. Bhayandar M. No. 188559 CHARTERED ACCOUNTANTS

CA Namita Agrawal
Proprietor
M.No.188559

Place of signature: Mumbai
Date: 05/11/2026

UDIN: 26188559KJUKFJ2533

TRESCON LIMITED

(CIN : L70100MH1995PLC322341)

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. In Lakhs)

	Consolidated						
	Particulars	Quarter ended			Half Year ended		Year ended
		30-09-2026	30/06/2026	30/09/2025	30/09/2026	30-09-2025	31/03/2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue from Operations**	**1,036.04**	1,754.50	774.44	2,790.54	1,223.97	4,204.18
2	**Other Income**	**2.94**	12.14	41.47	15.08	93.91	238.42
3	**Total Revenue (1 + 2)**	**1,038.98**	**1,766.64**	**815.91**	**2,805.62**	**1,317.88**	**4,442.60**
4	**Expenses**						
	Cost of materials consumed		-	-			-
	Purchase of stock-in-trade	1,084.83	2,258.98	3,516.44	3,343.81	4,006.32	6,674.91
	Change in inventories	(275.48)	(977.61)	(2,953.13)	(1,253.09)	(3,155.19)	(3,535.19)
	Finance Cost	50.74	47.00	21.32	97.74	44.19	125.31
	Employee benefits expense	89.54	78.96	71.81	168.50	148.00	312.31
	Depreciation and amortisation expense	43.61	43.01	71.89	86.62	143.43	182.25
	Other expenses	97.86	124.41	136.67	222.27	219.29	623.50
	Total expenses	**1,091.10**	**1,574.75**	**865.00**	**2,665.85**	**1,406.04**	**4,383.08**
5	**Profit/(Loss) Before Tax (3-4)**	**(52.12)**	**191.90**	**(49.09)**	**139.78**	**(88.15)**	**59.52**
6	**Tax expense**						
	(1) Current Tax	46.38	104.70	57.32	151.08	67.08	184.48
	(2) Short Provision for earlier year tax	-	-	-		-	0.76
	(3) Deferred Tax	(26.38)	(34.37)	(41.67)	(60.75)	(69.41)	(60.04)
		-					
7	**Profit (Loss) for the period (5-6)**	**(72.11)**	**121.56**	**(64.75)**	**49.45**	**(85.83)**	**(65.68)**
8	**Non Controlling Interest**	(8.44)	(2.95)	(4.14)	(11.39)	(23.55)	30.64
9		**(63.67)**	**124.51**	**(60.61)**	**60.84**	**(62.28)**	**(96.32)**
9	**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		-	-			-
10	**Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period**	**(63.67)**	**124.51**	**(60.61)**	**60.84**	**(62.28)**	**(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	7,110.00	7,110.00
17	Other Equity						6,323.76
11	**Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each**						
	(a) Basic	(0.09)	0.18	(0.09)	0.09	(0.09)	(0.14)
	(b) Diluted	(0.09)	0.18	(0.09)	0.09	(0.09)	(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 November 5, 2026.

2 The Financial results for the quarter and half year ended on September 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 above unaudited Consolidated financials result have been preapred in accordance with the companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") as amended prescribed under section 133 of the Companies Act, 2023 read with relevent rules issued thereunder.

6 The subsidiary LLP was incorporated on 9th April 2025. The Holding Company remitted its 85% capital contribution of ₹85,000 in September 2026, resulting in financial control during the current quarter. Accordingly, the financial results of the LLP have been consolidated for the first time for the quarter ended 30th September 2026.

The LLP has not commenced commercial operations as of 30th September 2026 and, therefore, has no impact on the consolidated profit and loss.

Management has noted a mismatch in the statutory filings on the MCA portal, wherein Form 11 reflects the capital contribution as received, whereas Form 8 as of 31st March 2026 reflects it as Nil. Management is taking necessary corrective steps with the Registrar of Companies (RoC) to rectify the records. The legal ownership and control of the Holding Company remain unaffected.

For and on behalf of the Board of
TRESCON LIMITED

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

PLACE : MUMBAI
DATE : NOVEMBER 5, 2026

TRESCON LIMITED
(CIN : L70100MH1995PLC322341)
CONSOLIDATED BALANCE SHEET AS AT 30TH SEPTEMBER, 2026

(Rs. in Lakhs)

Particulars	As at September 30, 2026	As at March 31, 2026
	(Unaudited)	(Audited)
ASSETS		
1 Non-current assets		
(a) Property, Plant and Equipment	808.52	877.68
(b) Goodwill	987.60	987.60
(c) Other Intangible Assets	8.04	10.00
(d) Investment Property	2,577.69	2,575.83
(e) Financial Assets		
(i) Investments	-	380.93
(ii) Loans	1,395.60	1,185.22
(e) Deferred Tax Assets	151.10	101.16
(f) Other Non-Current Assets	187.90	208.64
Total Non-Current Assets	6,116.44	**6,327.06**
2 Current assets		
(a) Inventories	12,410.97	11,255.01
(b) Financial Assets		
(i) Investments	-	-
(i) Trade Receivables	1.62	27.28
(ii) Cash and Cash Equivalents	211.40	65.31
(iii) Bank balances other than Cash and Cash Equivalents	28.35	394.81
(iv) Loans	141.39	580.27
(v) Other Financial asset	2,402.20	3,608.48
(c) Other Current Assets	1,876.46	1,945.56
(d) Current Tax Assets	25.22	-
Total Current Assets	**17,097.60**	**17,876.72**
Total Assets (1+2)	**23,214.05**	**24,203.78**
EQUITY AND LIABILITIES		
1 EQUITY		
(a) Equity Share Capital	7,110.00	7,144.66
(b) Other Equity	6,989.61	6,323.76
(c) NCI	2,496.32	4,156.69
Total Equity	**16,595.93**	**17,625.11**
LIABILITIES		
2 Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	4,419.83	1,939.00
(ia) Lease liability	32.38	61.45
(b) Non Current Tax liabilities	101.58	
(c) Deferred tax liabilities		10.82
Total Non-current liabilities	**4,553.79**	**2,011.27**
3 Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	722.77	2,700.02
(ii) Lease Liabilities	42.37	25.81
(iii) Trade Payables		
B. total outstanding dues other than micro enterprises	465.31	791.55
(b) Other Current liabilities	720.32	890.61
(c) Current Tax liabilities	113.56	159.41
Total Current liabilities	**2,064.33**	**4,567.40**
Total Equity and Liabilities (1+2+3)	**23,214.05**	**24,203.78**

For and on behalf of the Board of
TRESCON LIMITED



PLACE : MUMBAI
DATE : NOVEMBER 5, 2026

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

TRESCON LIMITED
(CIN : L70100MH1995PLC322341)
Unaudited Cash Flow Statement for the period ended September 30,2026

	PARTICULARS	For the period ended September 30, 2026	For the period ended September 30, 2025
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit/(Loss) Before Tax:	139.78	(88.15)
	Adjustment for:-		
	Net gain arising on financial assets designated as at FVTPL	(0.37)	(29.20)
	Depreciation/amortisation	86.62	143.43
	Interest Income	2.83	(93.91)
	Finance Cost	97.74	44.18
	Share of Profit/Loss from LLP	-	
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	**326.60**	**(23.56)**
	Adjustment for changes in Working capital:-		
	(Increase)/decrease Trade and other receivables	-	111.88
	Increase/(decrease) Trade Payables	(326.24)	605.55
	Increase/(decrease) Other Current Liabilities	(2,176.06)	1,517.38
	(Increase)/decrease Other Assets	434.41	(52.75)
	(Increase)/decrease Financial Assets	(216.44)	149.35
	(Increase)/decrease Inventories	(1,155.96)	(2,392.65)
	CASH GENERATED FROM OPERATIONS	(3,113.69)	**(84.80)**
	Income taxes refund/(paid)	151.08	-
	NET CASH FROM/(USED IN) OPERATING ACTIVITIES (A)	**(2,962.61)**	**(84.80)**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Proceeds from disposal/ (purchases) in mutual funds	-	69.80
	Interest Received	(2.83)	93.91
	Share of Profit/Loss from LLP	-	-
	Amount received/(invested) in LLP	379.07	-
	(Purchase)/Dipsposal of Property, plant and equipment	(17.46)	(17.18)
	NET CASH FROM/(USED IN) INVESTING ACTIVITIES (B)	**358.78**	**146.53**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds from increase in equity share capital(including securities premium)		67.50
	Repayment of borrowing	2,480.83	-
	Interest Expense paid	(97.37)	(8.77)
	NET CASH FROM/(USED) IN FINANCING ACTIVITIES (C)	2,383.46	**58.73**
D	**NET INCREASE/(DECREASE) IN CASH OR CASH EQUIVALENTS**	**(220.37)**	**120.46**
	Add:- Cash & Cash Equivalents as at beginning	460.12	305.73
	CLOSING BALANCE OF CASH & CASH EQUIVALENTS	**239.75**	**426.19**

For and on behalf of the Board of
TRESCON LIMITED



PLACE : MUMBAI
DATE : NOVEMBER 5, 2026

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

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 and Half year ended on 30th September, 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

   d. Uprise Homes LLP

NAMITA & CO. Bhayandar M. No. 188359 CHARTERED ACCOUNTANTS

5. Based on our review conducted as stated in paragraph 3, except for the matters described in the basis for qualified conclusion para, 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 .

6. We did not review the interim financial results of the subsidiaries included in the unaudited consolidated financial results, whose interim financial information reflects total assets Rs. 9908.11 lacs as at 30th September, 2026, total revenue of Rs. Nil and Rs. 33.75 Lacs quarter ended and half year ended on 30th September, 2026, total net loss after tax of Rs. 76.03 Lacs for the quarter ended and total net profit after tax Rs. 34.71 Lacs and total comprehensive loss of Rs. 76.03 Lacs for the quarter ended and total comprehensive income Rs. 34.71 Lacs for the quarter ended and half year ended on 30th September, 2026 respectively 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. ★ CHARTERED ACCOUNTANTS ★ Bhayandar M. No. 188559

CA Namita Agrawal
Proprietor
M.No.188559

Place of signature: Mumbai
Date: 05/11/2026

UDIN: **26188559UHFJRV7875**

TRESCON LIMITED

"Annexure – 2"

Reappointment of Mr. Jinang Shah

Sr. No.	Particulars	Information of such event
1.	**Reason for change viz. ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~**	Reappointment as an Independent Director of the Company for a second consecutive term of five (5) years
2.	**Date of ~~Appointment~~ /Reappointment / ~~Cessation~~ (as applicable) and term of Appointment**	Date of reappointment: November 12,2026 Term of reappointment: second consecutive term of five (5) years commencing from November 12,2026 to November 11, 2031, subject to the approval of the shareholders of the Company by way of a Special Resolution
3.	**Brief Profile**	Mr. Jinang Shah is a Commerce Graduate and member of the Institute of Company Secretaries of India and also Masters in Business Administration. He has a diversified experience in Corporate laws, Securities laws and Intellectual Property laws
4.	**Disclosure of relationships between Directors**	Mr. Jinang Shah is not related to any Director or Key Managerial Personnel of the Company
5.	**Information required pursuant to BSE Circular no. LIST/COMP/14/ 2018-19 /24 dated June 20, 2018**	Mr. Jinang Shah is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority

Reappointment of Mr. Hareshkumar Suthar

Sr. No.	Particulars	Information of such event
1.	**Reason for change viz. ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~**	Reappointment as an Independent Director of the Company for a second consecutive term of five (5) years
2.	**Date of ~~Appointment~~ /Reappointment / ~~Cessation~~ (as applicable) and term of Appointment**	Date of reappointment: November 12,2026 Term of reappointment: second consecutive term of five (5) years commencing from November 12,2026 to November 11, 2031, subject to the approval of the shareholders of the Company by way of a Special Resolution
3.	**Brief Profile**	Mr. Hareshkumar Suthar is a Commerce Graduate and member of the Institute of Company Secretaries of India and also Masters in Business Administration. He has a diversified experience in Corporate laws, Securities laws and Intellectual Property laws
4.	**Disclosure of relationships between Directors**	Mr. Hareshkumar Suthar is not related to any Director or Key Managerial Personnel of the Company
5.	**Information required pursuant to BSE Circular no. LIST/COMP/14/ 2018-19 /24 dated June 20, 2018**	Mr. Hareshkumar Suthar is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority