

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: 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 **Tuesday, 11th August, 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 issue price, relevant date, pricing methodology, valuation report, identity of the proposed allottees, objects of the issue, utilisation of proceeds, and all other terms and conditions incidental to the **proposed preferential issue of up to 34,00,000 (Thirty Four Lakhs) equity shares** in accordance with applicable provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
2. To consider and approve the issue price, relevant date, pricing methodology, valuation report, identity of the proposed allottees, objects of the issue, utilisation of proceeds, and all other terms and conditions incidental to the **proposed preferential issue of up to 1,15,87,750 (One Crore Fifteen Lakhs Eighty Seven Thousand and Seven Hundred Fifty) fully convertible warrants** in accordance with applicable provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
3. To discuss any other matter with the permission of the Chairperson

This is for your kind information and records.

Yours Sincerely,

For Tacent Projects Limited

CS Priyanka Ram

Company Secretary and Compliance Officer

Membership No: A49661

Place: New Delhi