



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



Toll Free No 18002661909
+91 7262801977



info@tahmar.in
info.spl1991@gmail.com

Date: 30.05.2026

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code -516032

Subject: Outcome of meeting of the Board of Directors held on today i.e. Saturday 30th May, 2026.

Dear Sir(s),

In compliance with Regulations 30 and 33 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (LODR) Regulations, 2015), this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. **Saturday, 30th May, 2026** at the corporate office at **501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001** of the company, inter alia, transacted/approved the following Matters:

1. Approved the Audited Financial Results (Standalone) for the Quarter and Year ended March 31, 2026, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved and took on the record the Auditor's Report on the Audited Financial Results (Standalone) for the Quarter and Year ended March 31, 2026, issued by Statutory Auditors of the Company M/s. SSRV & Associates, Chartered Accountants, Mumbai.
3. Considered and approved Related Party Transactions occurred during the Half Year ended 31st March 2026.
4. Considered the declaration in respect of unmodified opinion(s) expressed by the Auditors in respect of Audited Financial Results of the Company,
5. Approved the appointment of CA Heneel Shah as Internal Auditor of the company.

Please take the same on your record and acknowledge the receipt of the same.

The aforesaid Board Meeting commenced at 06.30 P.M. and concluded at 07.20 P.M.

Thanking Your
Yours Faithfully,

For Tahmar Enterprises Ltd

Alkesh Patidar
Company Secretary

FACTORY ADDRESS
SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042
REGISTERED OFFICE
Survey No.990(1), Berdwadi, Bhadgaon,
Taluka Gadhinglaj, Kolhapur416502.



TAHMAR ENTERPRISES LIMITED

CIN: L15100PN1991PLC231042

REGD. OFFICE :Survey No.990(1), Berdwadi, Bhadgaon, Taluka Gadhinglaj, Kolhapur, Maharashtra- 416502

Admin Office: Corporate Office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001

Statement of Audited Standalone Financial Results for the Quarter and Year Ended March 31, 2026

(Rs. in Lakhs)

Sr.No.	Particulars	Quarter Ended			Year Ended	
		Audited	Unaudited	Audited	Audited	Audited
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
1	Income from operations					
	a) Net Sales/ Income from operations	2.70	0.74	31.35	229.59	386.96
	b) Other Operating Income	29.34	-	1.94	29.34	1.94
	c) Other Non-Operating Income	93.28	149.75	127.78	538.99	620.90
	Total Income from operations	125.33	150.48	161.08	797.92	1,009.81
2	Expenses					
	a) Cost of materials consumed	.00	-	-	-	-
	b) Purchase of Traded Goods	.61	1.60	231.06	372.03	978.55
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1.66	(1.05)	(48.53)	(11.15)	(250.19)
	d) Employee benefits expense	31.31	32.79	47.98	156.68	163.54
	e) Depreciation and amortization expense	1.70	1.24	1.70	5.68	6.42
	f) Selling expenses	.00	-	-	-	-
	g) Other expenses	370.00	53.62	65.42	558.63	295.14
	h) Finance Cost	79.46	71.13	55.10	275.30	76.47
	Total expenses (a to f)	483.52	159.34	352.73	1357.16	1,269.92
3	Profit before exceptional items and tax (1-2)	-358.19	(8.85)	(191.65)	(559.25)	(260.11)
4	Exceptional Items	.00	-	-	-	-
5	Profit before tax (3-4)	-358.19	(8.85)	(191.65)	(559.25)	(260.11)
6	Tax expense					
	i) Current Tax	-	-	1.44	-	-
	ii) Deferred Tax	.15	0.07	1.21	0.41	0.79
7	Net Profit after Tax (5-6)	-358.34	(8.92)	(194.30)	(559.65)	(260.90)
8	Other comprehensive income	-	-	-	-	-
9	Total comprehensive income (7+8)	-358.34	(8.92)	(194.30)	(559.65)	(260.90)
10	Paid up equity share capital	1,557.89	1,557.89	947.89	1,557.89	947.89
11	Earnings Per Share					
	Basic	(2.30)	(0.01)	(2.71)	(3.59)	(2.75)
	Diluted	(2.30)	(0.00)	(2.74)	(3.59)	(2.75)

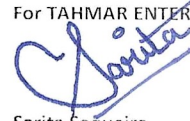


Notes:

1	The above Audited financial results for the quarter ended 31st March, 2026 prepared & presented in pursuance to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, have been reviewed by the Audit committee and subsequently approved at the meeting of the Board of Directors held on 30th May, 2026. The Statutory Auditors of the company have carried out a Audit of the aforesaid Results.
2	The Statement has been prepared in accordance with companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3	The company is primarily engaged in trading activities. Further, the activities are conducted within India and as such there is no separate reportable segment as per the Ind AS 108 "Operating Segments" specified under Section 133 of the Act.
4	The financial results are available on the website of BSE Ltd. at www.bseindia.com and website of compnay
5	The format of audited financial quarterly result is as prescribed in SEBI circular CIR/CFD/CMD15/2015 dated 30th November 2015 as amended from time to time.

Place: Goa
Date: 30th May, 2026

For TAHMAR ENTERPRISES LIMITED



Sarita Sequeira
Managing Director
DIN: 01203100



TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042

REGD. OFFICE :Survey No.990(1), Berdwadi, Bhadgaon, Taluka Gadhinglaj, Kolhapur, Maharashtra- 416502
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Standalone Statement of Cash Flow for the Year Ended March 31, 2026

(Rs. in Lakhs)

Particulars	year ended 31-Mar-26	year ended 31-Mar-25
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax as per Profit and Loss Account	(559.25)	(260.11)
Adjusted for:		
Depreciation and Amortisation Expenses	5.68	6.47
Finance Costs	538.99	670.90
Dividend Income	0.00	
Interest Income	0.00	
Operating Profit before Working Capital Changes	(14.58)	367.21
Adjusted for:		
Trade and Other Receivables	100.78	(1,840.65)
Inventories	(11.15)	(750.19)
Trade and Other Payables	52.42	(32.10)
Other Current Liability & Short Term Provision	7.50	(11.13)
Other Non Current Liability	0.00	
Other Financial Assets	98.88	309.51
Other Current Assets	(36.20)	(345.05)
Deffered Tax Liabilities	0.41	0.60
Provisions	(2.30)	2.29
Long Term Loans and Advances(Receivable)	0.00	
	210.34	(2,166.73)
Cash Generated from Operations	195.76	(1,799.52)
Less:		
Direct Taxes Paid		
Deffered Tax Liabilities	0.41	0.79
Cash inflow before prior period adjustment	195.35	(1,800.31)
Less: Prior Period Adjustment		
Net Cash from Operating Activities	195.35	(1,800.31)
B CASH FLOW FROM INVESTING ACTIVITIES		
Loans & Advances & Deposits	0.00	
Purchase of Fixed Assets	(0.30)	(5.12)
Increase in Capital WIP	(632.49)	(749.94)
Revaluation Reserv	0.00	
Net Cash (used in) Investing Activities	(632.79)	(255.07)
C CASH FLOW FROM FINANCING ACTIVITIES		
Issue of Equity Share Capital	609.90	
Issue of Preference Share Capital		
Proceeds from Short Term Borrowings(Unsecured)	574.65	1,873.28
Money Received against share warrants	(249.00)	75.00
Revaluation Reserve		761.70
Interest Income	(538.99)	(670.90)
Net Cash (used in) / from Financing Activities	396.56	2,089.08
Net Increase in Cash and cash Equivalents (A + B + C)	(40.87)	33.70
Opening Balance of Cash and Cash Equivalents	54.24	20.55
Closing Balance of Cash and Cash Equivalents	13.37	54.24

For TAHMAR ENTERPRISES LIMITED

Sarita Sequeira
Managing Director
DIN: 01203100

Place: Goa
Date: 30th May, 2026



TAHMAR ENTERPRISES LIMITED

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Standalone Statement of Assets and Liabilities for the Year Ended March 31, 2026

Particulars	As at	As at
	31-03-2026 Audited	31-03-2025 Audited
A ASSETS		
1. Non-current assets		
(a) Property, Plant and Equipment	15.81	21.10
(b) Capital Work-in-process	8751.50	8,119.10
(c) Financial assets		
(d) Investments		
(e) Loans		
(f) Other financial assets	34.00	28.00
(g) Other non-current assets		
Total Non-current Assets	8801.31	8,168.20
2 Current assets		
(a) Inventories	896.51	885.35
(b) Financial assets		
(i) Cash and cash equivalents	13.37	54.24
(ii) Bank balances other than cash and cash equivalents		
(iii) Loans	584.42	554.22
(iv) Trade Receivables	2099.45	2,200.23
(v) Other financial assets	125.91	224.79
(vi) Investments	0.10	0.10
Total Current Assets	3719.77	3,918.84
TOTAL - ASSETS	12521.08	12,087.05
B EQUITY AND LIABILITIES		
1 Equity		
(a) Share Capital	2457.89	1,847.99
(b) Other equity	5640.86	6,200.51
(c) Money Received against share warrants	0.00	249.00
Sub-total - Shareholders' funds	8098.75	8,297.50
2. Share application money pending allotment		
3. Minority interest		
4. Non-current liabilities		
(a) Financial Liabilities		
(i) Other financial liabilities		
(b) Provisions	0.00	2.29
(c) Deferred tax liabilities (net)	1.01	0.60
(d) Other non-current liabilities		
Total Non-current Liabilities	1.01	2.89
5. Current liabilities		
Financial Liabilities		
(a) Borrowings	3999.48	3,424.83
(b) Trade payables	394.95	342.53
(c) Other financial liabilities		
Liabilities for current tax (net)		
Other current liabilities	26.89	19.40
Total Non-current Liabilities	4421.32	3,786.76
TOTAL - EQUITY AND LIABILITIES	12521.08	12,087.15

For TAHMAR ENTERPRISES LIMITED

Place: Goa
Date: 30th May, 2026

Sarita
Sarita Sequeira
Managing Director
DIN: 01203100

Independent Auditor's Report on Audited Annual Financials Results of the Tahmar Enterprises Limited pursuant to the Regulation 33 and Regulation 52 read with regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.

To the Board of Directors of Tahmar Enterprises Limited

Opinion

We have audited the accompanying statement of financial results of **Tahmar Enterprises Limited** (herein after referred to as "the Company"), for the quarter and year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing obligation and disclosure requirements) regulation, 2015 as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statement:

- (i) is presented in accordance with the requirements of the listing Regulations in this regards; and
- (ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the net profit, and other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing ("SA"s) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management and Board of Directors' Responsibilities for the Financial Results

This Statement, which is responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation & presentation of this Statements that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Ind AS and other accounting principles



generally accepted in India and in compliance with Listing regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional Skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement include the result for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial Year and published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting "which were subject to limited review by us.

Our opinion is not modified in respect of the above matter.

FOR S S R V & Associates

(Chartered Accountants)

FRN. No.: 135901W

Vishnu Kant Kabra



Vishnu Kant Kabra

(Partner)

Membership No.: 403437

Place.: Mumbai

Date.: 30th May, 2026

UDIN: 26403437KXAQW01523.



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Date: 30.05.2026

**To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001**

Scrip Code -516032

Subject: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations Disclosure Requirements), Regulations, 2015, regarding Audit Report with unmodified opinion.

Dear Sir(s),

In terms of the Regulation 33(3) (d) of the SEBI Listing Regulations, 2015, as amended, we declare M/s. SSRV & Associates, Chartered Accountants, Mumbai, Statutory Auditors of Company have submitted Audit Report for Annual Audited Financial Results of the Company for Financial Year ended 31st March 2026 with unmodified opinion(s).

Please take the same on your record and acknowledge the receipt of the same.

Thanking You
Yours Faithfully,

For Tahmar Enterprises Ltd

**Alkesh Patidar
Company Secretary**

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Date: 30.05.2026

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400001

Scrip Code - 516032

Subject: Clarification on SEBI Circular No. SEBI/HO/DDHS/DDHS- RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Dear Sir(s),

With reference to captioned subject, as required we are providing the following details of company along with the Annual Financial Results being filed with stock exchange for the Financial Year ending March 31, 2026.

Sr. No.	Particulars	Amount
1	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	33.74
2	Outstanding Qualified Borrowings at the end of the financial year (Rs. In crores)	39.99
3	Highest credit rating of the company relating to the unsupported bank< borrowings or plain vanilla bonds, which have no structuring/support-built in.	-
4	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	6.25
5	Borrowings by way of issuance of debt securities during nil the year (Rs. In Crores)	-

Please take the same on your record and acknowledge the receipt of the same.

Thanking You
Yours Faithfully,
For Tahmar Enterprises Ltd

Alkesh Patidar
Company Secretary

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Annexure-A Information as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of internal Auditor

Sr. No	Particulars	Disclosure
1.	Name	CA Heneel Shah
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2026-27
3.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed w.e.f. 1st April, 2026 to 31 st March 2027
4.	Brief profile (in case of appointment)	CA Heneel Shah is presently working as Finance Expertise, draws strength from the dynamic leadership, with a strong foundation in statutory, tax, internal, and concurrent audits, he has consistently delivered exceptional audit and assurance services to a diverse portfolio of clients including private limited companies, public limited companies, listed entities, banking institutions, government authorities and bodies, as well as educational institutions.
5.	Disclosure of relationships between Directors.	. NA

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