TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2026-27

14th August, 2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

BSE SCRIP CODE: 531628

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on 14th August 2026

Ref: Regulation 30 and 33 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 read with Schedule III Part A Para A 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., Friday, 14th August 2026, inter-alia, considered and approved the following items:

(i) The Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June 2026, along with the Limited Review Report issued by the Statutory Auditor M/s. Sundaram & Srinivasan, Chartered Accountants, on the said financial results, is enclosed herewith.

(ii) Based on the recommendation of Nomination and Remuneration Committee, the board of directors has approved the re-appointment of Mrs. Thangavelu Dhana Lakshmi (DIN: 09291452) as Director (Non-Executive, Independent) of the company with effect from 24th August 2026 for a period of one (01) year subject to the approval of the shareholders of the company. The disclosure as per Regulation 30 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as Annexure.

The Board Meeting commenced at 03:45 PM and concluded at 04:30 PM.

We request you to kindly take the same on record.

Thanking you,

For TEJASSVI AAHARAM LIMITED

DHILIPK UMAR S
Digitally signed by DHILIPKUMAR S
Date: 2026.08.14 16:37:09 +05'30'

SETHURAMAN DHILIPKUMAR
DIRECTOR
DIN: 00580772

Annexure

DISCLOSURE AS PER REGULATION 30 AND SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

S.NO	PARTICULARS	DETAILS
1.	Reason for Change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise;~~	Re-Appointment of Mrs. Thangavelu Dhana Lakshmi (DIN: 09291452) as the Director (Non-Executive, Independent) of the company in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2.	Date of ~~appointment~~/re-appointment~~/cessation~~ (as applicable) & term of ~~appointment/~~re-appointment	24th August 2026 The second term of appointment shall commence from 24th August 2026 for a period of one (01) year up to 23rd August 2027 (both days inclusive) subject to approval of the members.
3.	Brief Profile (In case of Appointment)	Mrs. Thangavelu Dhana Lakshmi brings valuable experience in business management, with a strong understanding of business operations, administration, and strategic decision-making. Her experience and insights can provide effective guidance to the company, supporting sound management practices, sustainable growth, and informed business decisions.
4.	Disclosure of relationship between the Directors (in case of appointment of a Director)	Mrs. Thangavelu Dhana Lakshmi (DIN: 09291452) is not related to any of the directors of the company.

SUNDARAM & SRINIVASAN
CHARTERED ACCOUNTANTS
Offices: Chennai - Mumbai - Bangalore - Madurai

23, C.P. Ramaswamy Road
Alwarpet, Chennai – 600 018
Telephone 2498 8762
2498 8463
4210 6952
E-Mail: sundaramandsrinivasan1948@gmail.com
Website: www.sundaramandsrinivasan.com

Independent Auditor's Review Report on quarterly and year to date unaudited Standalone Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

REVIEW REPORT

TO THE BOARD OF DIRECTORS OF TEJASSVI AAHARAM LIMITED

Opinion

1. We have reviewed the accompanying Statement of quarterly and year to date Standalone Financial results of TEJASSVI AAHARAM LIMITED ("the Company") for the quarter ended 30th June 2026 ("The Statements"), attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended (the 'Listing Regulations').
2. This statement, which is the responsibility of the Company's Management and approved by the board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. Our responsibility is to express conclusion on the special purpose financial information based on our review. We conducted our review in accordance with Standard on Review Engagements ("SRE") 2410 – Review of interim financial information performed by the Independent Auditor' issued by the Institute of Chartered Accountants of India (ICAI). SRE 2410 requires that we comply with ethical requirements and plan and perform the review to obtain reasonable assurance whether the special purpose financial information is free from material misstatement. 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 audit conducted in accordance with Standards on Auditing issued by ICAI 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.

4. Based on our review conducted as stated above, nothing has come to our attention, that causes us to believe that the accompanying Statement is not prepared, in all material respects, in accordance with Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rule, 2015, as amended, and the relevant provisions of the Companies Act, 2013 as applicable and other recognized accounting practices and policies.

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Emphasis of Matter:

5. We draw attention to Note No.3 to the financial results, and our audit report dated 30th May 2026 which explains the fact that during the previous year, the Company undertook trading activities involving the purchase and sale of goods at relatively low profit margins. Those activities were carried out as part of the Company's strategic business development initiatives to explore market opportunities and identify suitable distribution channels. However, Following the execution of the Share Purchase Agreement dated 13 February 2026 and the identification of alternate growth opportunities, including proposed acquisition/takeover by new investors, the Company has wound down such trading activities. The future course of company's activity will be dependent on the business strategy of the new management.

   Our opinion is not modified in respect of this matter.

for **SUNDARAM & SRINIVASAN**
Chartered Accountants
(Firm's Registration No. 004207S)

USHA Digitally signed by USHA

S Usha
Partner
Membership No. 211785
UDIN: 26211785RFEEVF2072

Place: Chennai
Date: 14-08-2026

TEJASSVI AAHARAM LIMITED

No 99/6, Sneha Sadan Apartments, CHENNAI-600034

REVIWED STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED 30 JUNE 2026

Corporate Identity Number (CIN) L15549TN1994PLC028672

					(Rs. in Lakhs)
		Three Months Ended	**Three Months Ended**	**Three Months Ended**	**Year Ended**
		30-Jun-2026	**31-Mar-2026**	**30-Jun-2025**	**31-Mar-2026**
		(Unaudited)	**(Audited)**	**(Unaudited)**	**(Audited)**
	Revenue from operations	-	1,417.53	1,537.59	8,208.03
	Other Income	-	-	-	-
I	**Total Income (I+II)**	**-**	**1,417.53**	**1,537.59**	**8,208.03**
II	**Expenses**				
III	Cost of materials consumed	-	1,417.22	1,534.95	8,203.76
IV	Changes in inventories of finsihed goods, work in progress and stock-in-trade	-	14.10	-	-
	Employee benefits expense	2.70	2.70	8.49	23.39
	Finance Costs	16.82	19.23	9.53	61.07
	Depreciation & amortisation expense	-	-	-	-
	Other Expenditure	7.91	4.37	7.06	19.85
	Total expenses (IV)	**27.42**	**1,457.62**	**1,560.03**	**8308.07**
	Profit/(loss) before exceptional items and tax (I-IV)	**(27.42)**	**(40.09)**	**(22.44)**	**(100.04)**
	Exceptional Items				
V	**Profit/(loss) after exceptional items and before tax (I-IV)**	**(27.42)**	**(40.09)**	**(22.44)**	**(100.04)**
VI	Tax expenses:				
VII	(1) Deferred Tax	-	-	-	
VIII	(2) Current tax	-	-	-	
	Profit/(Loss) for the period (VII+VIII)	**(27.42)**	**(40.09)**	**(22.44)**	**(100.04)**
	Other Comprehensive Income	**-**	**-**	**-**	
IX	**Total Comprehensive Income for the period (IX+X) Comprising Profit/ (Loss) and Other Comprehensive Income for the Period**	**(27.42)**	**(40.09)**	**(22.44)**	**(100.04)**
X	Weighted Average equity share (No's)	70,00,000	70,00,000	70,00,000	70,00,000
XI	Preference Divident paid (if any)	-	-	-	
	Reservers pertaining to Equity Share Holders	**(27.42)**	**(40.09)**	**(22.44)**	**(100.04)**
	Earnings per share				
	(a) Basic	**(0.39)**	**(0.57)**	**(0.32)**	**(1.43)**
	(a) Diluted	**(0.39)**	**(0.57)**	**(0.32)**	**(1.43)**

Notes:

1. The above financial results has been reviwed by the audit committee and were approved by the Board of Directors in their meeting held on 14th August 2026. The statutoty auditors has expressed unmodified Opinion.

2. The company operates in only one segment and the company has assessed the impact of any internal or external information available up to the date of approval of these financial results and.

3. During the previous year, the Company undertook trading activities involving the purchase and sale of goods at relatively low profit margins. Those activities were carried out as part of the Company's strategic business development initiatives to explore market opportunities and identify suitable distribution channels.
However, Following the execution of the Share Purchase Agreement dated 13 February 2026 and the identification of alternate growth opportunities, including proposed acquisition/takeover by new investors, the Company has wound down such trading activities. The future course of company's activity will be dependent on the business strategy of the new management.

4. Subsequent to the end of the reporting period, on July 20, 2026, the Company allotted 4,21,97,154 equity shares of face value ₹10/- each, at par, on a preferential basis, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The shares were allotted to the following allottees, who together constitute a group acting in concert: Prasanna Natarajan and others.

Pursuant to this allotment, the paid-up equity share capital of the Company increased from ₹7,00,00,000/- (70,00,000 equity shares of ₹10/- each) as at June 30, 2026 to ₹58,16,22,040/- (5,81,62,204 equity shares of ₹10/- each). The equity shares so allotted rank pari-passu and inter-se with the existing equity shares of the Company in all respects, including entitlement to dividend as and when declared.
Consequent to the allotment, the aforesaid allottees, acting in concert, collectively hold 4,21,97,155 equity shares, representing 72.55% of the post-allotment paid-up/voting and diluted share capital of the Company. An intimation of the said acquisition, together with the disclosure in the prescribed format, has been filed with BSE Limited under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
As this event occurred after the balance sheet date and does not relate to conditions existing as at June 30, 2026, it is a non-adjusting subsequent event in terms of Ind AS 10, "Events after the Reporting Period." Accordingly, the equity share capital and earnings per share for the quarter ended June 30, 2026 reported herein remain unaffected and continue to be based on the pre-allotment share capital of 70,00,000 equity shares.

5. Subsequent to the end of the reporting period, the Board of Directors, at its meeting held on July 20, 2026, approved the allotment of 5,11,62,204 equity shares of ₹10/- each at par (aggregating ₹51,16,22,040/-), on a preferential basis, for consideration other than cash (i.e., swap of shares), to the shareholders of Funk Foods Private Limited ("FFPL"), pursuant to a Share Purchase Agreement dated February 13, 2026. This resulted in the acquisition of 100% of the equity share capital of FFPL (33,67,042 equity shares of ₹100/- each), which is engaged in the development, manufacturing and export of freeze-dried, clean-label food products, and is in the same line of business as the Company. The transaction, involving no cash outflow, was approved by shareholders through postal ballot and by BSE Limited by way of in-principle approval.
As the event occurred after the balance sheet date and does not relate to conditions existing as at June 30, 2026, it constitutes a non-adjusting subsequent event under Ind AS 10, "Events after the Reporting Period."

6. Figures for the previous years has been regrouped, reclassified, and restated wherever necessary to make them comparable with the current period's figures.

Place : Chennai

Date : 14th August 2026

Sethuraman Dhilip Kumar
Director