



TRANS INDIA HOUSE IMPEX LIMITED

CIN: L74110GJ1987PLC152434

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room,
Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

26th May 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED** BSE SCRIP CODE: **523752**

Sub: **OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH 2026.**

Dear Sir/Madam,

In continuation of our letter dated 13th May 2026 and Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Tuesday, 26th May 2026** have inter alia considered, transacted and approved the following matters:

1. Audited Financial Results:

Approved the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2026 along with the Auditors' Report issued by the Statutory Auditors M/s Manoj Acharya & Associates, Chartered Accountants (FRN-114984W) which have been duly reviewed and recommended by the Audit Committee. In this regard, we are enclosing herewith:

- (a) Auditors' Report on the Audited Standalone and Consolidated Financial Results for the Quarter and Financial year ended 31st March 2026 issued by the Statutory Auditors, M/s Manoj Acharya & Associates, Chartered Accountants (FRN – 114984W).
- (b) A copy of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and the Financial Year ended 31st March 2026.
- (c) Declaration in respect of Unmodified Opinion on the aforesaid Audited Standalone and Consolidated Financial Results of the Company for the Quarter and the Financial Year ended 31st March 2026.

We hereby declare that the Company's Statutory Auditors M/s Manoj Acharya & Associates, Chartered Accountants (FRN: 114984W) have issued Audit Report with an Un-modified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and the Financial Year ended 31st March 2026.

The results will be available on the website of the Stock Exchange on the link www.bseindia.com and also on the website of the Company www.tihil.co.in.



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2. Appointment of M/s Agarwal Akshay & Associates (FRN: 015592C). Chartered Accountants as Internal Auditor of the Company for the Financial Year ending 31st March 2027:

Based on the recommendation from the Audit Committee, the Board of Directors of the Company has appointed M/s Agarwal Akshay & Associates, Chartered Accountants (FRN: 015592C) as Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2027.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 as follows:

S. No	Details required	Appointment of Internal Auditor	
1	Reason for Change	Appointment of M/s Agarwal Akshay & Associates, Chartered Accountants (FRN: 015592C) as Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31 st March 2027.	
2	Date and Term of Appointment/ Cessation	Date of Appointment: 26 th May 2027 Term: To conduct the Internal Audit of the Company for the Financial Year ending 31 st March 2027.	
3	Brief Profile	Name of Auditor	M/s Agarwal Akshay & Associates, Chartered Accountants
		Address	B-907, Atma house, Opp. Old RBI, Ashram Road, Ahmedabad-380009. E-mail ca.agarwalakshay@gmail.com
		E-mail	ca.agarwalakshay@gmail.com
		Brief Profile	M/s Agarwal Akshay & Associates is a leading firm of Chartered Accountants having more than 16 years of experience in the areas of Auditing, Income Tax Planning, Goods and Service Tax, Financial Arrangement and Bank loan syndication, Start-up Companies, Company/LLP Incorporation, Co-operative Society & Trust Audit & Tax Planning, etc.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.	

The Board meeting commenced at 03:30 PM IST and concluded at 04:30 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your record.



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Thanking you,

**For and on behalf of
Trans India House Impex Limited**

**Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190**

Enclosed: A/a

Independent Auditor's Report on Standalone Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors
Trans India House Impex Limited

Report on the audit of Standalone Financial Results

Opinion

We have audited the accompanying audited Standalone Statements of quarterly and year to end Financial Results of M/s. **Trans India House Impex Limited** ("the company") for the quarter and year ended 31st March, 2026 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

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

- i. presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing 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 Statement* 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 together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on Standalone Financial Results.



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MANOJ ACHARYA & ASSOCIATES CHARTERED ACCOUNTANTS

Responsibilities of Management and Those Charged with Governance for the Statement

This Statement has been prepared on the basis of the Standalone Financial Statements and has been approved by Company's Board of Directors. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act, read with Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement for the year ended 31st March, 2026 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 Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if,





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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 Standards on Auditing, specified under section 143(10) of the Act, 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 in place an adequate internal financial controls with reference to financial statements 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 represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the statement of the company to express an opinion on the Standalone financial results.

Materiality is the magnitude of misstatement in the Standalone Financial Results, that individually or aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our





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audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in Standalone Financial Results.

We communicate with those charged with governance 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 Matter(s)

The Statement includes the Financial Results for the quarter ended 31stMarch, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of this matter.

Emphasis of Matter

1. We draw attention to the accompanying standalone financial results, wherein it is stated that an assessment order dated 12thMarch, 2026 has been passed under Section 143(3) read with Section 144B of the Income Tax Act, 1961 for the Financial Year 2023-24, whereby certain long outstanding trade receivables and trade payables have been proposed to be added to the taxable income of the Company. Pursuant to the said assessment order, penalty proceedings under various sections of the Income Tax Act, 1961 have also been initiated by the Income Tax Department. The Company being aggrieved has filed an appeal against the said order and penalty proceedings before the appropriate appellate authority and is pursuing the matter based on legal advice.
2. Pending the final outcome of the aforesaid proceedings, the impact thereof, if any, on the accompanying standalone financial results is presently not ascertainable. The ultimate outcome of the matter may have an impact on the financial position and cash flows of the Company.
3. We further draw attention to the accompanying standalone financial results regarding a significant increase in sales recorded during the month of March 2026 as compared to the earlier months of the financial year. Management has represented that such sales are supported by underlying documents.





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4. As informed to us, the Company is in a continuous process of obtaining balance confirmations from certain trade debtors. Several confirmations are still pending, and accordingly, we were unable to satisfy ourselves regarding the recoverability and accuracy of such outstanding balances.

Our opinion is not modified in respect of this matter.

For Manoj Acharya & Associates
Chartered Accountants
FRN.: 114984W

MuditSinghal
(Partner)
M.No. : 187823



UDIN NO.: 26187823VSXXKV1156

Date : 26/05/2026

Ahmedabad

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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR MONTH ENDED MARCH 31, 2026

All amount in Rs. Lakhs unless otherwise stated

Sr. No	Particulars	Quarter Ended			Year Ended	
		31/03/2026 (Audited)	31/12/2025 (Un-Audited)	31/03/2025 (Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)
PART I						
1	Income from Operations					
a)	Revenue from Operations	2,597.87	356.74	1,045.39	6,440.94	4,309.68
b)	Other Income	0.79	37.68	58.27	84.35	228.43
	Total Income from Operations	2,598.67	394.42	1,103.66	6,525.29	4,538.10
2	Expenses					
a)	Cost of materials consumed	-	-	-	-	-
b)	Purchase of stock in trade	2,283.74	237.72	801.40	5,997.13	3,399.61
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	114.00	66.48	159.48	2.20	446.53
d)	Employees benefit expense	11.30	13.69	12.70	52.82	66.76
e)	Finance costs	40.23	36.37	68.53	177.18	268.94
f)	Depreciation and amortisation expense	2.49	2.69	2.94	10.75	11.75
g)	Other expenses	(77.57)	41.40	16.34	75.00	201.01
	Total expenses	2,374.19	398.36	1,061.39	6,315.08	4,394.60
3	Profit(+)/Loss(-) before exceptional items & taxes (1-2)	224.47	(3.93)	42.27	210.21	143.50
4	Exceptional Items	-	-	-	-	-
5	Profit(+)/Loss(-) before tax (3-4)	224.47	(3.93)	42.27	210.21	143.50
6	Tax Expense	48.86	4.67	15.74	58.52	41.24
7	Profit after tax (5-6)	175.62	(8.60)	26.53	151.69	102.26
8	Other Comprehensive Income	-	-	-	-	-
9	Total Comprehensive Income (7+8)	175.62	(8.60)	26.53	151.69	102.26
10	Paid up Equity Share Capital (Face Value per share Rs. 10/-)	7,105.20	7,105.20	3,552.60	7,105.20	3,552.60
11	Reserve Excluding Revaluation Reserves	51.43	-	-	51.43	(1,485.77)
12	Earning Per Share (EPS)					
	Basic & diluted EPS (not annualised) (In Rs.)	0.25	(0.01)	0.07	0.21	0.29
	Basic & diluted EPS after Extraordinary Items (not annualised) (In Rs.)	0.25	(0.01)	0.07	0.21	0.29

For Trans India House Impex Limited

Date : 26/05/2026
Place : Ahmedabad

Mayank Suresh Jolly
Chairman and Whole-Time Director
DIN: 09366175



Notes :	
1	The above Audited Standalone Financial Results of the Company for the Quarter & Financial Year ended 31st March 2026 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Tuesday, 26th May 2026.
2	The above Audited Standalone Financial Results of the Company for the Quarter & Financial Year ended 31st March 2026 have been prepared in accordance with the 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	In line with Ind AS - 108 - "Operating Segments", The Company operates only in one segment i.e. Trading of Goods. As such reporting is done on a single segment basis.
4	The figures of the previous periods quarter/year have been regrouped/rearranged/recasted wherever considered necessary.
5	The Audited Standalone Financial Results of the Company for the Quarter & Financial Year ended 31st March 2026 are available on the Company's website and also on the website of the BSE Limited where the Equity shares of the Company are listed.
6	The figures of the Quarter ended 31st Mar, 2026 are the balancing figure between Audited figures in respect of the full financial year.
7	The Statutory Auditors of the Company have carried out "Statutory Audit" of the Audited Standalone Financial Results of the Company for the Quarter & Financial Year ended 31st March 2026. The Audit Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion.
8	In terms of Regulation 33(2)(b) of the SEBI LODR Regulations, 2015, the Audited Standalone Financial Results of the Company for the Quarter & Financial Year ended 31st March 2026 are signed by the Chairman and Whole-Time Director of the Company.

TRANS INDIA HOUSE IMPEX LIMITED



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AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2026

Sr. No	Particulars	As at 31.03.2026 (Audited) Rs in Lakhs	As at 31.03.2025 (Audited) Rs in Lakhs
A	Assets		
	Non-current assets		
	(a) Property, plant and equipment	35.47	43.01
	(b) Deferred Tax Assets	2.27	1.13
	(b) Other non-current assets	25.50	1,731.85
	Sub-total-Non-current assets	<u>63.25</u>	<u>1,775.99</u>
	Current assets		
	(a) Inventories	-	2.20
	(b) Financial assets		
	(i) Trade receivables	13,137.12	9,655.87
	(ii) Cash and cash equivalents	1.77	213.46
	(c) Current tax assets (Net)	2.00	17.16
	(d) Other Current Assets	411.62	115.37
	Sub total-Current assets	<u>13,552.51</u>	<u>10,004.06</u>
	Total Assets	<u><u>13,615.76</u></u>	<u><u>11,780.05</u></u>
B	Equity and liabilities		
	Equity		
	(a) Equity Share capital	7,105.20	3,552.60
	(b) Other Equity	51.43	(1,485.77)
	Sub total-Equity	<u>7,156.63</u>	<u>2,066.83</u>
	Liabilities		
	Non-Current Liabilities		
	(a) Financial liabilities		
	(i) Borrowings	-	-
	(b) Provisions	-	-
	Sub total-Non-Current Liabilities	<u>-</u>	<u>-</u>
	Current Liabilities		
	(a) Financial liabilities		
	(i) Borrowings	1,721.70	3,317.88
	(ii) Trade payables	4,517.49	6,155.83
	(iii) Other financial liabilities	162.35	203.36
	(b) Other current liabilities	2.59	0.15
	(c) Provisions	55.00	36.00
	Sub total-Current Liabilities	<u>6,459.13</u>	<u>9,713.22</u>
	Total Equity & liabilities	<u><u>13,615.76</u></u>	<u><u>11,780.05</u></u>

For Trans India House Impex Limited

Mayank Suresh Jolly
Chairman and Whole-Time Director
DIN: 09366175



Date: 26/05/2026
Place: Ahmedabad



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MANOJ ACHARYA & ASSOCIATES CHARTERED ACCOUNTANTS

Independent Auditor's Report on Consolidated Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors
Trans India House Impex Limited

Report on the audit of Consolidated Financial Results

Opinion

We have audited the accompanying Consolidated Statements of quarterly and year to end Financial Results of M/s. **Trans India House Impex Limited** ("Holding Company") and its subsidiary (the holding company and its subsidiary together referred to as "the Group"), for the quarter and year ended 31st March, 2026 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

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

- i. Includes the results of the following entities:
Trans India House Impex Limited – Holding Company
TIHIL IDA Group Private Limited – Subsidiary Company
- i. presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the consolidated net profit after tax and other comprehensive income and other financial information of the Company and Subsidiary for the year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing 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 Statement* section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the





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MANOJ ACHARYA & ASSOCIATES CHARTERED ACCOUNTANTS

ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on Consolidated Financial Results.

Responsibilities of Management and Those Charged with Governance for the Statement

This Statement has been prepared on the basis of the Consolidated Annual Financial Statements and has been approved by Holding Company's Board of Directors. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act, read with Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective management and Board of Directors of the companies included in the group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 gives a true and fair view and is free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the statement by the management and Board of Directors of the Holding Company, as aforesaid

In preparing the Statement, the respective Management and Board of Directors of the Companies included in the Group are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors of each company either intends to liquidate or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Companies included in the Group are also responsible for overseeing the financial reporting process of the Group.





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Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement for the year ended 31st March, 2026 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 Standards on Auditing, specified under section 143(10) of the Act, 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 Standards on Auditing, specified under section 143(10) of the Act, 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 in place an adequate internal financial controls with reference to financial statements 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.





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MANOJ ACHARYA & ASSOCIATES CHARTERED ACCOUNTANTS

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the statement of the company to express an opinion on the Standalone financial results.

Materiality is the magnitude of misstatement in the Standalone Financial Results, that individually or aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in Standalone Financial Results.

We communicate with those charged with governance 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 Matter(s)

The Statement includes the Financial Results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of this matter.

The accompanying statement includes the audited financial results/ statements and other financial information, in respect of subsidiary "TIHIL IDA Group Private Limited" whose financials results/ statements include (before consolidation) total assets of Rs 543.93 lakhs as at March 31, 2026, total revenue of Rs 452.52 Lakhs for the year ended on that date respectively, comprehensive (income) of Rs 41.00 lakhs for year ended on that date respectively and net cash inflow of Rs 2.10 lakh for the year ended March 31, 2026 as considered in the statement which have been audited by Agrawal Akshay and Associates.

Emphasis of Matter

1. We draw attention to the accompanying consolidated financial results, wherein it is stated that an assessment order dated 12th March, 2026 has been passed under Section 143(3) read with Section 144B of the Income Tax Act, 1961 in





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MANOJ ACHARYA & ASSOCIATES CHARTERED ACCOUNTANTS

case of Parent Company for the Financial Year 2023-24, whereby certain long outstanding trade receivables and trade payables have been proposed to be added to the taxable income of the Company. Pursuant to the said assessment order, penalty proceedings under various sections of the Income Tax Act, 1961 have also been initiated by the Income Tax Department. The Parent Company being aggrieved has filed an appeal against the said order and penalty proceedings before the appropriate appellate authority and is pursuing the matter based on legal advice.

2. Pending the final outcome of the aforesaid proceedings, the impact thereof, if any, on the accompanying consolidated financial results is presently not ascertainable. The ultimate outcome of the matter may have an impact on the financial position and cash flows of the Group.
3. We further draw attention to the accompanying consolidated financial results regarding a significant increase in sales recorded by the Parent Company during the month of March 2026 as compared to the earlier months of the financial year. Management of the Parent Company has represented that such sales are supported by underlying invoices and other relevant documents.
4. We further draw attention to the accompanying consolidated financial results, wherein, as informed to us, the Parent Company is in the continuous process of obtaining balance confirmations from certain trade debtors. Several confirmations are still pending and, accordingly, we were unable to satisfy ourselves regarding the recoverability and accuracy of such outstanding balances reflected in the books of the Parent Company.

Our opinion is not modified in respect of this matter.

For Manoj Acharya & Associates
Chartered Accountants
FRN.: 114984W

MuditSinghal
(Partner)
M.No. : 187823



UDIN NO.: 26187823SOFNLU9037

Date : 26/05/2026

Ahmedabad

TRANS INDIA HOUSE IMPEX LIMITED



Registered Office: B-1101, Titanium Square, B/h. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA
 Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in
 CIN: L74110GJ1987PLC152434

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

All amount in Rs. Lakhs unless otherwise stated

Sr. No	Particulars	Quarter Ended			Year Ended	
		31/03/2026 (Audited)	31/12/2025 (Un-Audited)	31/03/2025 (Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)
PART I						
1	Income from Operations					
a)	Revenue from Operations	2,558.01	654.88	1,045.39	6,699.22	4,309.68
b)	Other Income	1.77	37.80	58.27	85.44	228.43
	Total Income from Operations	2,559.78	692.68	1,103.66	6,784.66	4,538.10
2	Expenses					
a)	Cost of materials consumed	-	-	-	-	-
b)	Purchase of stock in trade	2,272.12	485.44	801.40	6,233.23	3,399.61
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	37.22	14.26	159.48	(126.80)	446.53
d)	Employees benefit expense	20.07	20.46	12.70	68.36	66.76
e)	Finance costs	40.23	36.37	68.53	177.18	268.94
f)	Depreciation and amortisation expense	3.06	2.98	2.94	11.60	11.75
g)	Other expenses	(33.29)	77.00	16.34	154.88	201.01
	Total expenses	2,339.42	636.50	1,061.39	6,518.45	4,394.60
3	Profit(+)/Loss(-) before exceptional items & taxes (1-2)	220.36	56.18	42.27	266.21	143.50
4	Exceptional items	-	-	-	-	-
5	Profit(+)/Loss(-) before tax (3-4)	220.36	56.18	42.27	266.21	143.50
6	Tax Expense	48.86	19.67	15.74	73.52	41.24
7	Profit after tax (5-6)	171.51	36.51	26.53	192.69	102.26
8	Other Comprehensive Income	-	-	-	-	-
9	Total Comprehensive Income (7+8)	171.51	36.51	26.53	192.69	102.26
	Total Comprehensive Income attributable to					
	Owners of the Company	173.52	14.41	-	172.60	102.26
	Non-Controlling Interest	(2.01)	22.10	-	20.09	-
10	Paid up Equity Share Capital (Face Value per share Rs. 10/-)	7,105.20	7,105.20	3,552.60	7,105.20	3,552.60
11	Reserve Excluding Revaluation Reserves	-	-	-	92.43	(1,485.77)
12	Earning Per Share (EPS)					
	Basic & diluted EPS (not annualised) (In Rs.)	0.24	0.05	0.07	0.27	0.29
	Basic & diluted EPS after Extraordinary Items (not annualised) (In Rs.)	0.24	0.05	0.07	0.27	0.29

For Trans India House Impex Limited

Date : 26/05/2026
Place : Ahmedabad

Mayank Suresh Jolly
Chairman and Whole-Time Director
DIN: 09366175



Notes :	
1	The above Audited Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2026 of Trans India House Impex Limited and its Subsidiary Company - TIHIL IDA Group Private Limited have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Thursday, 26th May 2026.
2	The above Audited Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2026 have been prepared in accordance with the 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	In line with Ind AS - 108 - "Operating Segments", The Company operates only in one segment i.e. Trading of Goods. As such reporting is done on a single segment basis.
4	The figures of the previous periods quarter/year have been regrouped/rearranged/recasted wherever considered necessary.
5	The Audited Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2026 are available on the Company's website and also on the website of the BSE Limited where the Equity shares of the Company are listed.
6	The figures of the Quarter ended 31st March 2026 are the balancing figure between Audited figures in respect of the full financial year.
7	The Statutory Auditors of the Company have carried out "Statutory Audit" of the Audited Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2026. The Audit Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion.
8	In terms of Regulation 33(2)(b) of the SEBI LODR Regulations, 2015, the Audited Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2026 are signed by the Chairman and Whole-Time Director of the Company.
9	The Audited Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2026 includes results of its Subsidiary Company: TIHIL IDA Group Private Limited.

TRANS INDIA HOUSE IMPEX LIMITED



REGD. OFFICE: B-1101, TITANIUM SQUARE, B/H. SARVESHWAR TOWER, OPP. B. M. W. SHOW ROOM,
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CIN: L74110GJ1987PLC152434

AUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2026

Sr. No	Particulars	As at	As at
		31.03.2026 (Audited) Rs in Lakhs	31.03.2025 (Audited) Rs in Lakhs
A	Assets		
	Non-current assets		
	(a) Property, plant and equipment	38.84	43.01
	(b) Deferred Tax Assets	2.27	1.13
	(b) Other non-current assets	-	1,731.85
	Sub-total-Non-current assets	41.11	1,775.99
	Current assets		
	(a) Inventories	129.00	2.20
	(b) Financial assets		
	(i) Trade receivables	13,289.18	9,655.87
	(ii) Cash and cash equivalents	3.87	213.46
	(c) Current tax assets (Net)	2.00	17.16
	(d) Other Current Assets	424.76	115.37
	Sub total-Current assets	13,848.82	10,004.06
	Total Assets	13,889.93	11,780.05
B	Equity and liabilities		
	Equity		
	(a) Equity Share capital	7,105.20	3,552.60
	(b) Other Equity	92.43	(1,485.77)
	(c) Non-Controlling Interest	24.50	-
	Sub total-Equity	7,222.13	2,066.83
	Liabilities		
	Non-Current Liabilities		
	(a) Financial liabilities		
	(i) Borrowings	-	-
	(b) Provisions	-	-
	Sub total-Non-Current Liabilities	-	-
	Current Liabilities		
	(a) Financial liabilities		
	(i) Borrowings	1,742.20	3,317.88
	(ii) Trade payables	4,700.39	6,155.83
	(iii) Other financial liabilities	162.35	203.36
	(b) Other current liabilities	7.61	0.15
	(c) Provisions	55.25	36.00
	Sub total-Current Liabilities	6,667.80	9,713.22
	Total Equity & liabilities	13,889.93	11,780.05

For Trans India House Impex Limited

Mayank Suresh Jolly
Chairman and Whole-Time Director
DIN: 09366175



Date : 26/05/2026
Place : Ahmedabad

TRANS INDIA HOUSE IMPEX LIMITED



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Statement of Consolidated Cash Flow for the Year ended March 31, 2026

Particulars	31-Mar-26 (Audited) Rs. in Lakhs	31-Mar-25 (Audited) Rs. in Lakhs
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	266.21	143.50
Non-cash adjustment to reconcile profit before tax to net cash flows:		
Depreciation/amortization	11.60	11.75
Interest expense	177.18	268.94
Disposal of Fixed assets	-	-
	454.99	424.19
Changes in assets and liabilities		
Increase / (decrease) in provisions	-	-
Increase / (decrease) in short-term provisions	19.25	(38.80)
Increase / (decrease) in other financial liabilities & other liabilities	(1,281.92)	1,187.89
Decrease / (increase) in trade receivables	(3,840.38)	(2,342.22)
Decrease / (increase) in inventories	(126.80)	446.53
Decrease / (increase) in other non-current assets	(26.64)	161.82
Decrease / (increase) in other financial assets & other assets	(331.43)	266.07
Cash generated from / (used in) operations	(5,132.94)	105.48
Direct taxes paid (net of refunds)	73.52	41.24
Net cash flow from / (used in) operating activities	(5,206.46)	64.24
	A	
CASH FLOWS FROM INVESTING ACTIVITIES		
Expenditure on property, plant & equipment net of sale proceeds, including CWIP and capital advances	(7.43)	(51.74)
Investments in bank deposits (having original maturity of more than three months)	1,731.85	(242.55)
Net cash flow from / (used in) investing activities	1,724.42	(294.29)
	B	
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from borrowings	(1,538.48)	497.56
Proceeds from Share Capital	4,988.11	-
Interest paid	(177.18)	(268.94)
Net cash flow from / (used in) in financing activities	3,272.45	228.62
	C	
Net increase / (decrease) in cash and cash equivalents	(209.59)	(1.43)
	(A+B+C)	
Cash and cash equivalents at the beginning of the year	213.46	214.9
Cash and cash equivalents at the end of the year	3.87	213.46
Components of cash and cash equivalents		
Cash on hand	0.11	0.36
With banks- on current account	3.76	213.11
Total cash and cash equivalents	3.87	213.46

For Trans India House Impex Limited

Date : 26/05/2026
Place : Ahmedabad

Mayank Suresh Jolly
Chairman and Whole-Time Director
DIN: 09366175





TRANS INDIA HOUSE IMPEX LIMITED

CIN: L74110GJ1987PLC152434

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26th May 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Ref: TRANS INDIA HOUSE IMPEX LIMITED

BSE SCRIP CODE: 523752

Sub.: DECLARATION FOR UN-MODIFIED OPINION WITH AUDIT REPORT ON AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND THE FINANCIAL YEAR ENDED 31ST MARCH 2026.

Dear Sir,

This is in reference to the Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2016 vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016.

We, hereby confirm and declare that the Company's Statutory Auditors M/s Manoj Acharya & Associates, Chartered Accountants (FRN - 114984W) have issued Audit Report with an Un-modified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and the Financial Year ended 31st March 2026.

Kindly take the above on records.

Yours faithfully,

**For and on behalf of
Trans India House Impex Limited**

**Mayank Suresh Jolly
Whole-Time Director
DIN - 09366175**