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: 31.07.2026

To,
Head Listing Compliance,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 512517

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

We would like to inform that the Board of Directors in their meeting held today i.e. **Friday, July 31, 2026** (commenced at **03:00 P.M.** and concluded at **04:45 P.M.)** has approved inter alia to consider and took on record, the following matters:

1. Appointment of an Additional Director (Category: Executive)

The Board, after considering the recommendation of the Nomination and Remuneration Committee, approved the appointment of **Mr. Neeraj Chaudhary (DIN: 03510795)** as an Additional Director in the category of Executive of the Company with effect from 31st July, 2026, pursuant to the provisions of Section 161(1) and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, to hold office up to the date of the ensuing 33rd Annual General Meeting, subject to regularisation by the Members of the Company.

The disclosures required under Regulation 30 read with Schedule III of the SEBI LODR Regulations, in accordance with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, are enclosed as *"Annexure – A"*.

2. **Increase in Authorised Share Capital**

The Board considered and approved the proposal for increase in the Authorised Share Capital of the Company, from ₹10,00,00,000 (Rupees Ten Crore Only) divided into 80,00,000 Equity Shares of ₹10/- each and 2,00,000 Preference Shares of ₹100/- each to **₹22,00,00,000 (Rupees Twenty-Two Crore Only) divided into 2,00,00,000 Equity Shares of ₹10/- each and 2,00,000 Preference Shares of ₹100/- each**, by creation of 1,20,00,000 additional Equity Shares of ₹10/- each, ranking *pari passu* with the existing Equity Shares of the Company, subject to the approval of members at the ensuing 33rd Annual General Meeting.

Consequent upon the aforesaid increase, the Board also approved the proposal for alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company, subject to the approval of the Members at the ensuing 33rd Annual General Meeting.

The disclosures required under Regulation 30 read with Schedule III of the SEBI LODR Regulations, in accordance with Chapter V-A of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

Amendments to memorandum and articles of association of listed entity, in brief

Sr. No.	**Particulars**	**Details**
1.	Alteration of Memorandum of Association of the Company as per Companies Act, 2013	Alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company, subject to the approval of the Members.

3. <u>Proposed Preferential Issue of Equity Shares</u>

The Board **considered and accorded in-principle approval** to the proposal for raising funds by way of issuance and allotment of **up to 34,00,000 (Thirty Four Lakh) Equity Shares** on a preferential basis to identified proposed allottees in accordance with the provisions of the Companies Act, 2013, the rules made thereunder, Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the SEBI LODR Regulations and other applicable laws, subject to the approval of the Members of the Company, BSE Limited and such other statutory, regulatory and governmental authorities as may be required.

The Board further noted that the **issue price**, **relevant date**, **pricing methodology**, **valuation report**, **identity of the proposed allottees**, **objects of the issue**, **utilisation of proceeds**, **draft Notice convening the 33rd Annual General Meeting together with the Explanatory Statement**, and all other terms and conditions incidental to the proposed preferential issue shall be considered and approved at a **subsequent Meeting of the Board of Directors proposed to be held on Tuesday, 11th August, 2026**, after receipt of the valuation report from the Registered Valuer in accordance with applicable provisions of Chapter V of the SEBI ICDR Regulations.

4. <u>Proposed Preferential Issue of Fully Convertible Warrants</u>

The Board also **considered and accorded in-principle approval** to the proposal for issuance and allotment of **up to 1,15,87,750 (One Crore Fifteen Lakh Eighty Seven Thousand and Seven Hundred Fifty) Fully Convertible Warrants**, each convertible into or exchangeable for one Equity Share of the Company, on a preferential basis to identified proposed allottees in accordance with the provisions of the Companies Act, 2013, the rules made thereunder, Chapter V of the SEBI ICDR Regulations, the SEBI

LODR Regulations and other applicable laws, subject to the approval of the Members of the Company, BSE Limited and such other statutory, regulatory and governmental approvals as may be required.

The Board further noted that the **issue price**, **relevant date**, **conversion price**, **conversion ratio**, **conversion period**, **valuation report**, **identity of the proposed allottees**, **draft Notice of the 33rd Annual General Meeting together with the Explanatory Statement**, and all other terms and conditions relating to the proposed issue of Fully Convertible Warrants shall be considered and approved at the proposed Meeting of the Board of Directors to be held on **11th August, 2026**, after receipt of the valuation report from the Registered Valuer in accordance with the applicable provisions of Chapter V of the SEBI ICDR Regulations.

5. **Appointment of Registered Valuer**

The Board considered and approved the appointment of **Mr. Subodh Kumar**, Registered Valuer (Securities or Financial Assets), having Registration No. **IBBI/RV/05/2019/11705**, pursuant to the provisions of **Section 247 of the Companies Act, 2013** read with the **Companies (Registered Valuers and Valuation) Rules, 2017**, for carrying out the valuation of the proposed Equity Shares and Fully Convertible Warrants in connection with the proposed preferential issue in accordance with applicable provisions of Chapter V of the SEBI ICDR Regulations.

6. **Opening of Separate Bank Account**

The Board considered and approved the opening of a separate bank account with a Scheduled Commercial Bank for receiving application money in respect of the proposed preferential issue of Equity Shares and Fully Convertible Warrants and authorised the Directors and/or the Company Secretary of the Company to complete all necessary acts, deeds, matters and things in connection therewith.

Kindly take the above information on your records.

Thanking you,
Yours Sincerely

For Tacent Projects Limited

PRIYANKA RAM
Digitally signed by PRIYANKA RAM
Date: 2026.07.31 16:55:54 +05'30'

Priyanka Ram
Company Secretary and Compliance Officer
Membership No: A49661

Place: New Delhi

TACENT PROJECTS LIMITED

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026.

Sr. No.	Particulars	Information of such event
1.	**Reason for Change viz. Appointment, ~~re-appointment, Resignation, Removal, Death or Otherwise~~**	Appointment of Mr. Neeraj Chaudhary as Additional Director (Category: Executive) of the Company
2.	**Date of Appointment / ~~re-appointment/Cessation~~** **& Term of appointment/~~re-appointment~~**	Appointed w.e.f. July 31, 2026 in the category of Additional Director (Category: Executive) to hold office up to the date of the ensuing 33rd Annual General Meeting. Terms of Appointment: 1. Remuneration (if any) which shall be payable to him shall be mutually decided between the Board and the Director. 2. He will work with full integrity & commitment towards interest of the Company.
3.	**Brief Profile (in case of appointment)**	Mr. Neeraj Chaudhary is a BBA graduate with professional experience in the private sector. He brings valuable experience in sales leadership, business growth, and strategic relationship management.
4.	**Disclosure of relationships between directors (in case of appointment/~~re-appointment~~)**	Mr. Neeraj Chaudhary is not related to any of the Directors & KMPs on the Board.

Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018:

Mr. Neeraj Chaudhary is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

FORM B
[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: TACENT PROJECTS LIMITED
ISIN of the company: INE149D01011

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For e g. –Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Mr. Neeraj Chaudhary PAN: AHMPC2424P DIN: 03510795 Add: Near B.B. Nagar, Village Ladpur, Bulandshahr, Uttar Pradesh – 203001 Ph. 9818247090	**Additional Director (Category: Executive)**	**31.07.2026**	-	-	-

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	**Number of units (contracts * lot size)**	**Notional value in Rupee terms**	**Contract specifications**	**Number of units (contracts * lot size)**	**Notional value in Rupee terms**
NA	**NA**	**NA**	**NA**	**NA**	**NA**

Name & Signature: Neeraj Chaudhary
DIN: 03510795

Designation: Additional Director

Date: 31.07.2026
Place: Delhi

Neeraj Chaudhary

Digitally signed by Neeraj Chaudhary
Date: 2026.07.31 15:35:48 +05'30'