

TIAAN CONSUMER LIMITED

CIN: L66301GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005](#)

Corp Office: [J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062](#)

Email: tiaanconsumerltd112@gmail.com, Mobile No.: [8294697644](tel:8294697644)

Website: www.tiaanstore.in

Date: 25/05/2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540108 (TIAAN CONSUMER LIMITED) EQ- ISIN - INE864T01011.

Sub: Declaration regarding Un-modified Opinion on Audit Report for the year ended on 31st March, 2026 pursuant to Regulation 33 of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Independent Auditor's Report issued by the Statutory Auditors of the Company, i.e., VRSK & Associates, Chartered Accountants, on the Standalone Audited Financial Results for the financial year ended March 31, 2026, is self-explanatory and contains an unmodified opinion.

You are requested to take the above on your records and do the needful.

Yours faithfully,

**For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED**

**Munesh Kumar
Director
DIN:-09698731**