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

13th August 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 UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE 2026.**

Dear Sir/Madam,

In continuation of our letter dated 05th August 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., **Thursday, 13th August 2026,** have inter alia considered, transacted and approved the following matters:

1. ***Financial Results:***

Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2026 along with the Limited Review 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) Limited Review Report on Un-Audited Standalone and Consolidated Financial Results for the Quarter 30th June 2026 issued by the Statutory Auditors, M/s Manoj Acharya & Associates, Chartered Accountants (FRN – 114984W).

(b) A copy of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 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.

2. ***Convening 38th Annual General Meeting for the Financial Year ended 31st March 2026:***

The Board has approved to hold and convene 38th (Thirty Eighth) Annual General Meeting of the Equity Shareholders of the Company on **Friday, 25th September 2026 at 02:00 PM IST** through video conferencing or other audio visuals means in Compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard. The Board has also approved the Notice calling 38th Annual General Meeting together with the Board of Directors' Report and its Annexures for the Financial Year ended 31st March 2026 and other related agenda items.

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Intimations for the 38th Annual General Meeting along with Notice, Record/ Book Closure date and E-voting period will be given separately in due course of the time.

The Board meeting commenced at 03:00 PM IST and concluded at 04:00 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.

Thanking you,

For and on behalf of
Trans India House Impex Limited

Mrugesh Ashwinkumar Vyas
Digitally signed by Mrugesh Ashwinkumar Vyas
Date: 2026.08.13 16:44:15 +05'30'

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

Enclosed: A/a

8, Subh Bunglows,
Nr. Geet Govind Society, Thaltej,
Ahmedabad-380059
manojca1991@gmail.com

INDIA
MANOJ ACHARYA & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Quarterly Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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To,
The Board of Directors
Trans India House Impex Limited
B-1101, Titanium Square,
B/H. Sarveshwar Tower,
Opp. B.M.W. Show Room,
Thaltej, Ahmedabad - 380054

1. We have reviewed the accompanying Statement of unaudited Standalone financial results of **Trans India House Impex Limited** ("Company") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A

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review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. **We draw your attention to the following matters:**

a) 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. Management has represented that, depending on the outcome of the confirmation process, the Company may be required to create provisions for doubtful debts at the end of the financial year, which may have an impact on the profitability. The possible effects of this matter on the interim financial results cannot be determined at present.

b) As per Income Tax Portal Outstanding Tax Liability is of Rs. 60,49,80,790/- for A.Y. 2024-25, including Interest levied by the Department. However, aggrieved with the above, company has filed an appeal with CIT(Appeals). Management has represented that, depending on the outcome of the appeal, the Company may be required to pay part of the payment of Tax demanded, which may have an impact on the profitability. The possible effects of this matter on the interim financial results cannot be determined at present.

c) As per the e-Proceedings tab on the Income Tax Portal, various notices have been observed, including notices relating to assessment of income under section 143(2) for A.Y. 2025-26.

d) The Company is irregular in payment of various statutory dues and filing of the Statutory returns, including the payment of Tax Deduction at Sources (TDS), payment of Provident Fund (PF) and applicable Professional Tax. No provision has been made by the company in its books of account towards interest and penalty if any, on account of the delay in filing and payment of various statutory dues. In absence of adequate information, we reserve our opinion of the impact of the same on the financial statements.

MANOJ ACHARYA & ASSOCIATES
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e) The Company is having the negative Cash flow from its operating activities during the current period. Due to the continuous negative cash flow of the company from the operating activities, there was major delays/defaults in payment of principal and interest on borrowings, payment of statutory liabilities, payment of salaries to the employees, payment to the creditors and other dues of the Company. Also, there is a payment overdue of the company's overdraft facility maintained with "Bank of India". The management of the Company is of the opinion that no adverse impact is anticipated on future operations of the Company, due to the negative Cash Slow from its operating activities during the current year.

5. Based on our review conducted as stated in paragraph 3 & 4 above; except for the matters referred to in paragraph 4 above, the outcome and consequent adjustment to the unaudited financial results of which cannot be presently determined, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

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

Mudit Singhal
(Partner)
M.No. : 187823

MANOJ ACHARYA & ASSOCIATES CA INDIA FRN 114984W CHARTERED ACCOUNTANTS

UDIN NO.: 26187823CLSBGV6748

Date : 13/08/2026
Ahmedabad

TRANS INDIA HOUSE IMPEX LIMITED

TIHIL

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Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in
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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

All amount in Rs. Lakhs unless otherwise stated

Sr. No		Particulars	Quarter Ended			Year Ended
			30/06/2026 (Un-Audited)	30/06/2025 (Un-Audited)	31/03/2026 (Audited)	31/03/2026 (Audited)
PART I						
1		**Income from Operations**				
	a)	Revenue from Operations	-	2,359.23	2,597.87	6,440.94
	b)	Other Income	-	20.27	0.79	84.35
		Total Income from Operations	-	**2,379.50**	**2,598.67**	**6,525.29**
2		**Expenses**				
	a)	Cost of materials consumed	-	-	-	-
	b)	Purchase of stock in trade	-	2,334.04	2,283.74	5,997.13
	c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	(106.56)	114.00	2.20
	d)	Employees benefit expense	7.86	13.94	11.30	52.82
	e)	Finance costs	46.57	60.85	40.23	177.18
	f)	Depreciation and amortisation expense	2.35	2.83	2.49	10.75
	g)	Other expenses	17.27	51.63	(77.57)	75.00
		Total expenses	**74.04**	**2,356.73**	**2,374.19**	**6,315.08**
3		**Profit(+)/Loss(-) before exceptional items & taxes (1-2)**	**(74.04)**	**22.77**	**224.47**	**210.21**
4		Exceptional Items	-	-	-	-
5		**Profit(+)/Loss(-) before tax (3-4)**	**(74.04)**	**22.77**	**224.47**	**210.21**
6		Tax Expense	0.01	5.00	48.86	58.52
7		**Profit after tax (5-6)**	**(74.05)**	**17.77**	**175.62**	**151.69**
8		**Other Comprehensive Income**	-	-	-	-
9		**Total Comprehensive Income (7+8)**	**(74.05)**	**17.77**	**175.62**	**151.69**
10		Paid up Equity Share Capital (Face Value per share Rs. 10/-)	7,105.20	3,552.60	7,105.20	7,105.20
11		Reserve Excluding Revaluation Reserves		-	51.43	51.43
12		**Earning Per Share (EPS)**				
		Basic & diluted EPS (not annualised) (In Rs.)	(0.10)	0.05	0.25	0.21
		Basic & diluted EPS after Extraordinary Items (not annualised) (In Rs.)	(0.10)	0.05	0.25	0.21

For Trans India House Impex Limited

Date : 13/08/2026
Place : Ahmedabad

Jolly

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

Notes :	
1	The above Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June 2026 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Thursday, 13th Aug 2026.
2	The above Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June 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 Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June 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 30th June, 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 "Limited Review" of the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June 2026. The Limited Review Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion.
8	In terms of Regulation 33(2)(b) of the SEBI LODR Regualtions, 2015, the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June 2026 are signed by the Chairman and Whole-Time Director of the Company.

8, Subh Bunglows,
Nr. Geet Govind Society, Thaltej,
Ahmedabad-380059
manojca1991@gmail.com

Limited Review Report on Unaudited Quarterly Consolidated Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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To,
The Board of Directors
Trans India House Impex Limited
B-1101, Titanium Square,
B/H. Sarveshwar Tower,
Opp. B.M.W. Show Room,
Thaltej, Ahmedabad - 380054

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Trans India House Impex Limited** ("Company") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and

MANOJ ACHARYA & ASSOCIATES
INDIA
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114984W
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accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

A. The Statement includes the results of the following entities:

i. Parent Company

- Trans India House Impex Limited

ii. Subsidiaries:

- TIHIL IDA Group Private Limited (as certified by the management)

The financial results includes the financial information of the subsidiary company whose financial statements have been audited/reviewed by **"Agarwal Akshay and Associates"**. The audit/review of the subsidiary has not been conducted by us. We have placed reliance on the financial statements, review report, and the observations/qualifications, if any, issued by **"Agarwal Akshay and Associates"**, the auditor of the subsidiary company. Our conclusion, in so far as it relates to the amounts and disclosures pertaining to the subsidiary, is based solely on the report of the said auditor.

4. **We draw your attention to the following matters:**

a) As informed to us, the Parent 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. Management has represented that, depending on the outcome of the confirmation process, the Parent Company may be required to create provisions for doubtful debts at the end of the financial year, which may have an impact on the profitability. The possible effects of this matter on the interim financial results cannot be determined at present.

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b) As per Income Tax Portal of Parent Company, Outstanding Tax Liability is of Rs. 60,49,80,790/- for A.Y. 2024-25, including Interest levied by the Department. However, aggrieved with the above, company has filed an appeal with CIT(Appeals). Management has represented that, depending on the outcome of the appeal, the Company may be required to pay part of the payment of Tax demanded, which may have an impact on the profitability. The possible effects of this matter on the interim financial results cannot be determined at present.

c) As per the e-Proceedings tab on the Income Tax Portal of Parent Company, various notices have been observed, including notices relating to assessment of income under section 143(2) for A.Y. 2025-26.

d) The Group is irregular in payment of various statutory dues and filing of the Statutory returns, including the payment of Tax Deduction at Sources (TDS), payment of Provident Fund (PF), Goods & Service Tax (GST), Professional Tax and Employee's State Insurance Corporation (ESIC). No provision has been made by the group in its books of account towards interest and penalty if any, on account of the delay in filing and payment of various statutory dues. In absence of adequate information, we reserve our opinion of the impact of the same on the financial statements.

e) The Parent Company is having the negative Cash flow from its operating activities during the current period. Due to the continuous negative cash flow of the company from the operating activities, there was major delays/defaults in payment of principal and interest on borrowings, payment of statutory liabilities, payment of salaries to the employees, payment to the creditors and other dues of the Parent Company. Also, there is a payment overdue of the Parent company's overdraft facility maintained with "Bank of India". The management of the Parent Company is of the opinion that no adverse impact is anticipated on future operations of the Company, due to the negative Cash Slow from its operating activities during the current year.

5. Based on our review conducted as stated in paragraph 3 & 4 above; except for the matters referred to in paragraph 4 above, the outcome and consequent adjustment to the unaudited financial results of which cannot be presently determined, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended,

MANOJ ACHARYA & ASSOCIATES
CA INDIA
FRN 114984W
CHARTERED ACCOUNTANTS

including the manner in which it is to be disclosed or that it contains any material misstatement.

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

Mudit Singhal
(Partner)
M.No. : 187823

UDIN NO.: 26187823FDFPYR1193

Date : 13/08/2026
Ahmedabad

TRANS INDIA HOUSE IMPEX LIMITED

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CIN: L74110GJ1987PLC152434

STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sr. No		Particulars	Quarter Ended			Year Ended
			30/06/2026 (Un-Audited)	30/06/2025 (Un-Audited)	31/03/2026 (Audited)	31/03/2026 (Audited)
PART I						
1		**Income from Operations**				
	a)	Revenue from Operations	199.52	2,359.23	2,558.01	6,699.22
	b)	Other Income	0.00	20.27	1.77	85.44
		Total Income from Operations	**199.52**	**2,379.50**	**2,559.78**	**6,784.66**
2	**Expenses**					
	a)	Cost of materials consumed	-	-	-	-
	b)	Purchase of stock in trade	42.39	2,334.04	2,272.12	6,233.23
	c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	74.90	(106.56)	37.22	(126.80)
	d)	Employees benefit expense	15.56	13.94	20.07	68.36
	e)	Finance costs	46.57	60.85	40.23	177.18
	f)	Depreciation and amortisation expense	2.84	2.83	3.06	11.60
	g)	Other expenses	29.44	51.63	(33.29)	154.88
		Total expenses	**211.69**	**2,356.73**	**2,339.42**	**6,518.45**
3		**Profit(+)/Loss(-) before exceptional items & taxes (1-2)**	**(12.17)**	**22.77**	**220.36**	**266.21**
4		Exceptional Items	-	-	-	-
5		**Profit(+)/Loss(-) before tax (3-4)**	**(12.17)**	**22.77**	**220.36**	**266.21**
6		Tax Expense	0.01	5.00	48.86	73.52
7		**Profit after tax (5-6)**	**(12.18)**	**17.77**	**171.51**	**192.69**
8		**Other Comprehensive Income**	-	-	-	-
9		**Total Comprehensive Income (7+8)**	**(12.18)**	**17.77**	**171.51**	**192.69**
		Total Comprehensive Income attributable to				
		Owners of the Company	(42.50)	-	173.52	172.60
		Non-Controlling Interest	30.32		(2.01)	20.09
10		Paid up Equity Share Capital (Face Value per share Rs. 10/-)	7,105.20	3,552.60	7,105.20	7,105.20
11		Reserve Excluding Revaluation Reserves	-	-	-	92.43
12		**Earning Per Share (EPS)**				
		Basic & diluted EPS (not annualised) (In Rs.)	(0.02)	0.05	0.24	0.27
		Basic & diluted EPS after Extraordinary Items (not annualised) (In Rs.)	(0.02)	0.05	0.24	0.27

For Trans India House Impex Limited

Date : 13/08/2026
Place : Ahmedabad

Jolly

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

Notes :	
1	The above Un-Audited Consolidated Financial Results for the Quarter ended 30th June 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, 13th August 2026.
2	The above Un-Audited Consolidated Financial Results for the Quarter ended 30th June 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 Un-Audited Consolidated Financial Results for the Quarter ended 30th June 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 "Limited Review" of the Un-Audited Consolidated Financial Results of the Company for the Quarter ended 30th June 2026. The Limited Review Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion.
8	In terms of Regulation 33(2)(b) of the SEBI LODR Regualtions, 2015, the Un-Audited Consolidated Financial Results of the Company for the Quarter ended 30th June 2026 are signed by the Chairman and Whole-Time Director of the Company.
9	The Un-Audited Consolidated Financial Results for the Quarter ended 30th June 2026 includes results of its Subsidiary Company: TIHIL IDA Group Private Limited.