

# TIAAN CONSUMER LIMITED

CIN: L66301GJ1992PLC017397

Regd Office: I-460, 4th Floor, Titanium City, Near Sachin Tower, Anand Nagar Road, Satellite, Manekbag, Ahmedabad, Gujarat, India, 380015

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

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Website: [www.tiaanstore.in](http://www.tiaanstore.in)

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Date: 07<sup>th</sup> October, 2026

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

**Scrip Code: 540108 (TIAAN CONSUMER LIMITED)**

**EQ-ISIN- INE864T01011.**

**Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, please find herewith enclosed Related Party Transaction Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30<sup>th</sup>, 2026.

This Disclosure is in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 (“new SEBI Format”).

This is for your information and record.

Thanking You

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

HITESH  
KISHOR  
GAJRA

Digitally signed by  
HITESH KISHOR  
GAJRA  
Date: 2026.10.07  
18:55:15 +05'30'

**Hitesh Kishor Gajra  
Managing Director  
DIN 11278758**

Disclosure of related party transaction for the quarter, half year ended September 30, 2026 (In Rupees)

|       |                                                                              |     |                             |     |                                                                           |                                   |                                                                           |                                                  |                                                                       |                 | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |      |        |                                                                         |                   |        |                    |                                                                                             |
|-------|------------------------------------------------------------------------------|-----|-----------------------------|-----|---------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|-------------------------------------------------------------------------|-------------------|--------|--------------------|---------------------------------------------------------------------------------------------|
| S. No | Details of the party(listed entity/subsidiary) entering into the transaction |     | Details of the counterparty |     |                                                                           | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments                                                                                                                                                                                                                        |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    |                                                                                             |
|       | Name                                                                         | PAN | Name                        | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                                                                           |                                                  | Opening balance                                                       | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                                                                                                                                                                                                                                                                                | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment              | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1.    |                                                                              |     |                             |     |                                                                           |                                   |                                                                           |                                                  | NIL                                                                   | NIL             | -                                                                                                                                                                                                                                                                                                                                              | -    | -      | -                                                                       | -                 | -      | -                  | -                                                                                           |