TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630
headoffice@tariniinfra.com, infratarini@gmail.com, www.tariniinfra.com
CIN No. : L74899DL1999PLC097993

Dated: 05.09.2026
To
The Manager
The BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Ref: Tarini International Limited, ISIN NO. INE849M01017
Subject: Outcome of Board Meeting

Dear Sir,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 5th September, 2026 have discussed and approved the following:

1. To convene the 27th Annual General Meeting of the Company on 30th September, 2026 at 10.30 A.M. at D-2, 1st Floor, Amar Colony, Lajpat Nagar – IV, New Delhi – 110024, to transact the business specified in the notice of the Meeting.

2. The Company has fixed the record date of 28.08.2026 for determining the entitlement of shareholders to get Annual Report and to close the Register of Members & Share Transfer Books of the Company from 28.09.2026 to till 30.09.2026 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

3. The Board of Directors has approved the Notice of AGM and Directors' Report for the financial year 2025-26 and has adopted the Annual Report, Secretarial Audit Report for the purpose of adoption by the shareholders in the annual general meeting.

4. Approved the Appointment of M/S. V Ramasamy & Co., Company Secretaries, as a Scrutinizer to Scrutinize the voting and physical voting process by Ballot Papers in the ensuing Annual General Meeting of the Company in fair and transparent manner.

5. Re- appointed Managing Director and Whole Time Director subject to the approval of the shareholders in the ensuing Annual General Meeting.

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the following matters are enclosed herewith as Annexure-A

The meeting of the Board of Directors commenced at 11:00 A.M and concluded at 11:30 A.M

Kindly take the same on your record.

For Tarini International Limited

Tarini International Ltd. New Delhi

AMIT ARORA Digitally signed by AMIT ARORA Date: 2026.09.05 11:33:39 +05'30'

Amit Arora
(Company Secretary and Compliance officer)

Annexure-A

Detailed disclosure with respect to the re-appointment pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr. No	**Particulars**	**Details**	
1	Name	Mr. Vakamulla Chandrashekhar	Mrs. V Anu Naidu
2.	Reason for Change viz. re-appointment	Re-appointment as Managing Director of the Company	Re-appointment as Whole-time Director of the Company
3.	Date of re-appointment	w.e.f October 01, 2026 for the period of 3 years.	w.e.f October 01, 2026 for the period of 3 years.
4.	Brief Profile (in case of appointment)	Mr. Vakamulla Chandrashekhar is the promoter and Director of the Company who is actively involved for targeting the business and created a niche in the field of Power Transmission and Distribution. There are several projects accomplished either on turnkey basis or through consultancy in writing DPRs etc. He possesses sufficient experience and know-how, therefore the overall performance of the Company under his able management, has shown tremendous growth.	Mrs. V Anu Naidu is the promoter and Director of the Company since incorporation. She possesses sufficient experience and know-how. Under her able management, the company has performed well on its financial front.
5.	Disclosure of relationships between the Directors (in case of appointment)	Husband of Mrs. V. Anu Naidu, Whole time Director	Wife of Mr. Vakamulla Chandrashekhar Managing Director
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018.	Mr. Vakamulla Chandrashekhar is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.	Mrs. V Anu Naidu is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.