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: 27.10.2026

The Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 531887

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

Dear Sir/ Madam,

We would like to inform that the Board of Directors in their meeting held today i.e. **Tuesday, October 27, 2026** (commenced at **03:00 P.M.** and concluded at **05:15 P.M.)** has approved inter alia to consider and took on record, the following matters:

1. The Certificate of Non-Applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2026**. (Copy Enclosed)**

2. Closure of Trading Window for Designated Persons and their immediate relatives as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, for the quarter ended September 30, 2026.

3. Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026.

4. Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended September 30, 2026.

5. The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

6. Shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended September 30, 2026.

7. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Kindly take the above information on your records.

Thanking you,
Yours Sincerely,

For Tacent Projects Limited

SOMALI TRIVEDI

Digitally signed by SOMALI TRIVEDI
Date: 2026.10.27 18:37:18 +05'30'

Somali Trivedi
Chairperson & Director
DIN: 10761851

Place: Delhi

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Date: 27.10.2026

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,Mumbai-400001

Security code: 531887

Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended on September 30, 2026

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 where the company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has Paid up Capital of Rs. 351.23 Lakh (i.e. less than stipulated limit of Rs. 10 Crore) and Net Worth of Rs. (24.36) Lakh (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2026.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on September 30, 2026.

We request you to kindly take the above information on your records.

For Tacent Projects Limited

SOMALI TRIVEDI
Digitally signed by SOMALI TRIVEDI
Date: 2026.10.27 18:37:02 +05'30'

Somali Trivedi
Chairperson & Director
DIN: 10761851

Place: Delhi