



# 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

Date: 01.08.2026

To,  
BSE Limited  
P.J Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

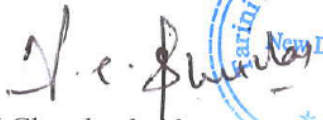
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Tarini International Limited ('the Company') at its meeting held today, i.e. August 1, 2026, approved that the Company has created a equitable mortgage over its immovable property in favour of [Cholamandalam Investment and Finance Company Limited) (NBFC) as a collateral for the credit facilities availed for enhancing business of Associate Company.

The details as required under Regulation 30 of the Listing regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular') are given Annexure A to this letter.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 3.00 p.m.

Thanking You,  
Sincerely Yours,

For Tarini International Limited

  
V Chandrashekhar  
Managing Director



**Annexure A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

| Sr No | Particulars                                                                                                                                                                                       | Details                                                                                                                                                                                                                                                                                                                                    |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Name of party for which such Collateral of property as equitable mortgaged was given                                                                                                              | Tarini Infrastructure Limited an Associate of the Company                                                                                                                                                                                                                                                                                  |
| 2.    | Whether the promoter/ promoter group/ group companies have any interest in this transaction?<br><br>If yes, nature of interest and details thereof and whether the same is done at "arm's length" | Yes, Tarini Infrastructure Limited is a material associate of the Promoter Company.<br><br>the Collateral of Immovable Property is given on arm's length basis.                                                                                                                                                                            |
| 3.    | Brief details of such collateral equitable Mortgage and facilities                                                                                                                                | Creation of an Equitable Mortgage in favour of Chola mandalam Investment and Finance Company Limited. Property Situated out of Mustatil No119 Killa No1812018226 ,23101523231024416 Mu.no19,Killa no 13231situated in the revenue estate of Vilage Dera Mandi, hauz khas ,South West Delhi ,Delhi 110016 ,South West Delhi - 110016 ,Delhi |
| 4.    | Impact of such Collateral Property on listed entity                                                                                                                                               | Creation of charge as collateral property for facilities availed by the Associate Company                                                                                                                                                                                                                                                  |

*K. A. Sharma*

