

TARINI ENTERPRISES LIMITED
(CIN: L51101DL2006PLC148967)
Regd. Off: 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009
Phone No.: 011-32601237 Mobile: 9811024165
E Mail: tarinenterprisespvtltd@gmail.com
Website: www.tarinenterprises.in

Date: 14.08.2025

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit NO 205A, 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (W),
Mumbai- 400070, Maharashtra

Sub: Outcome of Board Meeting held on 14th August, 2025

Commencement of Board Meeting: 02:40 P.M.

Conclusion of Board Meeting: 03:10 P.M.

Dear Concern,

This is with reference to Regulation 30 (2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and above captioned subject, it is hereby informed that in the Meeting of Board of Directors held on August 14th, 2025 at 02.40 P.M. at registered office of the company, following business have been transacted;

1. Approval of the standalone unaudited Financial Results for the quarter ended 30th June, 2025 in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 along with Limited Review Report.

This is for your kind information and record please.

Thanking You,

For **Tarini Enterprises Limited**

Priyanka Devi
Company Secretary cum Compliance Officer
Place Delhi

Enclosed:

1. Quarterly Results for the Quarter ended 30th June 2025
2. Limited Review Report.

TARINI ENTERPRISES LIMITED

CIN: L51101DL2006PLC148967

Regd Office: 3/14A, 1st Floor, Vijaynagar Double Storey, Delhi-110009
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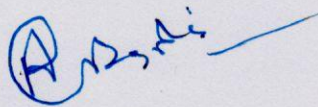
Statement of Standalone Unaudited/Audited Year to Date Results

S. NO.	Particulars	Year to date for period ended (30/06/2025)	Year to date for period ended (31/03/2025)	Year to date for period ended (30/06/2024)	Year to date for period ended (31/03/2024)
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
1	Income from Operations	29.57	354.03	36.58	227.74
	(a) Revenue from Operations				
	(b) Other Income				
	Total income from Operations (net)	29.57	354.03	36.58	227.74
2	Expenses				
	a. Cost of Material Consumed	0	565.42	-	750.10
	b. Purchases of Stock in Trade				
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-0.34	-327.52	-	-664.10
	d. Finance Cost	0	0.22	0.09	0.32
	e. Employee benefits expense	7.35	34.53	9.129	53.00
	f. Depreciation and Amortisation expense		1.08		1.56
	g. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.58	25.64	6.54	33.29
	Total Expenses	13.59	299.37	15.77	174.16
3	Profit / (Loss) before exceptional items and tax (1-2)	15.98	54.66	20.82	53.58
4	Exceptional items				
5	Profit / (Loss) before Tax (3 + 4)	15.98	54.66	20.82	53.58
6	Tax expense				
	a. Current Tax	4.18	16.25	5.45	15.37
	b. Deferred Tax	0	-0.06	0	-0.16
7	Profit / (Loss) for the period	11.80	38.47	15.37	38.36
8	Reserve U/s 451C	2.36	7.68	0	7.64
	Profit/Loss After Reserve U/s 451C (7-8)	9.44	30.79	15.37	30.72
9.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	0.28	0.91	0.46	0.91
	(b) Diluted	0.28	0.91	0.46	0.91
9.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	0.28	0.91	0.46	0.91
	(b) Diluted	0.28	0.91	0.46	0.91

Note Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.

A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 – First time Adoption of Indian

For Tarini Enterprises Limited



Abhay Chand Bardia
Managing Director
DIN: 00009217

Place: Delhi
Date: 14/08/2025



Rajput Jain & Associates

(Chartered Accountants)

P-6/90 (2nd Floor) Connaught Circus,
Connaught Place, New Delhi-110001
Phone No.: 011-43520194,
Mob No.: 9811322785, 9871857333,
E-Mail Id: info@carajput.com
Website: www.carajput.com

Independent Auditor's Review Report on unaudited financial results of Tarini Enterprises Limited for the quarter ended June 30, 2025 pursuant to the Regulation 52 read with Regulation 63(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, The Board of Directors
Tarini Enterprises Limited

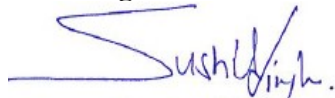
We have reviewed the accompanying statement of unaudited financial results of Tarini Enterprises Limited ('the Company') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 52 read with Regulation 63(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations')

This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 consists of making inquiries, primarily of persons responsible for financial and 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 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.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement

For Rajput Jain & Associates
Chartered Accountants
Firm Reg. No.: 015341C



Sushil Kumar Singh

Partner

M.No..506369

Place: New Delhi

Date: 14.08.2025

UDIN: 25506369BMUIEC6905

