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
Email: tiaanconsumerltd112@gmail.com, **Mobile No.:** +91-9205253974
Website: www.tiaanstore.in

Date: 07.10.2026

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

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED)
EQ - ISIN –INE864T01011

Subject: Outcome of Meeting of Board of Directors held on Wednesday, 07th October, 2026 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Wednesday, 07th October, 2026,** which commenced at **4:30 P.M. and concluded at 05:00 P.M** at the Registered Office of the Company, **: I-460, 4th Floor, Titanium City, Near Sachin Tower Anand Nagar Road, Satellite, Manekbag, Ahmedabad, Gujarat, India, 380015.**

1. **UN-AUDITED FINANCIAL RESULTS**

The Board of Directors have considered and approved the Un-Audited Financial Results along with Limited Review Report thereon for quarter and Half Year ended on September 30th, 2026. In this regard, please find enclosed herewith the Un-Audited Financial Results along with Limited Review Report for the quarter and Half Year ended on September 30th 2026 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said Unaudited quarterly and half Yearly financial results along with Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. **STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015**

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED

HITESH KISHOR GAJRA
Digitally signed by HITESH KISHOR GAJRA
Date: 2026.10.07 18:51:44 +05'30'

Hitesh Kishor Gajra
Managing Director
DIN 11278758

Statement of Asset and Liabilities

(₹ IN LAKHS)

	Particulars	01.04.2026 30.09.2026 (Unaudited)	01.04.2025 31.03.2026 Audited
A	**ASSESTS**		
1	**Non-Current assets**		
	(a) Property, Plant and Equipment		
	(b) Capital work-in-progress		
	(c) Investment Property		
	(d) Goodwill		
	(e) Other Intangible assets		
	(f) Intangible assets under evelopment		
	(g) Biological Assets other than bearer plants		
	Non-Current Financial Assets		
	Non current Investment	-	102,200.00
	Trade receivables-Non current		
	Loans, Non Current		
	Other Non Current Financial Assets		
	Total Non-Current Financial Assets	-	**102,200.00**
	Deferred tax assets (net)		
	Other non-current assets		
	Total non-current assets	-	**102,200.00**
2	**Current assets**		
	Inventories	64,942.03	16,342.03
	Current Financial Assets		
	Current Investment		
	Trade receivables-current	347.65	347.65
	Cash and Cash Equivalent	4.55	6.66
	Bank balance other than cash and cash equivalent		
	Loans, Current	383.31	131,789.92
	Other curent financial assets		
	Total curent financial assets	**65,677.54**	**148,486.26**
	Current tax assets (net)		
	Other current assets	0.88	0.33
	Total current assets	**65,678.43**	**148,486.59**
	Total Assets	**65,678.43**	**250,686.59**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	1,026.90	1,026.90
	(b) Other Equity	-350.14	-342.66
	Total Equity	**676.76**	**684.24**
2	**Liabilities**		
	Non-current liabilities		
	Non-current Financial Liabilities		
	Borrowings	65,000.00	250,000.00
	Trade payables		
	Other financial liabilities		
	Total Non-current Financial Liabilities	**65,000.00**	**250,000.00**
	Provisions		
	Deferred tax liabilities (Net)		
	Other non current liabilities		
	Total non current liabilities		
	Current liabilities		
	Current Financial Liabilities		
	Borrowings		
	Trade payables	-	1.08
	Other financial liabilities		
	Total Current Financial Liabilities	-	**1.08**
	Other current liabilities	1.67	1.27
	Provisions		
	Current Tax Liabilities (Net)		
	Total current liabilities	**1.67**	**1.27**
	Total equity and liabilities	**65,678.43**	**250,686.59**

For and on behalf of board of directors of
TIAAN CONSUMER LIMITED

For TIAAN CONSUMER LIMITED

Director/Auth.Signatory

HITESH KISHOR GAJRA
MANAGING DIRECTOR
DIN : 11278578
Date: 07/10/2026
Place: New Delhi

TIAAN CONSUMER LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30th SEPTEMBER, 2026 - IND-AS COMPLIANT (NON NBFC)

(₹ IN LAKHS)

Particulars			Three Months Ended			SIX Months Ended		Year Ended
			CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT YEAR TO DATE	CORRESPONDING YEAR TO DATE	FIGURES FOR PREVIOUS YEAR
			01.07.2026 to 30.09.2026	01.04.2026 to 30.06.2026	01.07.2025 to 30.09.2025	01.04.2026 to 30.09.2026	01.04.2025 to 30.09.2025	01.04.2025 to 31.03.2026
			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		Income:						
	I	Revenue from opertaions	82,800.00	3.16	5.22	82,803.16	10.39	18.90
	II	Other income	-	-	-	-	-	-
	III	**Total Income**	**82,800.00**	**3.16**	**5.22**	**82,803.16**	**10.39**	**18.90**
	IV	**Expenses**						
		Cost of Materials consumed	-	-	-	-	-	-
		Purchase of stock-in-trade	131,400.00	-	-	131,400.00	-	16,000.00
		Changes in inventories of finished goods,work-in-progress and Stock-in-Trade	(48,600.00)	-	-	(48,600.00)	-	(16,000.00)
		Employee benefits expense	1.50	0.74	0.84	2.24	1.09	2.95
		Finance costs	0.13	0.07	-	0.20	-	0.09
		Depreciation and amortisation expense	-	-	-	-	-	-
		Other expenses	2.08	6.12	14.55	8.20	14.88	28.65
		Total expenses	**82,803.71**	**6.93**	**15.39**	**82,810.64**	**15.97**	**31.69**
	V	Profit/(loss) before exceptional items and tax (I-IV)	**(3.71)**	**(3.77)**	**(10.17)**	**(7.48)**	**(5.59)**	**(12.80)**
	VI	**Exceptional Items**	-	-	-	-	-	-
	VII	**Profit/(loss) before extraordinary items and tax(V-VI)**	**(3.71)**	**(3.77)**	**(10.17)**	**(7.48)**	**(5.59)**	**(12.80)**
	VIII	**Extra ordinary item**	-	-	-	-	-	-
	IX	**Profit Before Tax (VII-VIII)**	**(3.71)**	**(3.77)**	**(10.17)**	**(7.48)**	**(5.59)**	**(12.80)**
	X	**Tax expense:**						
		(1) Current tax	-	-	-	-	-	-
		(2) Deferred tax	-	-	-	-	-	-
		(3) Excess Provision of earlier Year	-	-	-	-	-	0.95
		Total tax expenses	-	-	-	-	-	**0.95**
	XI	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(3.71)**	**(3.77)**	**(10.17)**	**(7.48)**	**(5.59)**	**(13.75)**
	XII	**Profit/(loss) from discontinued operations**	-	-	-	-	-	-
	XIII	**Tax expense of discontinued operations**	-	-	-	-	-	-
	XIV	**Profit/(loss) from Discontinued operations (after tax) (XII-XIII)**	-	-	-	-	-	-
	XV	**Profit/(loss) for the period (XI+XIV)**	**(3.71)**	**(3.77)**	**(10.17)**	**(7.48)**	**(5.59)**	**(13.75)**
	XVI	**Other Comprehensive Income**						
		A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
		(ii) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-	-	-
		B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
		(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	XV	**Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**(3.71)**	**(3.77)**	**(10.17)**	**(7.48)**	**(5.59)**	**(13.75)**
	XVI	**Paid up equity share capital (Face value Rs. 10/- per share for quarter and year ended.**	1,026.90	1,026.90	1,026.90	1,026.90	1,026.90	1,026.90
	XVII	**Earnings per equity share (for continuing operation):**						
		(1) Basic	(0.04)	(0.04)	(0.10)	(0.07)	(0.05)	(0.13)
		(2) Diluted	(0.04)	(0.04)	(0.10)	(0.07)	(0.05)	(0.13)
	XVIII	**Earnings per equity share (for discontinued**						
		(1) Basic	-	-	-	-	-	-
		(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results							

For TIAAN CONSUMER LIMITED

Director/Auth. Signatory

Notes :

(1) The above Unaudited financial results for the quarter and Half Yearly ended 30th September 2026 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 07/10/2026

(2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

(3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.

(4) The Limited Review report have carried out on the above results for Quarter ended 30th September 2026. However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

(7) Figures for the previous peried have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
TIAAN CONSUMER LIMITED

For TIAAN CONSUMER LIMITED

Director/Auth.Signatory

HITESH KISHOR GAJRA
MANAGING DIRECTOR
DIN : 11278578
Date: 07/10/2026
Place: New Delhi

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Website: www.tiaanstore.in

Statement of Unaudited Cash Flows for Quarter & Six Months Ended on 30th September 2026

(` In Lacs)

Particulars	01.04.2026 30.09.2026	01.04.2025 30.09.2025
	Unaudited	Unaudited
Cash flows from operating activities		
Profit before taxation	(7.48)	(5.59)
Adjustments for:		
Depreciation		
Provision for income tax		
Defered tax		
Working capital changes:		
(Increase) / Decrease in trade and other receivables		-
(Increase) / Decrease in Inventories	(48,600.00)	
(Increase) / Decrease in other current assets	(0.56)	
Increase / (Decrease) in trade payables	(1.08)	
Increase / (Decrease) in other current liabilities	0.39	(1.34)
Cash generated from operations		
Interest paid		
tax paid		
Dividends paid		
Net cash from operating activities	(48,608.72)	(6.92)
Cash flows from investing activities		
Business acquisitions, net of cash acquired		
sale/ purchase of shares	102,200.00	-
Payment / receipts of loan & advance	131,406.61	6.11
Net cash used in investing activities	233,606.61	6.11
Cash flows from financing activities		
Proceeds from issue of share capital		-
Proceeds from issue of Preference Capital share capital	-	
Repayment of Borrowings	(185,000.00)	-
Net cash used in financing activities	(185,000.00)	-
Net increase in cash and cash equivalents	(2.11)	(0.81)
Cash and cash equivalents at beginning of period	6.66	6.11
Cash and cash equivalents at end of period	4.55	5.29

For and on behalf of board of directors of
TIAAN CONSUMER LIMITED

For TIAAN CONSUMER LIMITED

Director/Auth.Signatory

HITESH KISHOR GAJRA
MANAGING DIRECTOR
DIN : 11278578
Date: 07/10/2026
Place: New Delhi

TIAAN CONSUMER LIMITED

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Unaudited Financial Result for the Quarter and Half year Ended on 30.09.2025

(₹ IN LAKHS)

S.N	Particulars	Three Months Ended			SIX Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT YEAR TO DATE	CORRESPONDING YEAR TO DATE	FIGURES FOR PREVIOUS YEAR
		01.07.2026 to 30.09.2026	01.04.2026 to 30.06.2026	01.07.2025 to 30.09.2025	01.04.2026 to 30.09.2026	01.04.2025 to 30.09.2025	01.04.2025 to 31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	82,800.00	3.16	5.22	82,803.16	10.39	18.90
2	Net Profit / Loss for the period before tax and exceptional items	(3.71)	(3.77)	(10.17)	(7.48)	(5.59)	(12.80)
3	Net Profit/ Loss for the period before tax (after exceptional items)	(3.71)	(3.77)	(10.17)	(7.48)	(5.59)	(12.80)
4	Net Profit/ Loss for the period after tax (after exceptional items)	(3.71)	(3.77)	(10.17)	(7.48)	(5.59)	(13.75)
5	Total Comprehensive income/ loss for the period [comprising profit/ loss for the period (after tax) and other comprehensive income/ loss (after tax)]	(3.71)	(3.77)	(10.17)	(7.48)	(5.59)	(13.75)
6	Paid up equity share capital	1,026.90	1,026.90	1,026.90	1,026.90	1,026.90	1,026.90
7	Earning per share (of Rs. 10/- each) Basic & Diluted	(0.04)	(0.04)	(0.10)	(0.07)	(0.05)	(0.13)

Note 1. The above is an extract of the detailed format of quarterly and year end financial results filed with the stock exchange under regualtion 33 of the SEBI (Listing obligations and disclosure requirements) Regulations 2015. the full format of the quarterly and year end financial results is available on the company's website and also available on the website www.tiaanstore.in of BSE Limited i.e. www.bseindia.com

Note 2.The above unaudited standalone financial results for the quarter and half year ended on september 30, 2025 were reviewed by the Audit Committee at the meeting and approved by the Board of Directors and taken on record at the meeting held on 07-10-2026.

For and on behalf of board of directors of
TIAAN CONSUMER LIMITED

For TIAAN CONSUMER LIMITED

Director/Auth. Signatory

HITESH KISHOR GAJRA
MANAGING DIRECTOR
DIN : 11278578

Date: 07/10/2026
Place: New Delhi

VRSK & ASSOCIATES
Chartered Accountants

Limited Review Report

Review report to Board of Directors of
TIAAN CONSUMER LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON SEPTEMBER 30TH, 2026 OF TIAAN CONSUMER LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Tiaan Consumer Limited** for the quarter ended 30.09.2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement 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 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 financial statements are free of any material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

Based on our review conducted as above, subject to the matter given in Emphasis of matter we are of the opinion that the accompanying statement of unaudited standalone financial results, which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. However, nothing has come to our attention which causes us to believe that the accompanying statement of unaudited standalone financial results do not disclosed the information required to be disclosed ins terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 05th July, 2016, or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies including the manner in which it is to be disclosed, or that it contains any material misstatement except Interest on loan given is not provided.

For **VRSK & ASSOCIATES (FRN: 011199N)**
Chartered Accountants

VRSK & ASSOCIATES ★ New Delhi ★ Chartered Accountants

CA VINEET GUPTA (M. No. 089823)
Partner
UDIN: 26089823SOLMUP9648
New Delhi, October 07, 2026

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Website: www.tiaanstore.in

Date: 07.10.2026

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

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED)
EQ - ISIN –INE864T01011

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter and half year ended on September 30th, 2026.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter and half year ended on September 30, 2026 for public issue, rights issue, preferential issue etc. -

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Hitesh Kishor Gajra, Managing Director** of Tiaan Consumer Limited hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company not issued any share by way of public issue, right issue, preferential issue etc. for the quarter and half year ended on September 30th 2026.

You are requested to take the above on your records and acknowledge the same.

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 18:52:29 +05'30'

Hitesh Kishor Gajra
Managing Director
DIN 11278758