



Date: 14.08.2026

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Submission of following documents for the quarter ended 30th June 2026 pursuant to SEBI (LODR) Regulations, 2015

Ref: Thirani Projects Limited (BSE Scrip Code: 538464)

Dear Sir / Madam,

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. **Approved Un-audited Standalone Financial Results** for the quarter ended 30th June 2026 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. **Limited Review Report** by the Statutory Auditors on Un-audited Standalone Financial Results for the quarter ended on 30th June 2026 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.

The Board Meeting commenced at 18:30 PM and concluded at 20:35 PM.

This is for your kind perusal and please acknowledge the same.

Thanking You.

Yours Faithfully,

For Thirani Projects Limited

Utpal Dey
Managing Director
DIN: 06931935

Encl: As above



R K KANKARIA & CO
Chartered Accountants

Auditor's Report on Standalone Quarterly Financial Results of the M/s THIRANI PROJECTS LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO
THE BOARD OF DIRECTORS OF
M/s. THIRANI PROJECTS LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results of **THIRANI PROJECTS LIMITED** for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended.
2. 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 (ICAI). A review of interim financial reporting consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 and thus provide less assurance than an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting policies generally accepted in India, has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. K. Kankaria & Co
Chartered Accountants
Firm Registration No. 321093E

Shreyansh Kothari

Shreyansh Kothari
Partner
Membership No. 313042



Place: Kolkata
Date: 14th August 2026

UDIN: 26313042ZSFKGZ6202

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THIRANI PROJECTS LIMITED
Subol Dutt Building, 13, Brabourne Road, Kolkata-700 001
CIN : L45209WB1983PLC036538

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Part I

(₹ in Lakhs)

SN	Particulars	Quarter Ended on			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
I(a).	Revenue From operations	25.20	27.59	22.14	101.73
I(b).	Other Operating Income	-	-	-	-
II(a).	Net Gain/(Loss) on Fair Valuation of Investments	-	-	-	-
II(b).	Other Income	-	4.43	-	4.43
III.	Total Income from operations (I + II)	25.20	32.02	22.14	106.16
IV.	Expenses				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
	Net loss on fair value changes	-	-	-	-
	Employee Benefit Expenses	3.37	4.28	4.28	17.12
	Finance Costs	1.64	2.62	-	8.91
	Depreciation and Amortisation Expenses	-	-	-	-
	Other Expenditure				
	- Audit Fees	0.53	-	0.53	0.53
	- Depository Expenses	1.77	-	-	1.77
	- Legal and Professional Fees	0.52	-	0.12	0.35
	- Listing Fees	3.84	-	-	3.84
	- Loss on sale of Non current Investments	286.51	-	-	-
	- Other expenses	1.91	0.27	0.30	7.84
	Total Expenses (IV)	300.08	7.18	5.23	40.36
V.	Profit/(loss) before exceptional items and tax (I-IV)	(274.89)	24.84	16.92	65.80
VI.	Exceptional Items	-	-	-	-
VII.	Profit/ (loss) before Tax (V-VI)	(274.89)	24.84	16.92	65.80
VIII.	Tax expense :				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	18.60	-	18.60
IX.	Profit (Loss) for the period from continuing operations (VII-VIII)	(274.89)	6.24	16.92	47.20
X	Profit/(loss) from discontinued operations	-	-	-	-
XI.	Tax expenses of discontinued operations	-	-	-	-
XII.	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII.	Profit/(loss) for the period (IX+XII)	(274.89)	6.24	16.92	47.20
XIV.	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	235.51	-	-	(6.11)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.79	(0.79)	-	0.79
	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 (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	(38.59)	5.45	16.92	41.89
XVI.	Earnings per equity share (for continuing operation):				
	(1) Basic	(1.36)	0.03	0.08	0.23
	(2) Diluted	(1.36)	0.03	0.08	0.23
XVII.	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII.	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	(1.36)	0.03	0.08	0.23
	(2) Diluted	(1.36)	0.03	0.08	0.23
XIX.	Paid-up Equity Share Capital	2,021.29	2,021.29	2,021.29	2,021.29
	Face value of Equity Share Capital	10.00	10.00	10.00	10.00
XX.	Other Equity (Reserves excluding Revaluation Reserves)				(733.44)



Part II

Select Information for the Quarter ended 30th June, 2026

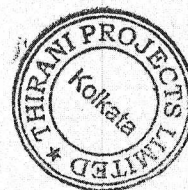
	Particulars	Quarter Ended on		Year Ended	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
A.	PARTICULARS OF SHAREHOLDING				
	1 Public shareholdings				
	- No. of shares	2,02,12,875	2,02,12,875	1,61,42,875	2,02,12,875
	- % of Shareholdings	100.00%	100.00%	79.86%	100.00%
	2 Promoters and promoter group shareholding				
	a) Pledged/Encumbered				
	Number of shares	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
	b) Non-encumbered				
	Number of shares	-	-	40,70,000	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the Company)	0.00%	0.00%	20.14%	0.00%

B. Investors Complaint	QUARTER ENDED 30/06/2026
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

SN	Notes:
1	The above unaudited standalone Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 14th August, 2026. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter ended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the limited review report.
2	No Investors complaint remains pending at the quarter ended on 30th June, 2026
3	The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to confirm to Current Year's classification.
4	Provision for Current Tax and Deferred Tax, if any, will be considered at year end.
5	Company has only one segment & hence no separate segment result has been given.
6	The above financial results are also available on the Company's website http://www.thiraniprojects.com and BSE Limited's website www.bseindia.com .

By order of the Board
For THIRANI PROJECTS LIMITED

Place : Kolkata
Date : 14.08.2026



Utpal Day
UTPAL DEY
(Managing Director)
DIN : 06931935