TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521
Regd. Office :Imambada Road, NAGPUR- 440 018 (MS) (INDIA)
Tele. : + 91 712 2720071 - 75 Fax: 0712- 2723068
Email :cs@bajajngp.com Website: www.tashiindia.com

August 04, 2026

To
The Corporate Compliance Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 512271

Sub: Outcome of Board Meeting held on August 04, 2026.

This is with reference to above subject, we hereby inform you that;

1. The Meeting of the Board of Directors was held today i.e. on Tuesday, 04th August, 2026 at 2:30 P.M. and concluded at 3:00 P.M. at its Registered Office situated at Imambada Road, Nagpur – 440018.

2. The Board of Directors has considered and approved the following:

- the Unaudited Standalone & Consolidated Financial Results as per Indian Accounting Standards (IND AS) along with Limited Review Report by the Statutory Auditors of the Company for the quarter ended on 30th June, 2026.

A copy of the said financial results along with the limited review report is enclosed herewith.

FOR TASHI INDIA LIMITED

Rohit-Bajaj

M/S. TASHI INDIA LIMITED NAGPUR

ROHIT BAJAJ
DIRECTOR
DIN: 00511745

Encl: As Above

VMSS & Associates
Chartered Accountants
5G/1, EVEREST, 46/C CHOWRINGHEE ROAD, KOLKATA - 700 071, INDIA
TELEFAX: +91 33 40378600 • E-MAIL: vmss.kolkata@gmail.com

Independent Auditor's Review Report on the Quarterly Un-Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Tashi India Limited
Nagpur

We have reviewed the accompanying statement of unaudited financial results of **M/s TASHI INDIA LIMITED** (" The Company") for the quarter and half year ended on 30th June, 2026 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

The 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 accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410*, Engagements to 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 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, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur (Camp)

Date: 4th August, 2026

For **VMSS & Associates**
Chartered Accountants
Firm Registration No. 328952E

SAGAR JAISWAL
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Date: 2026.08.04 15:11:04 +05'30'

Sagar Jaiswal
Partner
Membership No-316727
UDIN: 26316727LIPBBQ2456

TASHI INDIA LIMITED

Registered Office : Imambada Road, Nagpur - 440018 (MH) India.Tel. : +91-0712-2720071, Fax : 0712-2723068;
E-mail : cs@bajajngp.com; Website : www.tashiindia.com
CIN : L51900MH1985PLC036519

(Rs. in Lakhs, except Earnings Per Share data)

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1	**Income**				
	a) Revenue from Operations	30.97	67.27	13.52	241.56
	b) Other Income	57.40	19.87	22.42	209.42
	Total Income	**88.37**	**87.15**	**35.94**	**450.99**
2	**Total Income**				
	a) Finance Costs	3.91	2.87	-	5.93
	b) Purchases of Stock-in-trade	-	53.16	-	188.76
	c) Changes in Inventories of Stock-in-trade	-	7.42	-	-
	d) Employee Benefit Expenses	5.59	5.81	3.75	18.71
	e) Depreciation and Amortisation Expenses	0.17	10.14	0.18	10.44
	f) Other Expenses	2.52	60.92	2.16	69.12
	Total Expenses	**12.19**	**140.31**	**6.09**	**292.95**
3	Profit /(Loss) before Exceptional Items and Tax	**76.18**	**(53.16)**	**29.84**	**158.04**
4	Exceptional Items	-	-	-	-
5	Profit (+) / Loss (-) before Tax	76.18	(53.16)	29.84	158.04
6	Tax Expense	19.17	33.75	7.50	86.90
7	Net Profit (+) / Loss (-) after Tax	**57.01**	**(86.91)**	**22.34**	**71.14**
8	Other Comprehensive Income (Net of tax)	19.22	(77.01)	56.78	(42.91)
9	Total Comprehensive Income (TCI) (After Tax) [7+8]	76.23	(163.92)	79.12	28.23
10	Share of Profit/(Loss) of associates	-	-	-	-
11	Minority Interest	-	-	-	-
12	Net Profit/(Loss) - TCI after taxes, minority interest and share of profit/(loss) of associates	76.23	**(163.92)**	79.12	**28.23**
13	Paid up Equity Share Capital (Face value of Rs. 10/- each)	**74.25**	**74.25**	**74.25**	**74.25**
14	Other Equity	-	-	-	1,652.87
15	Earning Per Share in Rupees [Face Value of Rs 10/- Each] (not annualised)				
	Basic & Diluted	**10.27**	**(22.08)**	**10.66**	**3.80**

NOTES ON ACCOUNTS:-

1 The above Standalone Unaudited financial results for the first quarter ended June 2026 are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit committee and approved by the Board of Directors at their meetings held on August 04, 2026 . These financial results are in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013, read with rule 9 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendement Rules), 2016.

2 The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.

3 Certain year end provisions such as Deferred Tax has not been considered in quarterly results above.

4 The figures for the corresponding previous period have been regrouped/restated wherever necessary.

PLACE : NAGPUR
DATE : AUGUST 04, 2026

M/S. TASHI INDIA LIMITED NAGPUR

FOR TASHI INDIA LIMITED

Rohit Bajaj

ROHIT BAJAJ
DIRECTOR
DIN:00511745

SAGAR JAISWAL

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VMSS & Associates
Chartered Accountants

5G/1, EVEREST, 46/C CHOWRINGHEE ROAD, KOLKATA - 700 071, INDIA
TELEFAX: +91 33 40378600 • E-MAIL: vmss.kolkata@gmail.com

Independent Auditor's Review Report on the Quarterly Un-Audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Tashi India Limited
Nagpur,

We have reviewed the accompanying statement of unaudited consolidated financial results of **M/s TASHI INDIA LIMITED** ("The Holding Company) and its Associate (the Holding company and its Associate together referred to as "the Group") for the quarter and half year ended on 30th June, 2026, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

The 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 accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410*, Engagements to 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 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.

The statement includes the results of the followings Associate Company:

a) Rohit Techserve Limited

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur (Camp)

Date: 4th August, 2026

For **VMSS & Associates**
Chartered Accountants
Firm Registration No. 328952E

SAGAR JAISWAL
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Date: 2026.08.04 15:00:52 +05'30'

Sagar Jaiswal
Partner
Membership No-316727
UDIN: 26316727FWDLZS1731

TASHI INDIA LIMITED

Registered Office : Imambada Road, Nagpur - 440018 (MH) India. Tel. : +91-0712-2720071, Fax : 0712-2723068;
E-mail : cs@bajajngp.com; Website : www.tashiindia.com
CIN : L51900MH1985PLC036519

(Rs. in Lakhs, except Earnings Per Share data)

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1	**Income**				
	a) Revenue from Operations	30.97	67.27	13.52	241.56
	b) Other Income	57.40	19.87	22.42	209.42
	Total Income	**88.37**	**87.15**	**35.94**	**450.99**
2	**Expenses**				
	a) Finance Costs	3.91	2.87	-	5.93
	b) Purchases of Stock-in-trade	-	53.16	-	188.76
	c) Changes in Inventories of Stock-in-trade	-	7.42	-	-
	d) Employee Benefit Expenses	5.59	5.81	3.75	18.71
	e) Depreciation and Amortisation Expenses	0.17	10.14	0.18	10.44
	f) Other Expenses	2.52	60.92	2.16	69.12
	Total Expenses	**12.19**	**140.31**	**6.09**	**292.95**
3	Profit /(Loss) before Exceptional Items and Tax	**76.18**	**(53.16)**	**29.84**	**158.04**
4	Exceptional Items	-	-	-	-
5	Profit (+) / Loss (-) before Tax	76.18	(53.16)	29.84	158.04
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11	Minority Interest	-	-	-	-
12	Net Profit/(Loss) - TCI after taxes, minority interest and share of profit/(loss) of associates	76.23	(163.92)	79.12	28.23
13	Paid up Equity Share Capital (Face value of Rs. 10/- each)	**74.25**	**74.25**	**74.25**	**74.25**
14	Other Equity	-	-	-	1,742.24
15	Earning Per Share in Rupees [Face Value of Rs 10/- Each] (not annualised)				
	Basic & Diluted	**10.27**	**(22.08)**	**10.66**	**3.80**

NOTES ON ACCOUNTS:-

1 The above Consolidated Unaudited financial results for the first quarter ended June 2026 are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit committee and approved by the Board of Directors at their meetings held on 04th August, 2026. These financial results are in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013, read with rule 9 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendement Rules), 2016.

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4 The figures for the corresponding previous period have been regrouped/restated wherever necessary.

PLACE : NAGPUR
DATE : AUGUST 04, 2026

FOR TASHI INDIA LIMITED

Rohit Bajaj

M/S. TASHI INDIA LIMITED NAGPUR

ROHIT BAJAJ
DIRECTOR
DIN:00511745

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