

M/s. TATIA GLOBAL VENNTURE LIMITED

CIN.No. L18101TN1994PLC026546

Regd.Off. Old.No. 12, New No. 29, Mookathal Street, Purasawalkam, Chennai - 600 007

Email Id: tatiainfo@gmail.com , Website: www.tatia.co.in

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31|03|2026

(Rs. In Lakhs)

PARTICULARS	Quarter	Quarter	Quarter	Year	Year
	Ended	Ended	Ended	Ended	Ended
	31 03 2026	31 12 2025	31 03 2025	31 03 2026	31 03 2025
	(Audited)	(Un Audited)	(Audited)	(Audited)	(Audited)
1. Income					
i. Sales	-	-	-		3.50
ii. Revenue from operations	19.60	17.90	38.16	100.68	103.14
iii. Other Income	2.29	1.75	3.36	8.41	11.22
Total Income	21.89	19.65	41.52	109.09	117.86
2. Expenses					
a. Cost of Materials consumed	-	-	-	-	-
b. Purchase of Stock - in - Trade	-	-	-	-	3.50
c. Changes in Inventories of Finished goods, work- in - progress and stock-in-trade	-	-	-	-	-
d. Employee benefits expenses	7.04	6.61	5.77	22.20	18.78
e. Finance Costs	-	-	-	0.01	-
f. Depreciation, depletion and amortisation expense	5.73	0.01	0.02	5.75	0.05
g. Other Expenses	9.18	7.63	9.60	61.18	60.81
Total Expenses	21.95	14.25	15.39	89.14	83.14
3. Total Profit before Exceptional Items and tax (1-2)	-0.06	5.40	26.13	19.95	34.72
4. Exceptional items	-	-	-	-	-
5. Total Profit / (Loss) Before Tax	-0.06	5.40	26.13	19.95	34.72
6. Tax expenses					
i. Prior Period Tax	-	-	-	-	0.20
ii. Current Tax	1.66	-	2.47	1.66	2.47
iii. Deferred Tax	-0.11	-	-	-0.11	-
Total Tax Expenses	1.55	-	2.47	1.55	2.67
7. Net Profit / (loss) for the period from continuing operations (5-6)	-1.61	5.40	23.66	18.40	32.05
8. Profit / (loss) from discontinuing operations before tax	-	-	-	-	-
9. Tax expense of discontinued operations	-	-	-	-	-
10. Net profit (loss) from discontinued operation after tax	-	-	-	-	-
11. Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-
12. Net Profit / (loss) for the period	-1.61	5.40	23.66	18.40	32.05
13. Other Comprehensive Income net of taxes					
i.a. Items that will not be reclassified to Profit or Loss	-163.21	-67.27	-140.59	52.26	-325.65
i.b. Income tax relating to items that will not be reclassified to Profit or Loss	23.33	9.62	20.10	-7.48	31.39
ii. Items that will be reclassified to Profit or Loss	-	-	-	-	-
14. Total Comprehensive Income for the period	-141.49	-52.25	-96.83	63.18	-262.21
15. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1,516.20	1,516.20	1,516.20	1,516.20	1,516.20
16. Other Equity				953.00	889.82
17. Earnings per equity share					
i. Basic	-0.00	0.00	0.02	0.01	0.02
ii. Diluted	-0.00	0.00	0.02	0.01	0.02

Notes:

- The above Standalone Audited results were reviewed by the Audit Committee on May 27, 2026 and were approved by the Board of Directors of the company at its meeting held on 27/05/2026.
- The Chief Financial Officer certifies that the said financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- The Company has only one area of operation ,hence Segment reporting is not required.
- The Company has carried out impairment of assets and have duly provided for the same in the financial statement for the year ended 31.03.2026 wherever applicable.
- The Company has reviewed the financial statement for the Quarter and Year ended 31.03.2026 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year.
- The investments have been revalued and the impact of the same have been considered under other Comprehensive income.
- On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 ("Labour Codes"), which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, inter alia, introduce changes including a uniform definition of wages and enhanced benefits relating to leave. The Company has evaluated the applicability and financial implications of the Labour Codes. The provisions of the Payment of Gratuity Act are presently not applicable to the Company, and the Company does not have a policy for leave encashment. Accordingly, the implementation of the Labour Codes does not have any financial impact on the Company's employee benefit obligations. The Company continues to monitor developments relating to the Labour Codes and will assess the impact, if any, on employee benefit liabilities as and when they become applicable.
- The figures for the quarter ended 31st March 2026 and 31st March 2025 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the respective year, which have been subject to limited review by the Statutory Auditors.
- The figures have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.
- The Company has not declared any interim Dividend

M/s. TATIA GLOBAL VENNTURE LIMITED

Sd/-

S.P.BHARAT JAIN TATIA

Managing Director

DIN.00800056

Place : Chennai - 600 007

Date :27/05/2026

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Email Id: tatiainfo@gmail.com , Website: www.tatia.co.in

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 | 03 | 2026

(Rs. In Lakhs)

PARTICULARS	Quarter	Quarter	Quarter	Year	Year
	Ended	Ended	Ended	Ended	Ended
	31 03 2026	31 12 2025	31 03 2025	31 03 2026	31 03 2025
	(Audited)	(Un Audited)	(Audited)	(Audited)	(Audited)
1. Income					
i. Sales	-	-	-	-	3.50
ii. Revenue from operations (Refer Note 7 below)	19.61	795.04	38.17	877.82	1,267.45
iii. Other Income	11.53	7.39	6.32	28.55	22.26
Total Income	31.14	802.43	44.49	906.37	1,293.21
2. Expenses					
a. Cost of Materials consumed	-	-	-	-	-
b. Purchase of Stock - in - Trade	-	-	-	-	3.50
c. Changes in Inventories of Finished goods, work- in - progress and stock-in-trade (Refer Note 7 below)	-	231.09	-	231.09	405.95
d. Employee benefits expenses	8.21	7.78	6.88	26.88	23.40
e. Finance Costs	-	-	-0.03	0.01	-
f. Depreciation, depletion and amortisation expense	5.72	0.01	0.05	5.75	0.05
g. Other Expenses	12.67	7.93	11.00	71.81	91.91
Total Expenses	26.60	246.81	17.90	335.54	524.81
3. Total Profit before Exceptional Items and tax (1-2)	4.54	555.62	26.59	570.83	768.40
4. Exceptional items	-	-	-	-	-
5. Total Profit / (Loss) Before Tax	4.54	555.62	26.59	570.83	768.40
6. Tax expenses					
i. Prior Period Tax	-	-	-	-	0.20
ii. Current Tax	1.66	-	2.47	1.66	2.47
iii. Deferred Tax	-0.11	-	-	-0.11	-
Total Tax Expenses	1.55	-	2.47	1.55	2.67
7. Net Profit / (loss) for the period from continuing operations (5-6)	2.99	555.62	24.12	569.28	765.73
8. Profit / (loss) from discontinuing operations before tax	-	-	-	-	-
9. Tax expense of discontinued operations	-	-	-	-	-
10. Net profit (loss) from discontinued operation after tax	-	-	-	-	-
11. Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-
12. Net Profit / (loss) for the period	2.99	555.62	24.12	569.28	765.73
13. Other Comprehensive Income net of taxes					
i.a. Items that will not be reclassified to Profit or Loss	-163.21	-67.27	-140.60	52.26	-325.65
i.b. Income tax relating to items that will not be reclassified to Profit or Loss	23.33	9.62	20.10	-7.48	31.39
ii. Items that will be reclassified to Profit and Loss	-	-	-	-	-
14. Total Comprehensive Income for the period	-136.89	497.97	-96.38	614.06	471.47
15. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1,516.20	1,516.20	1,516.20	1,516.20	1,516.20
16. Other Equity				2,226.69	1,612.63
17. Earnings per equity share					
i. Basic	0.00	0.37	0.02	0.38	0.51
ii. Diluted	0.00	0.37	0.02	0.38	0.51

Notes:

- The above Consolidated Audited results were reviewed by the Audit Committee on May 27,2026 and were approved by the Board of Directors of the company at its meeting held on 27/05/2026.
- The Chief Financial Officer certifies that the said financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- The Company has only one area of operation, hence Segment reporting is not required.
- The Company has carried out impairment of assets and have duly provided for the same in the financial statement for the year ended 31.03.2026 wherever applicable.
- The Company has reviewed the financial statement for the Quarter and Year ended 31.03.2026 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year.
- The Subsidiary Companies have monetized part of their land inventory, which has contributed to Consolidated Profits of Rs.546.05 (in Lakhs) for the Holding Company in the Financial year.
- During the quarter ended 31 December 2025, sale of inventory by subsidiaries amounting to ₹777.14 lakhs was inadvertently disclosed net of cost of inventory sold. Accordingly, Revenue from Operations and Changes in Inventories for the quarter ended 31 December 2025 have been regrouped/reclassified by ₹231.09 lakhs respectively. The aforesaid regrouping/reclassification has no impact on profit after tax, earnings per share, total assets, liabilities or cash flows of the Company.
- The investments have been revalued and the impact of the same have been considered under other Comprehensive income.
- On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 ("Labour Codes"), which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, inter alia, introduce changes including a uniform definition of wages and enhanced benefits relating to leave. The Company has evaluated the applicability and financial implications of the Labour Codes. The provisions of the Payment of Gratuity Act are presently not applicable to the Company, and the Company does not have a policy for leave encashment. Accordingly, the implementation of the Labour Codes does not have any financial impact on the Company's employee benefit obligations. The Company continues to monitor developments relating to the Labour Codes and will assess the impact, if any, on employee benefit liabilities as and when they become applicable.
- The figures for the quarter ended 31st March 2026 and 31st March 2025 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the respective year, which have been subject to limited review by the Statutory Auditors.
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S.P.BHARAT JAIN TATIA

Managing Director

DIN.00800056

Place : Chennai - 600 007

Date :27/05/2026

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CIN. No. L18101TN1994PLC026546

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31 MARCH 2026

S.no	Particulars	STANDALONE		CONSOLIDATED	
		31 March 2026	31 March 2025	31 March 2026	31 March 2025
		Rs. in lakhs	Rs. in lakhs	Rs. in lakhs	Rs. in lakhs
		Audited	Audited	Audited	Audited
A	Assets				
I	Non-current assets				
	(a) Property, plant and equipment	0.12	0.16	0.12	0.16
	(b) Capital work-in-progress	-	-	-	-
	(c) Intangible Assets	-	-	-	-
	(d) Investment Property	337.31	343.02	337.31	343.02
	(e) Financial assets	-	-	-	-
	(i) Investments	487.32	433.83	481.32	427.83
	(ii) Loans	884.42	1,113.87	1,135.42	1,113.87
	(iii) Other financial assets	13.37	17.55	13.37	17.54
	(f) Deferred Tax Assets (Net)	-	-	-	-
	(g) Other non-current assets	-	-	-	-
	Total Non-current assets	1,722.54	1,908.42	1,967.54	1,902.42
II	Current assets				
	(a) Inventories	564.12	-	804.77	471.75
	(b) Financial assets	-	-	-	-
	(i) Investments	-	-	-	-
	(ii) Trade receivables	-	-	-	-
	(iii) Cash and cash equivalents	7.62	8.67	55.48	36.87
	(iv) Bank balances other than (iii) above	14.96	229.35	441.51	386.59
	(v) Loans	-	-	-	-
	(vi) Other financial assets	170.27	260.90	482.33	331.83
	(c) Other current assets	27.90	27.18	29.85	28.32
		784.87	526.10	1,813.94	1,255.36
	Assets classified as held for sale	-	-	-	-
	Total Current assets	784.87	526.10	1,813.94	1,255.36
	TOTAL ASSETS	2,507.41	2,434.51	3,781.48	3,157.78
B	Equity and liabilities				
I	Equity				
	(a) Equity share capital	1,516.20	1,516.20	1,516.20	1,516.20
	(b) Other Equity	953.00	889.82	2,226.69	1,612.63
	Total Equity	2,469.20	2,406.02	3,742.89	3,128.83
II	Non-Current liabilities				
	(a) Financial liabilities	-	-	-	-
	(i) Borrowings	-	-	-	-
	(ii) Lease Liabilities	-	-	-	-
	(iii) Others financial liabilities	-	-	-	-
	(b) Deferred Tax liability(Net)	27.79	20.43	27.79	20.43
	(c) Provisions	-	-	-	-
	(d) Other non-current Liabilities	1.64	1.64	1.64	1.64
	Total Non-Current liabilities	29.43	22.07	29.43	22.07
III	Current liabilities				
	(a) Financial liabilities				
	(i) Borrowings	-	-	-	-
	(ii) Trade payables	-	-	-	-
	(a) Total outstanding dues of MSME	-	0.41	-	0.41
	(b) Total outstanding dues of Creditors other than MSME	0.09	-	0.09	-
	(iii) Other financial liabilities	6.20	5.00	6.20	5.00
	(b) Other current liabilities	2.49	1.02	2.87	1.47
	(c) Provisions	-	-	-	-
	Total Current liabilities	8.78	6.43	9.16	6.88
	TOTAL EQUITY AND LIABILITIES	2,507.41	2,434.51	3,781.48	3,157.78

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31/03/2026

Particulars	STAND ALONE		CONSOLIDATED	
	31 March 2026 Rs. in lakhs	31 March 2025 Rs. in lakhs	31 March 2026 Rs. in lakhs	31 March 2025 Rs. in lakhs
A. Cash flow from operating activities				
Profit for the year	19.95	34.72	570.83	768.41
Adjustments for:				
Depreciation and amortisation expense	5.75	0.05	5.75	0.05
Actuarial Gain / (Loss) on Gratuity	-	-	-	-
Loss on sale of property, plant and equipment (net)	-	-	-	-
Profit on sale of property, plant and equipment (net)	-	-	-	-
Profit on Sale / Fair Valuation of Equity Investments	-	-	-	-
Finance Cost	-	-	-	-
Interest income	-	-	-	-
Provision no longer required written back	-	-	-	-
Deferred Tax	-	-	-	-
Dividend income	-	-	-	-
	25.70	34.77	576.58	768.46
Operating (loss) before working capital changes				
Adjustments for :				
<i>(Increase) / decrease in operating assets:</i>				
Trade receivables	-	-	-	-
Other current assets	-0.72	7.98	-1.53	7.04
Other Non-current assets	233.61	-114.11	-17.39	-114.11
Loans and other financial assets	90.63	275.64	-150.50	-235.74
Inventories	-564.12	-	-333.02	405.95
<i>Increase / (decrease) in operating liabilities:</i>				
Trade payables	-0.32	-0.18	-0.32	-0.18
Other financial and current liabilities	2.67	1.78	2.60	1.64
Other Non-current liabilities	-	-30.00	-	-330.02
Provisions	-	-	-	-
Cash generated from operations	-212.55	175.88	76.42	503.04
Taxes paid	-1.66	-2.68	-1.66	-2.68
Net cash generated / (used in) from operating activities (A)	-214.21	173.20	74.76	500.37
B. CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of property, plant and equipment (including capital work in progress)	-	-	-	-
Sale proceeds of property, plant and equipment	-	-	-	-
Deposit balances not considered as Cash and cash equivalents	-	-	-	-
Purchase of investments	-1.23	-	-1.23	-
Sale proceeds of investments	-	-	-	-
Interest received	-	-	-	-
Net cash flow from investing activities (B)	-1.23	-	-1.23	-
C. CASH FLOW FROM FINANCIAL ACTIVITIES				
Repayment of Long Term Borrowings	-	-	-	-
Proceeds from Borrowings	-	-	-	-
Repayment of Borrowings	-	-7.50	-	-176.23
Interest Paid	-	-	-	-
Dividends paid (inclusive of dividend tax)	-	-	-	-
Net cash generated from financing activities (C)	-	-7.50	-	-176.23
Net increase / (decrease) in cash and cash equivalents(A+B+C)	-215.44	165.70	73.53	324.14
Cash and cash equivalents at the beginning of the year	238.02	72.32	423.46	99.32
Cash and cash equivalents at the end of the year	22.58	238.02	496.99	423.46
Reconciliation for cash and cash equivalents:				
Cash and cash equivalents as at the year end as per Balance Sheet	22.58	238.02	496.99	423.46



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#1 1/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

darpanassociates@gmail.com

Auditor's Report on Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Tatia Global Vennture Limited

Opinion

We have audited the accompanying standalone quarterly financial results of Tatia Global Vennture Limited for the quarter ended March 31, 2026 and the year-to-date results for the period April 1, 2025 to March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

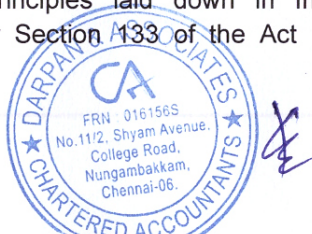
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the Net Loss and Other Comprehensive Loss and other financial information for the quarter ended March 31, 2026, as well as the Net Profit and Oher Comprehensive Income and other financial information for the period from April 1, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income/loss and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued





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thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.





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- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the relevant financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of this matter

for Darpan & Associates

Chartered Accountants

ICAI Firm Reg.n No. 016156S

CA Darpan Kumar
Partner

M. No. 235817

UDIN: 26235817GCCSNG9997



Place: Chennai

Date: 27/05/2026



DARPAN & ASSOCIATES

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Auditor's Report on Consolidated Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Tatia Global Vennture Limited

Opinion

We have audited the accompanying consolidated quarterly financial results of Tatia Global Vennture Limited and its subsidiaries (holding company and its subsidiaries together referred to as "the Group") for the quarter ended March 31, 2026 and the year to date results for the period April 1, 2025 to March 31, 2026, attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the audit reports of the other auditors on separate financial statements/ financial information of subsidiaries referred to in Other Matters section below, the Consolidated Financial Results for the year ended March 31, 2026:

- (i) includes the results of Tatia Global Vennture Limited (holding company) and the following subsidiaries:
 - (1) M/s. Deverbetta Lands Pvt Ltd;
 - (2) M/s. Kalyanang Developers Pvt Ltd;
 - (3) M/s. Pajjuvasami Developers Pvt Ltd;
 - (4) M/s. Sagarvar Gambhira Developers Pvt Ltd;
 - (5) M/s. Sundervans Infrastructure and Develoeprs Pvt Ltd;
 - (6) M/s. Thali Estates Pvt Ltd.
- (ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the Consolidated Total Comprehensive Loss (Net Profit and other comprehensive Loss) and other financial information for the quarter ended March 31, 2026; Consolidated Total Comprehensive Income (Net Profit and other comprehensive income) and other financial information for the period from April 1, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their





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reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

These quarterly financial results as well as the year-to-date consolidated financial results have been prepared on the basis of the interim financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit/ loss and other comprehensive income/loss and other financial information of the Group including its associates and jointly controlled entities in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and jointly controlled entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

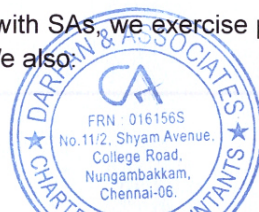
In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the ability of the Group and of its associates and jointly controlled entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also





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- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and jointly controlled entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards





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Other Matters

1. We did not audit the financial results/statements and other financial information, in respect of 6 subsidiaries, whose interim Financial Statements/Financial Results/ financial information reflect Group's share of total assets of Rs.1274.07 Lakhs as at 31.03.2026, Group's share of total revenue of Rs.0.00 Lakhs and Rs.777.14 Lakhs and Group's share of total net profit/(loss) after tax of Rs.4.53 Lakhs and Rs.550.88 Lakhs for the quarter ended 31.03.2026 and for the period from 01.04.2025 to 31.03.2026 respectively, as considered in the consolidated Financial Results. These un-audited Interim Financial Statements/ Financial Results/ financial information has been furnished to us by the Board of Directors and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and jointly controlled entities is based solely on such unaudited interim Financial Statements/Financial Results/financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, these interim Financial Statements / Financial Results / financial information is not material to the Group.
2. Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results / financial information certified by the Board of Directors.
3. The Statement includes the results for the quarter ended March 31, 2026 and March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the respective financial years, which were subjected to a limited review by Statutory Auditors, as required under the Listing Regulations.

for Darpan & Associates

Chartered Accountants

ICAI Firm Reg.n No. 016156S



CA Darpan Kumar

Partner

M. No. 235817

UDIN: 26235817XZVDYK4550

Place: Chennai

Date: 27/05/2026

Date-27.05.2026

To
The Corporate Relations Department,
The **Bombay Stock Exchange Limited**,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code - 521228

DECLARATION

We, Mr. S.P. Bharat Jain Tatia, Chairman and Managing Director and Ms. Namrata Parekh, Chief Financial Officer of Tatia Global Vennture Limited (the “Company”) (CIN:L18101TN1994PLC026546) having its Registered Office at New No. 29, Old No. 12, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu – 600 007, India, hereby declare that M/s. Darpan & Associates, the Statutory Auditors of the Company having FRN:016156S, have issued an audit report with unmodified opinion on the audited financial results (standalone and consolidated) of the Company for the quarter/year ended March 31, 2026.

This declaration is given in compliance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your records.

Thanking You.

Yours Faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

(S.P. BHARAT JAIN TATIA)
Chairman and Managing Director
DIN : 00800056

(NAMRATA PAREKH)
Chief Financial Officer



COMPLIANCE CERTIFICATE BY CFO

(Under Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Board of Directors,
Tatia Global Vennture Limited

I, Namrata Parekh, Chief Financial Officer of Tatia Global Vennture Limited (the 'Company'), hereby certify that:

- A. I have reviewed the financial statements including the cash flow statement for the quarter/year ended March 31, 2026 and to the best of my knowledge and belief:
- (1) these statements do not contain any materially untrue statement or omit any material facts or contain statements that might be misleading;
 - (2) these statements including cash flow statement present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. To the best of my knowledge and belief, there are no transactions entered into by the Company during the quarter/year ended March 31, 2026, which are fraudulent, illegal or violative of the Company's code of conduct.
- C. I accept responsibility for establishing and maintaining internal controls for financial reporting and I have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting. I have disclosed to the Auditors and the Audit Committee that there are no deficiencies in the design or operation of such internal controls of which I am aware and that no steps are required to be done in this regard.
- D. I have indicated to the Auditors and the Audit Committee that:
- (1) there have been no significant changes in internal control over financial reporting during the quarter/year covered by this report;
 - (2) there have been no significant changes in accounting policies during the quarter/year and the same have been disclosed in the notes to the financial statements; and
 - (3) there have been no instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's integral control system over financial reporting.

For **TATIA GLOBAL VENNTURE LIMITED**

Place: Chennai
Date: 27.05.2026

S.P.BHARAT JAIN TATIA
Managing Director
DIN-00800056

NAMRATA PAREKH
Chief Financial Officer

