TARMAT

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- RAILWAYS
- REAL ESTATE

Date : **August 14, 2026.**

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Ref: NSE Symbol -TARMAT; BSE Script Code -532869

Subject: Outcome of the Board Meeting held on Friday, August 14, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Friday, August 14, 2026, *interalia,* considered and approved the following:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Reports of the Statutory Auditors thereon. A Copy of Results and Limited Review Reports are enclosed.

   These financial results are being uploaded on the Company's website www.tarmatlimited.com and will also be available on the website of the Stock Exchange(s) namely BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Further, the Financial Results will be published in the newspapers as per the requirements of SEBI Listing Regulations.

2. The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, considered and approved:

   I. The Re-appointment and remuneration of Mr. Dilip Varghese, (DIN: 01424196,), as a Managing Director of the Company for the period of three years with effect from August 14, 2026, liable to retire by rotation, subject to approval of shareholders of the Company. Further, Mr. Dilip Varghese is not debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority from being appointed or re-appointed or continuing as Director of a company.

   II. The Re-appointment and remuneration of Mr. Amit Shah, (DIN: 084667309,), as a Executive Director of the Company for the period of three years with effect from October 01, 2026, liable to retire by rotation, subject to approval of shareholders of the Company. Further, Mr. Amit Shah is not debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority from being appointed or re-appointed or continuing as Director of a company.

Iii The Re-appointment of Mr. Krishan Kumar Kinra, holding DIN:03412973 as an Independent Director for a second term of 5 (five) consecutive years i.e. up to Conclusion of 45th Annual General Meeting of the Company, not liable to retire by rotation. He is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has also received declaration from him that he meets the criteria of independence as prescribed under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

3. The Board of Directors of the Company, based on the recommendation of Audit Committee, has approved the following:

The re-appointment of :

I. M/s. Hegde & Associates, Chartered Accountants (FRN: 103610W) as statutory auditors of the Company for a second 5-year term, subject to shareholder approval at the next AGM.
II. The re-appointment of M/s. Yagnesh Gandhi & Co. Chartered Accountants (Registration No. 133711W) as an Internal Auditor of the Company for the Financial year 2026-27.
III. The re-appointment of Mr. Satish R. Shah., Cost Accountant, as a Cost Auditor of the Company and payment of remuneration for the Financial Year 2026-27, subject to ratification of payment of remuneration by the shareholders of the Company at the ensuing AGM.

The details required for above points No. 2 and 3, as per the Master Circular HO/49/ 14/ 14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with Para A of Part A of Schedule III of SEBI Listing Regulations is given in Annexure – I and II.

4. Convening of 41st Annual General Meeting (AGM) of the Company through Video Conferencing/ other audio-visual means on Wednesday, September 30, 2026, at 02.00 p.m. The venue of the meeting shall be deemed to be the Registered Office of the Company at General A. K. Vaidya Marg; near Wagheshwari Mandir, Off Film City Road, Malad (East), Mumbai – 400 097.

5. Closure of the Register of Members and Share Transfer Books of the Company from Wednesday, 23.09.2026 to Wednesday, 30.09.2026 (both days inclusive) for the purpose of 41st AGM;

6. Fixed the E-voting Cut-off Date as Thursday, September 24, 2026 for the purpose of reckoning the members entitled to offering remote e-voting facility to the members of the Company in respect of business to be transacted at 41st AGM.

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7. Decided to provide e-voting facility to the shareholders of the Company for the ensuing 41st AGM through Bigshare Services Pvt. Ltd. platform'. The remote E-voting will start on Saturday, September 26, 2026 at 9.00 A.M. and will end on Tuesday, September 29, 2026 at 5.00 P.M.

8. Approved the Director's Report with Annexure, Notice of 41st AGM, Management Discussion and Analysis and Corporate Governance Report, etc.

9. Appointed Mr. Prashant Diwan, Practicing Company Secretary as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Company's Act, 2013.

10. The Board has discussed and approved that it may proceed with Development of Residential and Commercial properties of the Company.

The Meeting commenced at 03.30 p.m. and concluded at 04.05 p.m.

Kindly take the above on your record.

Thanking you,

For **Tarmat Limited**

TARMAT LIMITED MUMBAI 400 097.

S. Chakraborty
Company Secretary
Encl: as above.

TARMAT LIMITED
General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

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Annexure – I

The details required as per the Master Circular HO/ 49 / 14 / I 4(7)2025-CFDPOD2/I/3762 / 2026 dated January 30, 2026, read with read with Para A of Part A Schedule III of SEBI Listing Regulations;

Sr. No	Particulars	Re- Appointment of Statutory Auditor	Re-appointment of Internal Auditor	Re-appointment of Cost Auditor
1	Reason for change viz. reappointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	14.08.2026 The Board of Directors on the recommendation of the Audit Committee has approved the re-appointment of M/s. Hegde & & Associates, Chartered Accountants (FRN: 103610W) as statutory auditors of the Company for a second 5-year term, subject to shareholder approval at the next AGM.	14.08.2026 The Board of Directors on the recommendation of the Audit Committee has approved the re-appointment of M/s. Yagnesh Gandhi & Co. Chartered Accountants (Registration No. 133711W) as internal auditor for the for the financial year 2026-27.	14.08.2026 The Board of Directors on the recommendation of the Audit Committee has approved the re-appointment of Satish Shah Cost Accountant for doing Cost Audit of the Company for the Financial year 2026-27.
4	Brief Profile	M/s. Hegde & Associates, Chartered Accountants (FRN: 103610W) offers wide range of financial services to clients. They have several years of experience in the financial service industry.	M/s. Yagnesh Gandhi & Co. is a professional service firm which provides various consulting and advisory services including Risk Advisory, Consulting, Financial Advisory, Tax, Audit & Assurance Services. M/s. Yagnesh Gandhi & Co. serves leading corporates in India which are engaged in various sectors.	Mr. Satish Shah did his B.Com. from Mumbai University and presently he is fellow member of the Institute of Cost Accountants of India. Holder of certificate of Practice of ICMAI Institute. His membership No. is 100694. He has more than 20 years of post-qualification experience in Cost Accounting and, Audit, Financial Accounting and Audit.
5	Disclosure of relationships between directors	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

TARMAT LIMITED MUMBAI 400 097

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

The details required as per the Master Circular HO/49/ 14/ 14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, read with read with Para A of Part A Schedule III of SEBI Listing Regulations;

Annexure – II

Sr. No.	Details of Events that need to be provided			
1	Name	Mr. Dilip Varghese (DIN: 01424196)	Mr. Amit Shah (DIN: 084667309)	Mr. Krishan Kumar Kinra, (DIN:03412973)
2	Reason for change viz. reappointment, resignation, removal, death or otherwise	Re-appointment as a Managing Director of the Company	Re-appointment as a Executive Director of the Company	Re-appointment as a Independent Director of the Company for 2 term.
3	Date of appointment/reappointment/ cessation (as applicable) & Term of appointment/reappointment	14.08.2026 Re-appointment as a Managing Director of the Company for the period of three years with effect from August 14, 2026, liable to retire by rotation, subject to approval of shareholders of the Company.	w.e.f. 01.10.2026 Re-appointment as a Executive Director of the Company for the period of three years with effect from October 01, 2026, liable to retire by rotation, subject to approval of shareholders of the Company.	w.e.f. 30.09.2026 Appointment as an Independent Director of the Company, not liable to retire by rotation, for second term of five year w.e.f. September 30, 2026, subject to approval of shareholders.
4	Brief Profile (in case of appointment)	He is Bachelor of Science (Management) & Bachelor of Science (Marketing), SAP Certification and has over 17 years of experience in the Construction Industry.	He is a Chartered Accountant specializing in the field of Finance, advisory & consultation. He has experience of banking & has worked with a reputed private bank at senior position for over 15 years. He has worked closely with infrastructure all the major companies while in his previous stint as a banker & closely associated with many infrastructure companies in India.	He is IIT Engineer and Professional Consultant and has over 30 years of experience

TARMAT LIMITED MUMBAI 400 097.

5	Disclosure of relationships between directors	He is Son of Mr. Jerry Varghese – Chairman of the Company.	He is not related to any Directors and Key Managerial Personnel of the Company	He is not related to any Directors and Key Managerial Personnel of the Company
6	Information as required pursuant to BSE Circular with ref. No. LIST /COMP/ 14/2018- 19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	He is not de barred from holding office of a director by virtue of any SEBI Order or any other such authority	He is not de barred from holding office of a director by virtue of any SEBI Order or any other such authority	He is not de barred from holding office of a director by virtue of any SEBI Order or any other such authority

TARMAT LIMITED MUMBAI 400 097.

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TARMAT LIMITED

General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off film city Road, Malad (East) Mumbai - 400 097
Tel :. 2840 2130 / 1180 Fax : 2840 0322 Email : contact@tarmatlimited .com
Website : www.tarmatlimited.com, CIN L45203MHI986P1C038535

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

(Rs. In. Lakhs)

Sr.No	Particulars	Consolidated statement			
		Quarter ended			Year Ended
		30.06.2026	30.06.2025	31.03.2026	31.03.2026
		Unaudited	Unaudited	Audited	Audited
	Income				
I	Revenue from operations	3,580.90	2,493.56	4,245.99	11,737.36
II	Other Income	6.34	5.96	38.94	123.89
III	Total Revenue (I + II)	3,587.24	2,499.52	4,284.93	11,861.25
IV	Expenses :				
	Cost of materials consumed	1,404.30	946.81	1,686.51	4,542.37
	Construction expenses	1,409.71	1,029.28	1,640.33	4,662.19
	Employee benefit expenses	378.88	257.83	376.98	1211.86
	Finance costs	31.28	24.70	25.73	112.24
	Depreciation and amortization expense	31.08	28.70	36.62	125.63
	Other expenses	141.96	148.35	252.78	632.79
	Other Provision for Diminution in value of non-current Investment.				
	Total Expenses	3,397.21	2,435.67	4,018.95	11,287.08
V	Profit before exceptional and extraordinary items and tax (III - IV)	190.03	63.85	265.98	574.17
VI	Exceptional items	-	0		0
VII	Profit before extraordinary items and tax (V - VI)	190.03	63.85	265.98	574.17
VIII	Extraordinary Items	-	-		
IX	Profit before tax (VII - VIII)	190.03	63.85	265.98	574.17
X	Tax expenses				
	(1) Current Tax	22.00	-		
	(2) Current tax relating to prior years				
	(3) Deferred tax Assets / Liabilities	14.70	-5.53	-29.75	-50.07
XI	Profit (Loss) for the period (IX-X)	153.33	69.38	295.73	624.24
XII	Other Comprehensive Income			-	
	(a) Items not to be reclassified subseqenlty to profit or loss valuation		-		
	Income tax effect on above				
	(b) Items to be reclassifed subsequently to profit or loss other comprehensive income for the period, net of tax	-1.66	-2.24	-1.71	-6.12
XIII	Total Comprehensive income for the period net of tax (XI + XII)	154.99	71.62	297.44	630.36
XIV	Paid-up Equity Share Capital (Face Value of Rs 10 Per Share)	2,506.42	2,406.42	2,506.42	2,506.42
XV	Earnings per equity share:				
1)	Basic	0.62	0.30	1.18	2.51
2)	Diluted	0.62	0.30	1.18	2.51

NOTES :

1) The above Consolidated results have been reviewed by the Audit committee and approved and taken on record by the Board of Directors of the Company at their respective meeting held on 14th August 2026. The statutory auditors have carried out limited review of the results for the quarter ended 30th June 2026

2) The company is operating in only one segment; accordingly no separate reporting is required.

3) Previous period figures have been regrouped and reclassified to make them comparable with the figures of the current period.

For Tarmat Limited.,

Place : Mumbai
Date : 14-08-2026

DILIP VARGHESE
Managing Director
DIN No.: 01424196

HEGDE & ASSOCIATES
CHARTERED ACCOUNTANTS

B-10, 1st Floor, New Putlibai Kapol Niwas CHS Ltd.,
S. V. Road, Vile Parle (West), Mumbai - 400 056.
Tel.: 022 - 4014 6488 • 022 - 3521 8700
E-mail : HEGDES61@gmail.com • kpajmera@hotmail.com

Limited Review report on Unaudited Consolidated financial results of Tarmat Limited for the Quarter ended 30th June 2026 and year to date results for the period from 01st April 2026 to 30th June 2026.

To the Board of Directors
Tarmat Limited

1. We have reviewed the accompanying statement of Unaudited consolidated financial results of **Tarmat Limited** ("the Company") and its Joint Ventures (the Company and its Joint Ventures together referred to as "the Group") for the quarter ended June 30th, 2026 ("the statement") and year to date results for the period from 01st April 2026 to 30th June 2026, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016.

2. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganisation 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 relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquires 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.

4. The statement includes the result of the following entities

Sr. no	Name of the Entity
	Joint Venture
1	Backbone Tarmat Alfaraa
2	MSKEL Tarmat Sangli
3	NG Tarmat Goa
4	NG Tarmat Gujarat
5	Tarmat MSKEL Raipur
6	Tarmat JKJ
	100% Subsidiary
1	Tarmat (PMB) Engineering Works Private Limited

5. Emphasis of Matter

Due to non-availability of financial information of Backbone Tarmat Alfaraa, which are not considered for consolidation in the attached Statement, which is a non compliance of IND AS 7 and Listing Regulations,. Consequently we are unable to determine the impact of such non-compliance on the Profit, earnings per share for the quarter ended 30th June 2026 and investment in joint venture, other equity as of 30th June 2026.

6. Based on our review conducted as above and excepts for the possible effects of the matters as described in Emphasis of Matters,, nothing has come to our attention that causes us to believed that the accompanying Statement of Unaudited Standalone financial results prepared in accordance with the applicable accounting standards and other recognised accounting practices and policies 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 be disclosed, or that it contains any material misstatement.

7. We did not review the interim financial information of the four joint ventures included in the statement, whose interim financial information reflect total revenues of Rs Nil and total net profit and total comprehensive income of Rs NIL for the quarter ended 30th June 2026 and for the three months period from 01st April 2026 to 30th June 2026 and cash flows (net) of Rs NIL for the period from 01st April 2026 to 30th June 2026 as considered in the unaudited consolidated financial results. This interim financial information are not reviewed by us and have been furnished to us by the management and our conclusion in the statement , in so far as it relates to the amounts and disclosures included in respect of these Joint Ventures , is based solely on the information provided to us by the Management.

Our conclusion on the statement is not modified in respect of the above matter

For Hegde& Associates
Chartered Accountants
Firm Registration No. 103610W

Hegde and Associates Chartered Accountants MUMBAI

Manoj Shetty
M. No 138593
(Partner)
Date : 14/08/2026
Place : Mumbai
UDIN : 26138593QIDCZE3745

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TARMAT LIMITED

General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off film city Road, Malad (East) Mumbai - 400 097
Tel :. 2840 2130 / 1180 Fax : 2840 0322 Email : contact@tarmatlimited .com
Website : www.tarmatlimited.com, CIN L45203MHI986P1C038535

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

(Rs. In. Lakhs)

Sr.No	Particulars	Standalone statement			
		Quarter ended			Year Ended
		30.06.2026	30.06.2025	31.03.2026	31.03.2026
		Unaudited	Unaudited	Audited	Audited
	Income				
I	**Revenue from operations**	2,959.03	2,493.56	4,246.00	11,737.36
II	Other Income	6.34	5.96	38.93	123.89
III	**Total Revenue (I + II)**	2,965.37	2,499.52	4,284.93	11,861.25
IV	**Expenses :**				
	Cost of materials consumed	1,217.41	946.81	1,686.51	4,542.37
	Construction expenses	1,129.90	1,029.28	1,633.61	4,655.47
	Employee benefit expenses	363.32	257.83	368.5	1,203.38
	Finance costs	31.27	24.70	25.72	112.23
	Depreciation and amortization expense	30.38	28.70	35.70	124.71
	Other expenses	122.49	148.35	237.45	617.46
	Other Provision- Provision for diminution in value of non-current Investment	-	-	-	-
	Total Expenses	2,894.77	2,435.67	3,987.49	11,255.62
V	**Profit before exceptional and**				
	extraordinary items and tax (III - IV)	70.60	63.85	297.44	605.63
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and	-	-	-	-
	tax (V - VI)	70.60	63.85	297.44	605.63
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII - VIII)	70.60	63.85	297.44	605.63
X	Tax expenses				
	(1) Current Tax	-	-	-	-
	(2) Current tax relating to prior years	-	-	-	-
	(3) Deferred tax (Assets) / liabilities	14.72	-5.53	-29.67	-49.99
XI	Profit (Loss) for the period (IX-X)	55.88	69.38	327.11	655.62
XII	Other Comprehensive Income				
	(a) Items not to be reclassified subseqenlty to profit or loss valuation Income tax effect on above	-	-	-	-
	(b) Items to be reclassifed subsequently to profit or loss other comprehensive income for the period, net of tax	-1.66	-2.24	-1.71	-6.12
XIII	Total Comprehensive income for the period net of tax (XI + XII)	57.54	71.62	328.82	661.74
XIV	Paid-up Equity Share Capital (Face Value of Rs 10 Per Share)	2,506.42	2,406.42	2,506.42	2,506.42
XV	Earnings per equity share:				
1)	**Basic**	0.23	0.30	1.31	2.64
2)	**Diluted**	0.23	0.30	1.31	2.64

NOTES :

1) The above standalone results have been reviewed by the Audit committee and approved and taken on record by the Board of Directors of the Company at their respective meeting held on 14th August 2026. The statutory auditors have carried out limited review of the results for the quarter ended 30th June 2026

2) The company is operating in only one segment; accordingly no separate reporting is required.

3) Previous period figures have been regrouped and reclassified to make them comparable with the figures of the current period.

Place : Mumbai
Date : 14-08-2026

For Tarmat Limited.,

DILIP VARGHESE
Managing Director
DIN No.: 01424196

INDIA

HEGDE & ASSOCIATES
CHARTERED ACCOUNTANTS

B-10, 1st Floor, New Putlibai Kapol Niwas CHS Ltd.,
S. V. Road, Vile Parle (West), Mumbai - 400 056.
Tel.: 022 - 4014 6488 • 022 - 3521 8700
E-mail : HEGDES61@gmail.com • kpajmera@hotmail.com

Limited Review report on Unaudited standalone financial results of Tarmat Limited for the Quarter ended 30th June 2026 and year to date results for the period from 01st April 2026 to 30th June 2026.

To the Board of Directors
Tarmat Limited

1. We have reviewed the accompanying statement of Unaudited Standalone financial results of **Tarmat Limited**("the Company")for the quarter ended June 30th, 2026 ("the statement") and year to date results for the period from 01st April 2026 to 30th June 2026, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016.

2. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganisation 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 relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquires 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.

4. **Emphasis of Matters**

   Due to non-availability of financial information of the Joint Venture, the company is unable to determine the fair value of Company's Investment in Backbone-Tarmat-Al Fara'a (JV) as at 30th June 2026. In absence of sufficient and appropriate evidence, we are unable to comment on the carrying value of above investments amounting to Rs 783.02 Lakhs and the consequent impact thereof.

   Based on our review conducted as above and excepts for the possible effects of the matters as described in Emphasis of Matters, nothing has come to our attention that causes us to believed that the accompanying Statement of Unaudited Standalone financial results prepared in accordance with the applicable accounting standards and other recognised accounting practices and policies 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 be disclosed, or that it contains any material misstatement.

For Hegde& Associates
Chartered Accountants
Firm Registration No. 103610W

Hegde and Associates
MUMBAI
Chartered Accountants

Manoj Shetty
Partner
Membership No. 138593
Place: Mumbai
Date: 14/08/2026
UDIN: 26138593VHPBWO3786