Date: August 10, 2026

To, **BSE Limited ("BSE"),** Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400001	To, **National Stock Exchange of India Limited ("NSE")** "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
BSE Scrip code: 543399	**NSE Symbol: TARSONS**

Subject: Outcome of the Board meeting held on Monday, August 10, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors of Tarsons Products Limited ('the Company' or 'Tarsons') at its meeting held today, i.e., Monday, August 10, 2026, which commenced at **04:30 P.M. (IST)** and concluded at **05:50 P.M. (IST)**, have inter alia considered and approved the following:

1. **Unaudited Financial Results for the quarter ended June 30, 2026**

Pursuant to the provisions of Regulation 30 and 33 of SEBI Listing Regulations, we are enclosing herewith the aforesaid Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditors of the Company thereon.

2. **Finalization of the Date of 43rd Annual General Meeting (AGM) and the Cut-off date for the purpose of E-voting**

The 43rd Annual General Meeting ('AGM') of the Company will be held through video conferencing/other audio-visual means (VC/OAVM) on Thursday, September 24, 2026 at 12:00 P.M. (IST) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and other applicable laws.

The Board of Directors have fixed the cut-off date on Thursday, September 17, 2026 for the purpose of e-voting at the AGM.

Further, the Annual Report, along with the Notice of the 43rd AGM of the Company, setting out the manner of attending the AGM and casting votes by the shareholders, shall be shared with the Stock Exchanges and the Members in due course, within the prescribed timeline.

The above intimations shall also be hosted on the website of the Company at www.tarsons.com.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For Tarsons Products Limited

SANTOSH KUMAR AGARWAL

Digitally signed by SANTOSH KUMAR AGARWAL
Date: 2026.08.10 18:05:39 +05'30'

Santosh Kumar Agarwal
CFO, Company Secretary & Compliance Officer
ICSI Membership No. A44836

Encl.: As above

Price Waterhouse Chartered Accountants LLP

Review Report

To

The Board of Directors
Tarsons Products Limited
Martin Burn Business Park,
Room No. 902, BP-3,
Salt Lake, Sector – V
Kolkata – 700 091

1. We have reviewed the consolidated unaudited financial results of Tarsons Products Limited (the "Holding Company"), its subsidiaries (the Holding Company and its subsidiaries hereinafter referred to as the "Group"), (refer Note 1 on the Statement) for the quarter ended June 30, 2026 which are included in the accompanying 'Consolidated Statement of Unaudited Financial Results for the quarter ended June 30, 2026' (the "Statement"). The Statement is being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.

2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding 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", prescribed under Section 133 of the Companies Act, 2013, 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 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, 2015, to the extent applicable.

Price Waterhouse Chartered Accountants LLP * Gurugram * LLPIN AAC-5001 FRN 012754N/N500016

4. The Statement includes the results of the following entities:

Relationship	Entity Name
Holding Company	Tarsons Products Limited, India
Subsidiary (Direct)	Tarsons Life Science Pte. Ltd., Singapore
Subsidiary (Indirect)	Nerbe plus GmbH & Co. KG, Germany (Subsidiary of Tarsons Life Science Pte. Ltd., Singapore)
Subsidiary (Indirect)	Nerbe R&D GmbH, Germany (Subsidiary of Tarsons Life Science Pte. Ltd., Singapore)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The interim financial information of one subsidiary reflect total income of ₹ 245.53 million, total net profit after tax of ₹ 4.16 million and total comprehensive income of ₹ 4.16, for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results. These interim financial information have been reviewed by other auditors and their reports vide which they have issued an unmodified conclusion, have been furnished to us by the other auditors and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

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

7. The consolidated unaudited financial results include the interim financial information of two subsidiaries which have not been reviewed by their auditors, whose interim financial information reflect total income of ₹ 15.66 million, total net (loss) after tax of ₹ (17.71) million and total comprehensive (loss) of ₹ (17.71) million for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

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

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

Amit Peswani
Partner
Membership Number: 501213
UDIN: 26501213PHNEJC7361

Place: Gurugram
Date: August 10, 2026

TARSONS PRODUCTS LIMITED
CIN : L51109WB1983PLC036510
REGD. OFFICE : Martin Burn Business Park, Room No. 902, BP- 3
Salt Lake, Sector- V, Kolkata, WB 700091
Tel (033) 35220300. Email : info@tarsons.in Website : www.tarsons.com

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

(Amount in ₹ Million, unless otherwise stated)

	PARTICULARS	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Unaudited) Refer Note 4	(Unaudited)	(Audited)
1	Revenue from operations	1,102.42	1,209.27	913.64	4,225.13
2	Other income	59.79	66.10	33.36	241.72
3	**Total Income (1+2)**	**1,162.21**	**1,275.37**	**947.00**	**4,466.85**
4	**Expenses:**				
	(a) Cost of materials consumed	221.90	219.35	158.08	729.83
	(b) Purchase of stock in trade	126.08	144.89	106.14	498.09
	(c) Changes in inventories of finished goods, work-in-progress, stock-in-trade	39.03	47.57	28.83	160.78
	(d) Employee benefits expense	212.13	203.60	178.62	755.36
	(e) Depreciation and amortisation expenses	270.20	290.77	199.36	965.29
	(f) Other expenses	243.46	251.19	194.94	901.79
	(g) Finance costs	62.65	62.52	50.71	225.45
	Total Expenses	**1,175.45**	**1,219.89**	**916.68**	**4,236.59**
5	**Profit before Exceptional Items and taxes (3-4)**	(13.24)	55.48	30.32	230.26
6	**Exceptional Items**				
	Statutory impact of new labour codes (Refer Note 6)	-	(2.21)	-	11.27
7	**Profit before taxes (5-6)**	(13.24)	57.69	30.32	218.99
8	**Tax expense**				
	Current Tax	1.78	9.39	13.37	66.98
	Tax in respect of Earlier Year	-	(9.30)	-	(5.68)
	Deferred tax charge / (credit)	(0.58)	15.79	(0.88)	14.47
	Total Tax expense	**1.20**	**15.88**	**12.49**	**75.77**
9	**Profit for the period / year (7-8)**	(14.44)	41.81	17.83	143.22
10	**Other comprehensive income**				
	Items that will be reclassified to Profit or Loss Foreign exchange translation reserve	4.34	(14.46)	(57.87)	(103.84)
	Items that will not be reclassified to profit or loss Remeasurements of post-employment benefit obligations	1.71	10.01	(0.93)	7.21
	Income tax on above	(0.43)	(2.52)	0.23	(1.82)
	Total other comprehensive income for the period/ year	**5.62**	**(6.97)**	**(58.57)**	**(98.45)**
11	**Total comprehensive income for the period / year (9+10)**	(8.82)	34.84	(40.74)	44.77
12	Paid up equity share capital	106.41	106.41	106.41	106.41
13	Other equity (Including Reserves)				6,240.48
14	Earnings per equity share (Face value of ₹ 2 each) (not annualised for quarters- in ₹)				
	(a) Basic	(0.27)	0.79	0.34	2.69
	(b) Diluted	(0.27)	0.79	0.34	2.69

See accompanying notes to the Consolidated Unaudited Financial Results

Price Waterhouse Chartered Accountants LLP
LLPIN AAC-5001
FRN 012754N/N500016
Gurugram

TARSONS PRODUCTS LIMITED
KOLKATA

TARSONS PRODUCTS LIMITED
CIN : L51109WB1983PLC036510
REGD. OFFICE : Martin Burn Business Park, Room No. 902, BP- 3
Salt Lake, Sector- V, Kolkata, WB 700091
Tel (033) 35220300. Email : info@tarsons.in Website : www.tarsons.com

Notes to the Consolidated Unaudited Financial Results

1 The Consolidated Unaudited Financial Results includes results of the following entities, together referred as "Group":

S No.	Name of the entity	% Shareholding as of June 30, 2026	Consolidatad as
1	Tarsons Products Limited, India		Holding Company
2	Tarsons Life Science Pte. Ltd., Singapore	100	Subsidiary of Tarsons Products Limited, India
3	Nerbe plus GmbH & Co. KG, Germany	100	Subsidiary of Tarsons Life Science Pte. Ltd., Singapore
4	Nerbe R&D GmbH, Germany	100	Subsidiary of Tarsons Life Science Pte. Ltd., Singapore

2 The above Consolidated Unaudied Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Holding Company in their respective meetings held on August 10, 2026..

3 The aforesaid Consolidated Unaudited Financial Results has been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act") read with relevant rules thereunder and in terms of Regulations 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

4 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year 2025-26 and the published unaudited year-to-date figures up to the end of the third quarter of the financial year 2025-26.

5 During the year ended March 31, 2026, the Group has paid excess remuneration amounting to ₹ 19.67 million to its Managing Director, ₹ 20.51 million to its Whole Time Director and ₹ 1.21 million to its Other Directors in reference to the provisions of Section 197 of the Companies Act, 2013 read with Schedule V thereto resulting in overall managerial remuneration also exceeding by ₹ 41.39 million. The Group is in the process of taking approval for the waiver of such excess remuneration paid, by way of special resolution in the ensuing general meeting.

6 Effective 1st November 2025, The Government of India had consolidated multiple existing labour legislations into a unified framework comprising of four Labour Codes collectively referred to as the 'New Labour Codes'. Under Ind AS 19, changes to employee benefit plans arising from legislative amendments constitute a plan amendment, requiring recognition of past service cost immediately in the Statement of profit and loss. During the quarter and year ended March 31, 2026, the Group had assessed and disclosed the incremental impact of the New Labour Codes of Rs. 11.27 million in Consolidated financial results, primarily arising due to change in definition of wages and the recognition of such past service costs. The Government is in the process of notifying related rules to the New Labour Codes and the exact quantification of the financial impact of these will be evaluated and accounted for in accordance with applicable accounting standards. Considering the materiality and regulation-effective non-recurring nature of this impact, the Group had presented such past service cost as "Statutory impact of new Labour Codes" under "Exceptional items" in the above Consolidated financial results during quarter and year ended March 31, 2026.

7 The Group is primarily engaged in the business of manufacturing and selling of plastic laboratory products and certain scientific instruments, which represents a single business. Operating segments have been identified based on how the Chief Operating Decision Maker (CODM) reviews and assesses the Group's performance, which is on the basis of the different geographical areas wherein major entities within the Group operate.

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue				
India	861.14	971.25	712.68	3,328.57
Germany	241.28	238.02	200.96	896.56
Rest of the world	-	-	-	-
Total	**1,102.42**	**1,209.27**	**913.64**	**4,225.13**
Inter-segment Revenue				
India	0.33	0.31	0.11	0.74
Germany	-	-	-	-
Rest of the world	-	-	-	-
Total	**0.33**	**0.31**	**0.11**	**0.74**
Total Segment Revenue from Operations	**1,102.75**	**1,209.58**	**913.75**	**4,225.87**
Less : Intersegment Eliminations				
India	(0.33)	(0.31)	(0.11)	(0.74)
Germany	-	-	-	-
Rest of the world	-	-	-	-
Total Revenue	**1,102.42**	**1,209.27**	**913.64**	**4,225.13**
Segment results before exceptional items, interest, tax and depreciation				
India	294.35	383.49	250.19	1,318.63
Germany	24.14	24.96	29.28	98.02
Rest of the world	(1.88)	(2.64)	(1.03)	(5.43)
Less : Intersegment Eliminations	-	-	-	-
Total Segment results before exceptional items, interest, tax and depreciation	**316.61**	**405.81**	**278.44**	**1,411.22**
Add: Finance income	3.00	2.96	1.95	9.78
Less: Finance cost	62.65	62.52	50.71	225.45
Less: Depreciation and amortisation	270.20	290.77	199.36	965.29
Profit before exceptional items and tax	**(13.24)**	**55.48**	**30.32**	**230.26**
Less: Exceptional item	-	(2.21)	-	11.27
Profit/(loss) before tax	**(13.24)**	**57.69**	**30.32**	**218.99**
Less: Tax expense	1.20	15.88	12.49	75.77
Profit for the period/year	**(14.44)**	**41.81**	**17.83**	**143.22**
Segment assets				
India	11,174.11	11,020.35	10,062.20	11,020.35
Germany	1,219.07	1,268.79	1,208.05	1,268.79
Rest of the world	1,197.82	1,185.39	1,123.80	1,185.39
Less : Intersegment Eliminations	(1,695.22)	(1,616.33)	(1,457.16)	(1,616.33)
Total Assets	**11,895.78**	**11,858.20**	**10,936.89**	**11,858.20**
Segment liabilities				
India	4,410.10	4,264.47	3,503.31	4,264.47
Germany	610.06	654.99	594.39	654.99
Rest of the world	934.82	994.61	1,191.92	994.61
Less : Intersegment Eliminations	(397.24)	(402.76)	(614.10)	(402.76)
Total Liabilities	**5,557.74**	**5,511.31**	**4,675.52**	**5,511.31**

For and on behalf of the Board of Directors of Tarsons Products Limited

Sanjive Sehgal
Chairman & Managing Director
DIN: 00787232

Date: August 10, 2026
Place: Kolkata

Price Waterhouse Chartered Accountants LLP
LLPIN AAC-5001
FRN 012754N/N500016
Gurugram

TARSONS PRODUCTS LIMITED
KOLKATA

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
Tarsons Products Limited
Martin Burn Business Park,
Room No. 902, BP-3,
Salt Lake, Sector – V
Kolkata – 700 091

1. We have reviewed the standalone unaudited financial results of Tarsons Products Limited (the "Company") for the quarter ended June 30, 2026, which are included in the accompanying 'Standalone Statement of Unaudited Financial Results for the quarter ended June 30, 2026' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.

2. This Statement, which is the responsibility of the Company's Management and approved by the 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, 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 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in 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 Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

Amit Peswani
Partner
Membership Number : 501213
UDIN : 26501213YNWVML5113

Place : Gurugram
Date : August 10, 2026

TARSONS PRODUCTS LIMITED
CIN : L51109WB1983PLC036510
REGD. OFFICE : Martin Burn Business Park, Room No. 902, BP- 3
Salt Lake, Sector- V, Kolkata, WB 700091
Tel (033) 35220300. Email : info@tarsons.in Website : www.tarsons.com

Tarsons
TRUST DELIVERED

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

(Amount in ₹ Million, unless otherwise stated)

	PARTICULARS	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Unaudited) Refer Note-3	(Unaudited)	(Audited)
1	Revenue from operations	861.47	971.56	712.79	3,329.31
2	Other income	67.54	74.16	45.81	290.28
3	**Total Income (1+2)**	**929.01**	**1,045.72**	**758.60**	**3,619.59**
4	**Expenses:**				
(a)	Cost of materials consumed	221.90	219.35	158.08	729.83
(b)	Purchase of stock in trade	12.64	23.09	18.51	85.51
(c)	Changes in inventories of finished goods, work-in-progress, stock-in-trade	48.96	63.31	27.48	155.93
(d)	Employee benefits expense	127.45	124.33	118.82	478.31
(e)	Depreciation and amortisation expenses	245.62	266.98	177.52	872.75
(f)	Other expenses	208.82	215.71	167.61	778.82
(g)	Finance costs	54.40	54.12	42.80	194.26
	Total Expenses	**919.79**	**966.89**	**710.82**	**3,295.41**
5	**Profit before Exceptional Items and taxes (3-4)**	**9.22**	**78.83**	**47.78**	**324.18**
6	**Exceptional Items**				
	Statutory impact of new labour codes (Refer Note 5)	-	(2.21)	-	11.27
7	**Profit before taxes (5-6)**	**9.22**	**81.04**	**47.78**	**312.91**
8	**Tax expense**				
	Current tax	1.78	9.39	11.74	66.98
	Deferred tax charge	0.64	17.01	0.34	19.35
	Total Tax expense	**2.42**	**26.40**	**12.08**	**86.33**
9	**Profit for the period / year (7-8)**	**6.80**	**54.64**	**35.70**	**226.58**
10	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	Remeasurements of post-employment benefit obligations	1.69	10.00	(0.93)	7.20
	Income tax on above	(0.42)	(2.51)	0.23	(1.81)
	Total other comprehensive income for the period / year	**1.27**	**7.49**	**(0.70)**	**5.39**
11	**Total comprehensive income for the period / year (9+10)**	**8.07**	**62.13**	**35.00**	**231.97**
12	Paid up equity share capital	106.41	106.41	106.41	106.41
13	Other equity (Including Reserves)				6,649.47
14	Earnings per equity share (Face value of ₹ 2 each)				
	(not annualised for quarters- in ₹)				
	(a) Basic	0.13	1.03	0.67	4.26
	(b) Diluted	0.13	1.03	0.67	4.26

See accompanying notes to the Standalone Unaudited Financial Results

Price Waterhouse Chartered Accountants LLP
LLPIN AAC-5001
FRN 012754N/N500016
Gurugram

TARSONS PRODUCTS LIMITED
KOLKATA

TARSONS PRODUCTS LIMITED
CIN : L51109WB1983PLC036510
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Salt Lake, Sector- V, Kolkata, WB 700091
Tel (033) 35220300. Email : info@tarsons.in Website : www.tarsons.com

Notes to the Standalone Unaudited Financial Results

1 The above Standalone Unaudited Financial Results for the quarter ended June 30, 2026 of Tarsons Products Limited ('the Company') has been reviewed by the Audit Committee and then approved by the Board of Directors of the Company in their respective meetings held on August 10, 2026.

2 The aforesaid Standalone Unaudited Financial Results has been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act") read with relevant rules thereunder and in terms of Regulations 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

3 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year 2025-26 and the published unaudited year-to-date figures up to the end of the third quarter of the financial year 2025-26.

4 The Company is primarily engaged in the business of manufacturing and selling of plastic laboratory products and certain scientific instruments, which represents a single business.The Board of Directors ("Chief Operating Decision Maker" or "CODM") reviews the financial results when making decisions about allocating resources and assessing performance of the Company as a whole and hence, the Company has concluded that the Company constitutes a single segment as per Ind AS 108 'Operating Segments'.

5 Effective 1st November 2025, The Government of India had consolidated multiple existing labour legislations into a unified framework comprising of four Labour Codes collectively referred to as the 'New Labour Codes'. Under Ind AS 19, changes to employee benefit plans arising from legislative amendments constitute a plan amendment, requiring recognition of past service cost immediately in the Statement of profit and loss. During the quarter and year ended March 31, 2026, the Company had assessed and disclosed the incremental impact of the New Labour Codes of Rs. 11.27 million in Standalone financial results, primarily arising due to change in definition of wages and the recognition of such past service costs. The Government is in the process of notifying related rules to the New Labour Codes and the exact quantification of the financial impact of these will be evaluated and accounted for in accordance with applicable accounting standards. Considering the materiality and regulation-effective non-recurring nature of this impact, the Company had presented such past service cost as "Statutory impact of new Labour Codes" under "Exceptional items" in the above Standalone financial results during quarter and year ended March 31, 2026.

6 During the year ended March 31, 2026, the Company has paid excess remuneration amounting to ₹ 19.67 million to its Managing Director, ₹ 20.51 million to its Whole Time Director and ₹ 1.21 million to its Other Directors in reference to the provisions of Section 197 of the Companies Act, 2013 read with Schedule V thereto resulting in overall managerial remuneration also exceeding by ₹ 41.39 million. The Company is in the process of taking approval for the waiver of such excess remuneration paid, by way of special resolution in the ensuing general meeting.

For and on behalf of the Board of Directors of Tarsons Products Limited

Sanjive Sehgal
Chairman & Managing Director
DIN: 00787232

PRODUCTS LIMITED KOLKATA TARSONS

Date: August 10, 2026
Place: Kolkata

Price Waterhouse Chartered Accountants LLP
LLPIN AAC-5001
FRN 012754N/N500016
Gurugram