

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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31|12|2025

(Rs. In Lakhs)

PARTICULARS	Quarter	Quarter	Quarter	Nine Months	Nine Months	Year
	Ended	Ended	Ended	Ended	Ended	Ended
	31 12 2025	30 09 2025	31 12 2024	31 12 2025	31 12 2024	31 03 2025
	(Un Audited)	(Audited)				
1. Income						
i. Sales	-	-	-	-	3.50	3.50
ii. Revenue from operations	17.90	32.41	21.46	81.08	64.98	103.14
iii. Other Income	1.75	1.77	5.50	6.12	7.86	11.22
Total Income	19.65	34.18	26.96	87.20	76.34	117.86
2. Expenses						
a. Cost of Materials consumed	-	-	-	-	-	-
b. Purchase of Stock - in - Trade	-	-	-	-	3.50	3.50
c. Changes in Inventories of Finished goods, work- in - progress and stock-in-trade	-	-	-	-	-	-
d. Employee benefits expenses	6.61	5.14	5.28	15.16	13.01	18.78
e. Finance Costs	-	-	-	0.01	-	-
f. Depreciation, depletion and amortisation expense	0.01	0.01	0.01	0.03	0.03	0.05
g. Other Expenses	7.63	32.53	12.37	52.00	51.21	60.81
Total Expenses	14.25	37.68	17.66	67.20	67.75	83.14
3. Total Profit before Exceptional Items and tax	5.40	(3.50)	9.30	20.00	8.59	34.72
4. Exceptional items	-	-	-	-	-	-
5. Total Profit / (Loss) Before Tax	5.40	(3.50)	9.30	20.00	8.59	34.72
6. Tax expenses						
i. Prior Period Tax	-	-	0.20	-	0.20	0.20
ii. Current Tax	-	-	-	-	-	2.47
iii. Deferred Tax	-	-	-	-	-	-
Total Tax Expenses	-	-	0.20	-	0.20	2.67
7. Net Profit / (loss) for the period from continuing operations (5-6)	5.40	(3.50)	9.10	20.00	8.39	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	5.40	(3.50)	9.10	20.00	8.39	32.05
13. Other Comprehensive Income net of taxes						
i.a. Items that will not be reclassified to Profit or Loss	(67.27)	262.08	(115.83)	215.47	(185.06)	(325.65)
i.b. Income tax relating to items that will not be reclassified to Profit or Loss	9.62	(37.48)	16.56	(30.81)	11.29	31.39
ii. Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
14. Total Comprehensive Income for the period	(52.25)	221.10	(90.17)	204.66	(165.38)	(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	1,516.20
16. Other Equity						889.82
17. Earnings per equity share						
i.Basic	0.00	-0.00	0.01	0.01	0.01	0.02
ii.Diluted	0.00	-0.00	0.01	0.01	0.01	0.02

Notes:

1. The above Standalone Un Audited results were reviewed by the Audit Committee on February 5, 2026 and were approved by the Board of Directors of the company at its meeting held on February 5,2026.
2. 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.
3. The Company has only one area of operation ,hence Segment reporting is not required.
- 4.The Company has carried out impairment of assets and have duly provided for the same in the financial statement for the quarter ended 31.12.2025 wherever applicable.
5. The Company has reviewed the financial statement for the quarter ended 31.12.2025 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year.
- 6.The investments have been revalued and the impact of the same have been considered under other Comprehensive income.
7. Previous year/ period's figures have been regrouped/ rearranged wherever considered necessary, to conform with current period's classification.
- 8.The Board has not declared any interim Dividend in the present quarter .
- 9.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.

M/s. TATIA GLOBAL VENNTURE LIMITED

Sd/-

S.P.BHARAT JAIN TATIA

Managing Director

DIN.00800056

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STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 | 12 | 2025

(Rs. In Lakhs)

PARTICULARS	Quarter	Quarter	Quarter	Nine Months	Nine Months	Year
	Ended	Ended	Ended	Ended	Ended	Ended
	31 12 2025	30 09 2025	31 12 2024	31 12 2025	31 12 2024	31 03 2025
	(Un Audited)	(Audited)				
1. Income						
i. Sales	-	-	-	-	3.50	3.50
ii. Revenue from operations	563.95	32.41	779.81	627.12	823.33	1,267.45
iii. Other Income	7.39	4.14	8.56	17.02	15.94	22.26
Total Income	571.34	36.55	788.37	644.14	842.77	1,293.21
2. Expenses						
a. Cost of Materials consumed	-	-	-	-	-	-
b. Purchase of Stock - in - Trade	-	-	-	-	3.50	3.50
c. Changes in Inventories of Finished goods, work- in - progress and stock-in-trade	-	-	-	-	-	405.95
d. Employee benefits expenses	7.78	6.31	6.45	18.67	16.52	23.40
e. Finance Costs	-	-	-	0.01	-	-
f. Depreciation, depletion and amortisation expense	0.01	0.01	0.01	0.03	0.03	0.05
g. Other Expenses	7.93	38.97	12.62	59.14	80.90	91.91
Total Expenses	15.72	45.29	19.08	77.85	100.95	524.81
3. Total Profit before Exceptional Items and tax	555.62	(8.74)	769.29	566.29	741.82	768.40
4. Exceptional items	-	-	-	-	-	-
5. Total Profit / (Loss) Before Tax	555.62	(8.74)	769.29	566.29	741.82	768.40
6. Tax expenses						
i. Prior Period Tax	-	-	0.20	-	0.20	0.20
ii. Current Tax	-	-	-	-	-	2.47
iii. Deferred Tax	-	-	-	-	-	-
Total Tax Expenses	-	-	0.20	-	0.20	2.67
7. Net Profit / (loss) for the period from continuing operations (5-6)	555.62	(8.74)	769.09	566.29	741.62	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	555.62	(8.74)	769.09	566.29	741.62	765.73
13. Other Comprehensive Income net of taxes						
i.a. Items that will not be reclassified to Profit or Loss	(67.27)	262.08	(115.83)	215.47	(185.06)	(325.65)
i.b. Income tax relating to items that will not be reclassified to Profit or Loss	9.62	(37.48)	16.56	(30.81)	11.29	31.39
ii. Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
14. Total Comprehensive Income for the period	497.97	215.86	669.82	750.95	567.85	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	1,516.20
16. Other Equity						1,612.63
17. Earnings per equity share						
i.Basic	0.37	-0.01	0.51	0.37	0.49	0.51
ii.Diluted	0.37	-0.01	0.51	0.37	0.49	0.51

Notes:

- The above Consolidated Un Audited results were reviewed by the Audit Committee on February 5, 2026 and were approved by the Board of Directors of the company at its meeting held on February 5,2026.
- 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 quarter ended 31.12.2025 wherever applicable.
- The Company has reviewed the financial statement for the quarter ended 31.12.2025 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 this quarter.
- The investments have been revalued and the impact of the same have been considered under other Comprehensive income.
- Previous year/ period's figures have been regrouped/ rearranged wherever considered necessary, to conform with current period's classification.
- The Board has not declared any interim Dividend in the present quarter .
- 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.

M/s. TATIA GLOBAL VENNTURE LIMITED

Sd/-

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



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

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Limited Review Report for Standalone Financial Results

The Board of Directors of **Tatia Global Vennture Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Tatia Global Vennture Limited** ("the Company") for the quarter and nine months ended **31st December 2025** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, as amended to date, read with SEBI circular no. CIR/CFD/CMD1/ 80 /2019 dated July 19, 2019.

The Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review of the financial results for the quarter and nine months ended December 31, 2025 which is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting" specified under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India; and the relevant requirements of the Regulation and the Circular.

We conducted our review 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. The review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 Obligation and Disclosure Requirements) Regulations, 2015, as amended to date, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Darpan & Associates
ICAI Firm Registration No.016156S
Chartered Accountants



Place : Chennai
Date : February 05, 2026



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

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Limited Review Report for Consolidated Financial Results

The Board of Directors of **Tatia Global Vennture Limited**

We have reviewed the accompanying statement of unaudited Consolidated financial results of **Tatia Global Vennture Limited** ("the Company") for the quarter and nine months ended **31 December 2025** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, as amended to date, read with SEBI circular no. CIR/CFD/CMD1/ 80 /2019 dated July 19, 2019.

The Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review of the financial results for the quarter and nine months ended December 31, 2025 which is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting" specified under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India; and the relevant requirements of the Regulation and the Circular.

We conducted our review 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. The review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statement includes the results of following 6 subsidiaries:

1. Sagarvar Gambhira Developers Pvt Ltd
2. Sundervans Infrastructure & Developers Pvt Ltd
3. Thali Estates Pvt Ltd
4. Pujjuvasami Developers Pvt Ltd
5. Devar Batta Lands Pvt Ltd
6. Kalyanang Developers Pvt Ltd

The accompanying unaudited consolidated financial results includes unaudited interim financial statements and other unaudited financial information in respect of six subsidiaries, which have not been reviewed by their auditors, whose interim financial statements reflect total revenues of Rs.546.05 Lakhs and Rs. 546.05 lakhs for the quarter and nine months ended December 31, 2025 respectively, total net profit / (loss) after tax of Rs.550.22 Lakhs and Rs.546.28 Lakhs for the quarter and nine months ended December 31, 2025 respectively, and total comprehensive income / (loss) of Rs. 550.22 Lakhs and Rs.546.28 Lakhs for the quarter and nine months ended December 31, 2025 respectively, as considered in the unaudited consolidated financial results. These unaudited financial statements and other unaudited financial information have been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited financial statements and other unaudited financial information. According to the information and explanations given to us by the Management, these interim





DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

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financial statements are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 Obligation and Disclosure Requirements) Regulations, 2015, as amended to date, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Darpan & Associates

ICAI Firm Registration No.016156S

Chartered Accountants



Place : Chennai

Date : February 05, 2026