

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat-390005](#)

Corp Office: [I-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062](#)
[Email: tiaanconsumerltd112@gmail.com](mailto:tiaanconsumerltd112@gmail.com)

Date: 12.11.2025

To
The Manager
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN - INE864T01011.

Dear Sir/Madam,

Subject: Non- Applicability of Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the Quarter and Half year ended on 30th Sep, 2025.

Dear Sir/

As per Regulation 15(2) of SEBI (LODR) Requirement, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub- Regulation (2) of Regulation 46 and Para C , D and E of Schedule V shall not apply.

We hereby submit that Tiaan Consumer Limited., the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 are not applicable to the company as there is no transaction in the company and it is not mandatory for the Company to file the RPT for the Quarter and Half year ended on 30th Sep, 2025 with the Exchange.

Thanking You!

For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED

Munesh Kumar
Director
DIN:- 09698731

Place: New Delhi
Encl: As above