

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

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

Corp Office: [J-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

Department of Corporate Service

BSE Limited

P.J. Towers Dalal Street, Mumbai - 400001

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

Subject: Outcome of Board Meeting held on Wednesday, 12th November, 2025 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Wednesday, 12th November, 2025, 05:30 P.M. concluded at 06:00 P.M. at the corporate office of the company at J-71, Lower Ground floor, J- Block Paryavaran complex, Ignou road, Neb sara, i, New Delhi, Delhi, India, 110062 have considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter & half year ended on September 30, 2025. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter & half year ended on September 30, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

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2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Private Placement, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors

TIAAN CONSUMER LIMITED

Munesh Kumar

Director

DIN:- 09698731

Place: New Delhi

Encl: As above

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2025 - IND-AS COMPLIANT (NON NBFC)

(' IN LAC)

Particulars		Three Months Ended			Six Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.07.2025 to 30.09.2025 (⁽¹⁾)	01.04.2025 to 30.06.2025 (⁽²⁾)	01.07.2024 to 30.09.2024 (⁽³⁾)	01.04.2025 to 30.09.2025	01.04.2024 to 30.09.2024	01.04.2024 to 31.03.2025 (⁽⁴⁾)
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Income:						
I	Revenue from operations	5.22	5.17	-	10.39	-	9.51
II	Other income	-	-	0.73	-	0.74	21.68
III	Total Income	5.22	5.17	0.73	10.39	0.74	31.19
IV	Expenses						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-	-	-
	work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	0.84	0.24	-	1.09	-	0.47
	Finance costs	-	-	-	-	-	0.12
	Depreciation and amortisation expense	-	-	-	-	-	-
	Other expenses	14.54	0.35	2.23	14.89	2.23	27.15
	Total expenses	15.39	0.59	2.23	15.98	2.23	27.74
	Total expenses	15.39	0.59	2.23	15.98	2.23	27.74
V	Profit/(loss) before exceptional items and tax (I- IV)	(10.17)	4.57	(1.49)	(5.59)	(1.49)	3.45
VI	Exceptional Items						
VII	Profit/(loss) before extraordinary items and tax(V-VI)	(10.17)	4.57	(1.49)	(5.59)	(1.49)	3.45
VIII	Extra ordinary item						
IX	Profit Before Tax (VII-VIII)	(10.17)	4.57	(1.49)	(5.59)	(1.49)	3.45
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	(3) Excess Provision of earlier Year	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	(10.17)	4.57	(1.49)	(5.59)	(1.49)	3.45
XII	Profit/(loss) from discontinued operations						
XIII	Tax expense of discontinued operations						
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)						
XV	Profit/(loss) for the period (XI+XIV)	(10.17)	4.57	(1.49)	(5.59)	(1.49)	3.45
XVI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(10.17)	4.57	(1.49)	(5.59)	(1.49)	3.45
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	1,026.90	1,026.90	1,026.90	1,026.90	1,026.90	1,026.90
	Other Equity						
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	(0.10)	0.04	(0.01)	(0.05)	(0.01)	0.03
	(2) Diluted	(0.10)	0.04	(0.01)	(0.05)	(0.01)	0.03
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

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Notes :

- 1 The above unaudited financial results for the quarter and Six months ended 30th September 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 12-11-2025
- 2 The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- 3 The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 4 The Limited review report have carried out on the above results for quarter and Six months ended 30th September 2025. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- 5 Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
TIAAN CONSUMER LIMITED


MUNESH KUMAR
DIRECTOR
DIN: 09698731


IRODA OCHILOVA ALLOYOROVNA
DIRECTOR
DIN: 09698799

Date : 12-11-2025
Place: New Delhi

Statement of Asset and Liabilities

(' IN LAC)

Particulars		01.04.2025 to 30.09.2025 (Unaudited)	01.04.2024 to 31.03.2025 (Audited)
A	ASSETS		
1	Non-Current assets		
	(a) Property, Plant and Equipment		
	(b) Capital work-in-progress		
	(c) Investment Property		
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets		
	Non current Investment	-	-
	Trade receivables-Non current	-	-
	Loans, Non Current	-	-
	Other Non Current Financial Assets		
	Total Non-Current Financial Assets	-	-
	Deferred tax assets (net)		
	Other non-current assets		
	Total non-current assets	-	-
2	Current assets		
	Inventories	342.030	342.030
	Current Financial Assets		
	Current Investment	1,02,200.000	1,02,200.000
	Trade receivables-current	347.646	347.646
	Cash and Cash Equivalent	5.290	6.107
	Bank balance other than cash and cash equivalent		
	Loans, Current	1,47,798.353	1,47,804.466
	Other current financial assets	-	-
	Total current financial assets	2,50,351.289	2,50,358.219
	Current tax assets (net)		
	Other current assets	0.148	0.148
	Total current assets	2,50,693.466	2,50,700.396
	Total Assets	2,50,693.466	2,50,700.396
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1,026.900	1,026.900
	(b) Other Equity	-334.499	(328.907)
	Total Equity	692.401	697.993
2	Liabilities		
	Non-current liabilities		
	Non-current Financial Liabilities		
	Borrowings	2,50,000.000	2,50,000.000
	Trade payables		-
	Other financial liabilities	-	-
	Total Non-current Financial Liabilities	2,50,000.000	2,50,000.000
	Provisions	-	-
	Deferred tax liabilities (Net)		-
	Other non current liabilities	-	-
	Total non current liabilities	2,50,000.000	-
	Current liabilities		
	Current Financial Liabilities		
	Borrowings	-	1.188
	Trade payables		
	Other financial liabilities	-	-
	Total Current Financial Liabilities	-	1.188
	Other current liabilities	1.065	1.215
	Provisions		
	Current Tax Liabilities (Net)	-	-
	Total current liabilities	1.065	2.403
	Total equity and liabilities	2,50,693.466	2,50,700.396

For and on behalf of board of directors of
TIAAN CONSUMER LIMITED


MUNESH KUMAR
DIRECTOR
DIN: 09698731


IRODA OCHILOVA ALLOYOROVNA
DIRECTOR
DIN: 09698799

Date: 12-11-2025
Place: New Delhi

Statement of Unaudited Standalone Cash Flows for Quarter & Six Months Ended on 30th september 2025

(' IN LAC)

Particulars	01.04.2025 30.09.2025	01.04.2024 30.09.2024
	Unaudited	Unaudited
Cash flows from operating activities		
Profit before taxation	(5.592)	(1.49)
Adjustments for:		
Depreciation		
Provision for income tax		
profit/(loss) on sale pf fixed assets		
Exceptional items		
Working capital changes:		
(Increase) / Decrease in other current assets	-	(40.77)
(Increase) / Decrease in Inventories		
(Increase) / Decrease in trade and other receivables		
(Increase) / Decrease in other non-current assets		
Increase / (Decrease) in trade payables	-	65.70
Increase / (Decrease) in short term borrowings		
Increase / (Decrease) in other current liabilities	(1.338)	
Increase / (Decrease) in other financial liabilities		
Valuation of Investment by way of association		
Cash generated from operations		
Interest paid		
tax paid		
Dividends paid		
Net cash from operating activities	(6.930)	23.44
Cash flows from investing activities		
Purchase/Sale of property, plant and equipment	-	-
Loans & Advances Given/Received	6.113	-
Net cash used in investing activities	6.11	-
Cash flows from financing activities		
Proceeds from equity share		
Loans & Advances Given/Received		
Unsecured borrowings	-	1.35
Repayment of Car Loan		
Dividends paid	-	-
Net cash used in financing activities	-	1.350
Net increase in cash and cash equivalents	(0.817)	24.79
Cash and cash equivalents at beginning of period	6.107	80.86
Cash and cash equivalents at end of period	5.290	105.65

For and on behalf of board of directors of
TIAAN CONSUMER LIMITED



MUNESH KUMAR
DIRECTOR
DIN: 09698731



IRODA OCHILOVA ALLOYOROVNA
DIRECTOR
DIN: 09698799

Date : 12-11-2025
Place: New Delhi

Limited Review Report

Review report to Board of Directors of
Tiaan Consumer Limited

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30TH, 2025 OF TIAAN CONSUMER LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Tiaan Consumer Limited** for the quarter and half year ended 30.09.2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement 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 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of any material misstatement. A 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, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized 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 and SEBI Circular dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement

For VRSK & ASSOCIATES (Firm Registration No.:-011199N)

Chartered Accountants

CA VINEET GUPTA (Membership No.:-089823)

Partner

UDIN: 25089823BMLJBY8253

Date: 12th November, 2025

Place: New Delhi

Head Office

42, Ward No.18, Basti Pura,
Arya Nagar, Rohtak-124001,
Haryana.
Ph. +91.9310203089
casmittal@gmail.com

Faridabad Office

173, Sector 21A
Faridabad, 121001,
Haryana
Ph. +919350695696
vrsk.office@gmail.com

South Delhi Office

H1555, LGF,
Chittaranjan Park,
New Delhi-110019
Ph. +919811022855
vineet@vrsk.co.com

Dwarka Office

F-6 Malik Building-1 Plot No 2
Pocket 6 Sector 12 K M Chowk
Dwarka New Delhi-110075,
Ph. +919811042128
anilushfca@gmail.com

Pitampura Office

209A Sagar Plaza 1,
Community Centre, Road No
44, Pitampura Delhi -110034
Ph. +918950079556
sahilbansal@gmail.com

Rohini Office

H-19/53, Sector-7,
Rohini, Delhi-110085
Ph.+91.9310203089
rrjc_delhi@yahoo.co.in

TIAAN CONSUMER LIMITED

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Email: tiaanconsumerltd112@gmail.com

Date: 12.11.2025

To,

The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

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

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter & half year ended on September 30, 2025.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter & half year ended on September 30, 2025 for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Munesh Kumar**, Director of **Tiaan Consumer Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter & half year ended on September 30, 2025.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED

Munesh Kumar
Director
DIN:- 09698731

Place: New Delhi
Encl: As above