

November 12, 2025

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on November 12, 2025

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. November 12, 2025 inter-alia, transacted the following businesses:

- A. Based on recommendation of Audit Committee, Board has approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2025. A copy of the same along with Limited Review Reports issued by Statutory Auditors is enclosed herewith as "**Annexure – 1**".
- B. Based on recommendation of Nomination & Remuneration Committee, Board has approved inclusion of Mrs. Nidhi Laad – Vice President, Mr. Hasmukh Thakkar – Vice President and Mr. Yogesh Mhatre – PRO as Senior Management Personnel of the Company, effective from November 12, 2025 in line with the organizational restructuring and redefined functional roles designed to encompass broader responsibilities.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in "**Annexure – 2**".

The Board meeting commenced at 7:30 p.m. (IST) and concluded at 8:30 p.m. (IST).

This is for your information and record.

Thanking You,
Yours Faithfully

For Trescon Limited

Mandar Chavan
Company Secretary

Trescon Limited

TRESCON LIMITED
(CIN : L70100MH1995PLC322341)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended			Half Year ended		Year ended
	30-09-2025 (Unaudited)	30-06-2025 (Unaudited)	30-09-2024 (Unaudited)	30-09-2025 (Unaudited)	30-09-2024 (Unaudited)	31-03-2025 (Audited)
1 Revenue from Operations	764.34	420.82	-	1,185.16	-	934.88
2 Other Income	132.99	124.02	135.75	257.01	272.49	591.18
3 Total Revenue (1 + 2)	897.33	544.84	135.75	1,442.17	272.49	1,526.06
4 Expenses						
Purchase of stock-in-trade	841.25	268.19	537.08	1,109.44	944.43	2,110.28
Change in inventories	(277.94)	19.62	(537.08)	(258.32)	(944.43)	(1,395.59)
Finance Cost	3.65	3.54	4.30	7.19	8.49	16.82
Employee benefits expense	71.81	76.19	37.82	148.00	72.53	215.16
Depreciation and amortisation expense	12.13	11.78	11.68	23.91	21.72	46.74
Other expenses	177.51	121.60	56.86	299.11	172.00	518.03
Total expenses	828.41	500.91	110.66	1,329.32	274.74	1,511.44
5 Profit/(Loss) Before Exceptional Item and Tax (3-4)	68.92	43.93	25.09	112.85	(2.26)	14.62
6 Exceptional items	-	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	68.92	43.93	25.09	112.85	(2.26)	14.62
8 Tax expense						
(1) Current Tax	57.32	9.43	-	66.75	-	9.46
(2) Short Provision for earlier year tax	-	-	-	-	-	7.32
(3) Deferred Tax	(0.78)	(0.57)	1.81	(1.35)	8.77	26.55
9 Profit / (Loss) from continuing operations (7 - 8)	12.38	35.07	23.28	47.45	(11.03)	(28.71)
10 Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-	-	-
13 Profit (Loss) for the period (9+12)	12.38	35.07	23.28	47.45	(11.03)	(28.71)
14 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 reclassified 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	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period	12.38	35.07	23.28	47.45	(11.03)	(28.71)
16 Paid up Equity Share Capital (Share of Rs 10 Each)	7,110.00	7,110.00	7,077.17	7,110.00	7,077.17	7,077.17
17 Other Equity						3,809.68
18 Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each						
(a) Basic	0.02	0.05	0.03	0.07	(0.02)	(0.04)
(b) Diluted	0.02	0.05	0.03	0.07	(0.02)	(0.04)

Notes:

- The above standalone results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 12, 2025
- The above unaudited standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.
- The Financial results for the quarter and half year ended on September 30, 2025 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification.

- 4 As the Company's business activity falls within a single the business segment viz. 'Development of Real Estate Property', unaudited standalone financial results are reflective of the information required by Ind AS 108 "Operating Segments".
- 5 Previous period figures have been regrouped / reclassified wherever necessary, to confirm the current period's classification in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013.

For and on behalf of the Board of
TRESCON LIMITED

(Dinesh Ravilal Patel)
Managing Director
(DIN: 00462565)

PLACE : MUMBAI
DATE : NOVEMBER 12, 2025

TRESCON LIMITED
STATEMENT OF ASSETS & LIABILITIES AS AT SEPTEMBER 30, 2025 (STANDALONE)

(Rs. in Lakhs)

Particulars	As at September 30, 2025	As at March 31, 2025
ASSETS		
1 Non-current assets		
(a) Property, Plant and Equipment	872.26	855.01
(b) Other Intangible Assets	12.02	14.98
(b) Financial Assets		
(i) Investments	880.83	952.91
(c) Other Non-Current Assets	88.12	81.64
Total Non-Current Assets	1,853.23	1,904.54
2 Current assets		
(a) Inventories	2,436.73	2,178.41
(b) Financial Assets		
(i) Investments	8,087.84	6,452.88
(ii) Trade Receivables	159.80	271.68
(iii) Cash and Cash Equivalents	101.82	235.73
(iv) Bank Balance Other Than Cash and Cash Equivalents	81.71	40.30
(iv) Loans	754.76	811.14
(C) Current Tax Assets		5.95
(d) Other Current Assets	1,447.95	1,262.10
Total Current Assets	13,070.61	11,258.18
Total Assets (1+2)	14,923.84	13,162.72
EQUITY AND LIABILITIES		
1 EQUITY		
(a) Equity Share Capital	7,144.67	7,077.17
(b) Other Equity	3,809.68	3,829.75
Total Equity	10,954.35	10,906.92
LIABILITIES		
2 Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowing	17.45	
(ia) Lease liability	79.20	87.53
(b) Deferred tax liabilities (Net)	28.05	29.41
Total Non-current liabilities	124.70	116.93
3 Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	2,297.64	1,273.76
(i) Lease liabilities	19.45	21.44
(ii) Trade Payables		
A. total outstanding dues of micro enterprises and small enterprises	0.00	0.00
A. total outstanding dues other than micro enterprises and small enterprises	437.86	666.90
(b) Other Current liabilities	1,059.53	176.79
(c) Current Tax liabilities (Net)	30.29	0.00
Total Current liabilities	3,844.78	2,138.89
Total Equity and Liabilities (1+2+3)	14,923.84	13,162.72

For and on behalf of the Board of
TRESCON LIMITED

PLACE : MUMBAI
DATE : NOVEMBER 12, 2025

(Dinesh Ravilal Patel)
Managing Director
(DIN: 00462565)

-
-
-

TRESCON LIMITED
Cash Flow Statement for the period ended September 30,2025

(Rs. In Lakhs)

PARTICULARS	For the period ended September 30, 2025	For the period ended September 30, 2024
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) Before Tax:	112.85	(2.26)
Adjustment for:-		
Net gain arising on financial assets designated as at FVTPL	(29.20)	(44.65)
Depreciation/amortisation	23.91	21.72
Interest Income	(225.93)	(224.63)
Finance Cost	7.19	8.49
Share of Profit/Loss from LLP	139.75	3.63
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	28.66	(237.61)
Adjustment for changes in Working capital:-		
(Increase)/decrease Trade and other receivables	111.88	15.96
Increase/(decrease) Trade Payables	(229.04)	(0.17)
Increase/(decrease) Other Current Liabilities	1,936.91	1,097.54
(Increase)/decrease Other Assets	(192.32)	242.08
(Increase)/decrease Financial Assets	56.38	229.49
(Increase)/decrease Inventories	(258.32)	(944.43)
CASH GENERATED FROM OPERATIONS	1,454.15	402.86
Income taxes refund/(paid)	-	-
NET CASH FROM/(USED IN) OPERATING ACTIVITIES (A)	1,454.15	402.86
B CASH FLOW FROM INVESTING ACTIVITIES		
Proceeds from disposal/ (purchases) in mutual funds	72.08	127.14
Interest Received	225.93	224.63
Share of Profit/Loss from LLP	(139.75)	(3.63)
Amount received/(invested) in LLP	(1,772.00)	(653.52)
(Purchase)/Disposal of Property, plant and equipment	6.66	(83.98)
NET CASH FROM/(USED IN) INVESTING ACTIVITIES (B)	(1,607.08)	(389.36)
C CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from increase in equity share capital(including securities premium)	67.50	0.00
Repayment of borrowing	-	-
Interest Expense paid	(7.07)	(8.49)
NET CASH FROM/(USED) IN FINANCING ACTIVITIES (C)	60.43	(8.49)
D NET INCREASE/(DECREASE) IN CASH OR CASH EQUIVALENTS (A+B+C)	(92.50)	5.01
Add:- Cash & Cash Equivalents as at beginning	276.03	14.98
CLOSING BALANCE OF CASH & CASH EQUIVALENTS	183.53	19.99

For and on behalf of the Board of
TRESCON LIMITED

(Dinesh Ravilal Patel)
Managing Director
(DIN: 00462565)

PLACE : MUMBAI
DATE : NOVEMBER 12,2025



NAMITA & CO.

Chartered Accountants

A/201, Venus Apartment, Navghar Road, Bhayandar East -401105

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
Board of Directors of
TRESCON LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **TRESCON LIMITED** ('the Company') for the quarter ended and half year ended 30th September, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.

The Statement, which is the responsibility of the Company's Management and approved by the 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 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular(s), and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement

For NAMITA & CO
Chartered Accountants
Firm Reg.No.151040W



CA Namita Agrawal
Proprietor
M.No.188559

Place of signature: Mumbai
Date: 12/11/2025

UDIN: 25188559BMNAZV2131

TRESCON LIMITED
(CIN : L70100MH1995PLC322341)

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

(Rs. In Lakhs)

Consolidated						
Particulars	Quarter ended			Half Year ended		Year ended
	30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operations	774.44	449.53	-	1,223.97	-	934.88
2 Other Income	41.47	52.44	82.18	93.91	159.05	343.13
3 Total Revenue (1 + 2)	815.91	501.97	82.18	1,317.88	159.05	1,278.01
4 Expenses						
Purchase of stock-in-trade	3,516.44	489.88	555.16	4,006.32	965.05	2,161.24
Change in inventories	(2,953.13)	(202.06)	(555.16)	(3,155.19)	(965.05)	(1,446.55)
Finance Cost	21.32	22.87	4.57	44.19	8.77	19.01
Employee benefits expense	71.81	76.19	37.82	148.00	72.53	215.16
Depreciation and amortisation expense	71.89	71.54	11.78	143.43	21.82	46.87
Other expenses	136.67	82.62	56.96	219.29	170.00	570.84
Total expenses	865.00	541.04	111.13	1,406.04	273.12	1,566.57
5 Profit/(Loss) Before Exceptional item and Tax (3-4)	(49.09)	(39.06)	(28.95)	(88.15)	(114.07)	(288.56)
6 Exceptional items	-	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	(49.09)	(39.06)	(28.95)	(88.15)	(114.07)	(288.56)
8 Tax expense						
(1) Current Tax	57.32	9.76	-	67.08	-	10.21
(2) Short Provision for earlier year tax	-	-	-	-	-	7.32
(3) Deferred Tax	(41.67)	(27.74)	1.81	(69.41)	9.64	(33.15)
9 Profit / (Loss) after tax but before Non-controlling Interest (7-8)	(64.75)	(21.08)	(30.76)	(85.83)	(123.71)	(272.93)
10 Non Controlling Interest	(4.14)	(19.41)	10.10	(23.55)	17.39	(9.40)
11 Net Profit / (Loss) after tax and Non-controlling Interest (7-8)	(60.61)	(1.67)	(40.86)	(62.28)	(141.10)	(249.97)
14 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 reclassified 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	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/(loss) and other Comprehensive Income for the period	(60.61)	(1.67)	(40.86)	(62.28)	(141.10)	(249.97)
16 Paid up Equity Share Capital (Share of Rs 10 Each)	7,110.00	7,110.00	7,077.17	7,110.00	7,077.17	7,077.17
17 Other Equity						5,225.14
18 Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each						
(a) Basic	(0.09)	-	(0.06)	(0.09)	(0.20)	(0.37)
(b) Diluted	(0.09)	-	(0.06)	(0.09)	(0.20)	(0.37)

Notes:

- The above consolidated result were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 12, 2025.
- The above unaudited consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder
- The Financial results for the quarter and half year ended on September 30, 2025 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification.

- 4 As the Group's business activity falls within a single the business segment viz. 'Development of Real Estate Property', unaudited Consolidated financial results are reflective of the information required by Ind AS 108 "Operating Segments".
- 5 The figures for the quarter ended 31st March 2025 are the balancing figures between audited figures in respect of full financial year 2024-25.
- 6 The Company has received valuation report from registered valuer in respect of Land Related to Golden Arc LLP as on 01.05.2024 being the Date of control & Triveni Associates as on 15.03.2025 being the date of control. Accordingly Financials effect on Goodwill will be given in year ended 31-03-2026 financial result. This will not have any impact in current financial result ended 30.09.2025

For and on behalf of the Board of
TRESCON LIMITED


(Dinesh Ravi Patel)
Managing Director
(DIN: 00462565)

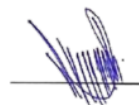
PLACE : MUMBAI
DATE : NOVEMBER 12, 2025

TRESCON LIMITED
STATEMENT OF ASSETS & LIABILITIES AS AT SEPTEMBER 30, 2025 (CONSOLIDATED)

(Rs. in Lakhs)

Particulars	As at September 30, 2025	As at March 31, 2025
ASSETS		
1 Non-current assets		
(a) Property, Plant and Equipment	873.07	855.89
(b) Goodwill	1,777.77	1,777.77
(c) Other Intangible Assets	12.02	14.98
(d) Financial Assets		
(i) Investments	893.02	962.82
(e) Deferred Tax Assets (Net)	127.98	59.70
(d) Other Non-Current Assets	2,357.61	2,480.58
Total Non-Current Assets	6,041.47	6,151.74
2 Current assets		
(a) Inventories	10,640.44	8,247.79
(b) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade Receivables	159.80	271.68
(iii) Cash and Cash Equivalents	334.48	265.43
(iv) Bank Balance Other Than Cash and Cash Equivalents	91.71	40.30
(v) Loans	1,965.21	2,114.56
(c) Other Current Assets	1,972.37	1,273.58
(d) Current Tax Assets (Net)		5.95
Total Current Assets	15,164.01	12,219.28
Total Assets (1+2)	21,205.48	18,371.02
EQUITY AND LIABILITIES		
1 EQUITY		
(a) Equity Share Capital	7,144.67	7,077.17
(b) Other Equity	5,225.14	4,309.56
(c) Non-Controlling Interest	2,067.24	2,465.63
Total Equity	14,437.05	13,852.36
LIABILITIES		
2 Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	138.50	0.00
(ia) Lease liability	79.20	87.53
(b) Deferred tax liabilities (Net)	28.05	29.40
Total Non-current liabilities	245.75	116.93
3 Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	3,635.55	3,013.59
(ia) Lease Liabilities	19.45	21.44
(ii) Trade Payables		
A. total outstanding dues other than micro enterprises and small enterprises	1,705.87	1,100.32
(b) Other Current liabilities	1,131.52	266.39
(c) Current Tax liabilities (Net)	30.29	0.00
Total Current liabilities	6,522.69	4,401.74
Total Equity and Liabilities (1+2+3)	21,205.48	18,371.02

For and on behalf of the Board of
TRESCON LIMITED



PLACE : MUMBAI
DATE : NOVEMBER 12,2025

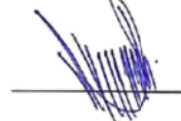
(Dinesh Ravilal Patel) -
Managing Director -
(DIN: 00462565) -

TRESCON LIMITED
Cash Flow Statement for the period ended September 30,2025

(Rs. In Lakhs)

PARTICULARS	For the period ended September 30, 2025	For the period ended September 30, 2024
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) Before Tax:	(88.15)	(114.07)
Adjustment for:-		
Net gain arising on financial assets designated as at FVTPL	(29.20)	(49.57)
Depreciation/amortisation	143.43	21.82
Interest Income	(93.91)	(116.91)
Finance Cost	44.19	8.77
Share of Profit/Loss from LLP	-	-
Sundry Balance w/off	-	-
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	(23.56)	(249.96)
Adjustment for changes in Working capital:-		
(Increase)/decrease Trade and other receivables	111.88	15.96
Increase/(decrease) Trade Payables	605.55	8.56
Increase/(decrease) Other Current Liabilities	1,517.38	1,691.61
(Increase)/decrease Other Assets	(52.75)	(637.33)
(Increase)/decrease Financial Assets	149.35	(1,483.26)
(Increase)/decrease Inventories	(2,392.65)	(5,087.42)
CASH GENERATED FROM OPERATIONS	(84.80)	(5,741.85)
Income taxes refund/(paid)	-	-
NET CASH FROM/(USED IN) OPERATING ACTIVITIES (A)	(84.80)	(5,741.85)
B CASH FLOW FROM INVESTING ACTIVITIES		
Proceeds from disposal/ (purchases) in mutual funds	69.80	112.29
Interest Received	93.91	116.91
Share of Profit/Loss from LLP	-	-
Amount received/(invested) in LLP	-	5,650.45
(Purchase)/Dipsposal of Property, plant and equipment	(17.18)	(84.56)
NET CASH FROM/(USED IN) INVESTING ACTIVITIES (B)	146.53	5,795.09
C CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from increase in equity share capital(including securities premium)	67.50	0.00
Repayment of borrowing	-	-
Interest Expense paid	(8.77)	(8.77)
NET CASH FROM/(USED) IN FINANCING ACTIVITIES (C)	58.73	(8.77)
D NET INCREASE/(DECREASE) IN CASH OR CASH EQUIVALENTS (A+B+C)	120.46	44.47
Add:- Cash & Cash Equivalents as at beginning	305.73	14.98
CLOSING BALANCE OF CASH & CASH EQUIVALENTS	426.19	59.45

For and on behalf of the Board of
TRESCON LIMITED



(Dinesh Ravilal Patel)
Managing Director
(DIN: 00462565)

PLACE : MUMBAI
DATE : NOVEMBER 12,2025



NAMITA & CO.

Chartered Accountants

A/201, Venus Apartment, Navghar Road, Bhayandar East -401105

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

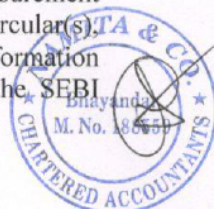
To
Board of Directors of
TRESCON LIMITED

Opinion

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results (the Statement') of **TRESCON LIMITED** (the Holding Company') and its Subsidiary (the Holding Company and its Subsidiary together referred to as "the Group") for the Quarter ended and Half year ended on 30th September, 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's Management and 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 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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 SEBI under Regulation 33(8) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the result of below entities-
 - a. M/s. Golden Arc Venture LLP.
 - b. Triveni Housing Associates LLP
 - c. Triveni Dwellwell Realtors LLP
5. Based on our review conducted as stated in paragraph 3, except for the matters described in the basis for qualified conclusion para, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular(s), and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI





NAMITA & CO.

Chartered Accountants

A/201, Venus Apartment, Navghar Road, Bhayandar East -401105

(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement .

6. We did not review the interim financial results of the subsidiaries included in the unaudited consolidated financial results, whose interim financial information reflects total assets Rs. 6275.55 lacs as at 30th September, 2025, total revenue of Rs. 10.09 Lacs and Rs. 38.81 Lacs quarter ended and half year ended on 30th September, 2025, total net loss after tax of Rs. 51.44 Lacs and Rs. 171.16 Lacs and total comprehensive income of Rs. 51.44 Lacs and Rs. 171.16 Lacs for the quarter ended and half year ended on 30th September, 2025 respectively as considered in the statement. These interim financial results have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by other auditors.

For NAMITA & CO
Chartered Accountants

Firm Reg.No.151040W



CA Namita Agrawal
Proprietor
M.No.188559

Place of signature: Mumbai

Date: 12/11/2025

UDIN:25188559BMNAZW7982

“Annexure – 2”

Appointment of Mrs. Nidhi Laad

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable) and term of Appointment	Mrs. Nidhi Laad (Vice President) has been appointed as Senior Management Personnel of the Company with effect from November 12, 2025
3.	Brief Profile	Mrs. Nidhi Laad has extensive and rich experience in administration and human resource function
4.	Disclosure of relationships between Directors	Not Applicable

Appointment of Mr. Hasmukh Thakkar

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable) and term of Appointment	Mr. Hasmukh Thakkar (Vice President) has been appointed as Senior Management Personnel of the Company with effect from November 12, 2025
3.	Brief Profile	Mr. Hasmukh Thakkar holds a Bachelor's degree in Civil Engineering and brings over 35 years of extensive experience in the civil and construction industry
4.	Disclosure of relationships between Directors	Not Applicable

Trescon Limited

Appointment of Mr. Yogesh Mhatre

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable) and term of Appointment	Mr. Yogesh Mhatre (PRO) has been appointed as Senior Management Personnel of the Company with effect from November 12, 2025
3.	Brief Profile	Mr. Yogesh Mhatre has an experienced professional in liaisoning and public relations functions
4.	Disclosure of relationships between Directors	Not Applicable

Trescon Limited