



# TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024  
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630  
headoffice@tariniinfra.com, infratarini@gmail.com, www.tariniinfra.com  
CIN No. : L74899DL1999PLC097993

Dated: 23.04.2026

To,  
The Department of Corporate Services,  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai - 400 001

**Subject: Intimation of Board Meeting to consider and approve the Audited standalone & consolidated Financial Results for the year ended March 31, 2026**

**Ref: Tarini International Limited, ISIN NO. INE849M01017, Scrip Code: 538496 SME**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> April, 2026, inter alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended March 31, 2026 and other incidental matters also:

Further in continuation to our letter dated March 25<sup>th</sup>, 2026 regarding intimation of Closure of Trading window, we would like to confirm that trading window for dealing in the Securities of the Company will remain closed for the directors/officers/designated employees of the Company till the completion of 48 hours after the said financials are approved by the Board and made public.

Kindly take the same on your record.

Thanking You,

Sincerely Yours,

For Tarini International Limited

  
Amjit Arora

(Company Secretary & Compliance Officer)