

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

Date: 07.04.2026

The Manager,
Listing Department,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Wing,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 538496

SUB: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31st March 2026.

As disclosure received from Promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and records.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For Tarini International Limited


Amit Arora



(Company Secretary & Compliance Officer)

Dated: 07.04.2026

1) The Manager, Corporate Relationship Department, BSE Limited 1st Floor, New Trading Wing, P.J. Towers, Dalal Street, Fort, Mumbai- 400001	2) The Chairman, Audit Committee, Tarini International Limited, Address: D-2, 1st Floor, Amar Colony, Lajpat Nagar, New Delhi - 110065
Scrip Code – 538496	

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover), Regulations, 2011 for the financial year ended 31st March 2026

Dear Sir/Madam,

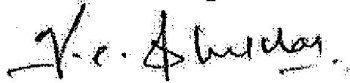
With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vakamulla Chandrashekhar (Promoter of Tarini International Limited), hereby declare that I along with Other Promoters, Members of Promoter Group and Persons acting in concert have not made any encumbrance over the shares held by us, directly or indirectly during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

Sincerely yours,

**For on behalf of all the Promoters,
Promoter Group and Person acting in concert**



**Vakamulla Chandrashekhar
(Promoter of Tarini International Limited)**

Place: New Delhi

Annexure-1

**List of Promoter(s) / Members of the Promoter Group and
Person acting in concert with him
(As on March 31, 2026)**

S. No.	Name of Promoter(s) / Members of the Promoter Group and Person acting in concert	Category
1.	Vakamulla Chandrashekhar	Promoter
2.	V Anu Naidu	Promoter
3.	V Anjaneyulu	Promoter Group
4.	V A Rajeshwari	Promoter Group
5.	V Bhaskar Naidu	Promoter Group
6.	V Tarini Naidu	Promoter Group

Thanking you,

Sincerely yours,

**For on behalf of all the Promoters,
Promoter Group and Person acting in concert**



**Vakamulla Chandrashekhar
(Promoter of Tarini International Limited)**

Place: New Delhi