



TARINI INTERNATIONAL LTD.

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headoffice@tariniinfra.com, infratarini@gmail.com, www.tariniinfra.com
CIN No. : L74899DL1999PLC097993

Date: 18.04.2026

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

BSE Scrip Code: 538496

Sub: Declaration with respect to non-applicability of Annual Secretarial Compliance Report

Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI LODR") read with SEBI Circular dated February 08, 2019, number - CIR/CFD/CMD1/27/2019, is not applicable to our Company.

Further, we would like to clarify that the Company is claiming exemption under regulation 15(2) of SEBI LODR as the Company's equity shares are listed on SME Platform of BSE Limited. As per regulation 15(2) of SEBI LODR, inter – alia, the compliance with the provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply in respect of the listed entity which has listed its specified securities on the SME Exchange.

In view of above, the Company is exempted under Regulation 15(2) of SEBI LODR and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2026 to the Stock Exchange.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Tarini International Limited


Amit Arora

Company Secretary & Compliance officer

