

General Information	
BSE Scrip Code*	538496
Name of the Company*	TARINI INTERNATIONAL LIMITED
NSE Symbol*	NA
MSEI Symbol*	NA
ISIN*	INE849M01017
Type of announcement*	New
Date of occurrence of event*	05-09-2026
Time of occurrence of event*	11:30
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	05-09-2026

Notice of Shareholders Meeting		
Event*		Annual General Meeting
If others, please specify		
Mode of meeting*	1	Physical Meeting
Number of Shareholders Meeting*		27
Details of shareholders meeting		
Day*		WEDNESDAY
Date*		30-09-2026
Meeting Commencement Time		10:30
Place		NEW DELHI
End date of Postal Ballot Voting		
Number of agenda/business to be transacted*		5
Any other information		
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		

Details of Resolution/Agenda					
Sr.	Type of Resolution*	Resolution Category*	Sub-category	Details of other sub-category	Brief details of resolution*
1	Ordinary Resolution	Adoption of Financial Statements			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2026 including Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon and the Audited consolidated financial statement of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	Others	Others	To re-appoint Mr. Vakamulla Chandrashekhar as Director (holding DIN 00073657), who retires by rotation and being eligible offers himself for re-appointment.	To re-appoint Mr. Vakamulla Chandrashekhar as Director (holding DIN 00073657), who retires by rotation and being eligible offers himself for re-appointment.
3	Ordinary Resolution	Related Party Transaction			To approve Material Related Party Transaction(s) between the Company and its subsidiaries, associates and group Companies.
4	Special Resolution	Others	Others	To re-appoint Mr. Vakamulla Chandrashekhar (DIN: 00073657) as Managing Director by passing, with or without modification(s), the following resolution as a Special Resolution	To re-appoint Mr. Vakamulla Chandrashekhar (DIN: 00073657) as Managing Director by passing, with or without modification(s), the following resolution as a Special Resolution
5	Special Resolution	Others	Others	To re-appoint Mrs. V. Anu Naidu (DIN: 00073661) as a Whole-time Director and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution	To re-appoint Mrs. V. Anu Naidu (DIN: 00073661) as a Whole-time Director and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution

Details of Related Party Transaction

Sr.	Name of the party*	PAN of the party*	Name of the counterparty*	PAN of the counterparty*	Relationship with the counterparty*	Type of Related Party Transactions*	Details of other transactions	Value of the transaction (In Rs.)*	Tenure (Start Date)*	Tenure (End Date)*	Remarks for Tenure, if any
1	Tarini International Limited	AABCT7379R	Tarini Infrastructure Limited	AACCT2607F	Direct Associate Company of the Company & part of promoters are same	Any other transaction	Sale Purchase Supply of goods /materials Availing rendering of services Leasing of property Receipt & Payment of Interest on Loans & Advances Investment s, borrowings, lending Corporate guarantee Co-borrower and collateral of equitable Mortgage Other recurring transactions for furtherance of business	60	01-04-2026	30-09-2027	1st April 2026 till conclusion of AGM for the Financial Year ending on 31st March, 2027 or such other mutually agreed period.
2	Tarini International Limited	AABCT7379R	Tarini Sugars and Distillaries Limited	AACCT5052A	Direct Subsidiary of the Company & promoter are same, hence a Related Party	Any other transaction	Sale Purchase Supply of goods /materials Availing rendering of services Leasing of property Receipt & Payment of Interest on Loans & Advances Investment s, borrowings, lending Corporate guarantee Co-borrower and collateral of equitable Mortgage Other recurring transactions for furtherance of business	10	01-04-2026	30-09-2027	1st April 2026 till conclusion of AGM for the Financial Year ending on 31st March, 2027 or such other mutually agreed period.
3	Tarini International Limited	AABCT7379R	Venture Infrastructure Limited	AABCV7371F	Direct Subsidiary of the Company & promoter are same, hence a Related Party	Any other transaction	Sale Purchase Supply of goods /materials Availing rendering of services Leasing of	10	01-04-2026	30-09-2027	1st April 2026 till conclusion of AGM for the Financial Year ending on 31st

							property Receipt & Payment of Interest on Loans & Advances Investments, borrowings, lending Corporate guarantee Co-borrower and collateral of equitable Mortgage Other recurring transactions for furtherance of business				March, 2027 or such other mutually agreed period.
4	Tarini International Limited	AABCT7379R	B. Soilmec India Private Limited	AACCB2386B	Promoters are same	Any other transaction	Sale Purchase Supply of goods /materials Availing rendering of services Leasing of property Receipt & Payment of Interest on Loans & Advances Investments, borrowings, lending Corporate guarantee Co-borrower and collateral of equitable Mortgage Other recurring transactions for furtherance of business	20	01-04-2026	30-09-2027	1st April 2026 till conclusion of AGM for the Financial Year ending on 31st March, 2027 or such other mutually agreed period.
5	Tarini International Limited	AABCT7379R	Yatih Air Services private Limited	AAACY3200F	Promoter is same	Any other transaction	Sale Purchase Supply of goods /materials Availing rendering of services Leasing of property Receipt & Payment of Interest on Loans & Advances Investments, borrowings, lending Corporate guarantee Co-borrower and collateral of equitable Mortgage Other recurring transactions	10	01-04-2026	30-09-2027	1st April 2026 till conclusion of AGM for the Financial Year ending on 31st March, 2027 or such other mutually agreed period.

							for furtherance of business				
6	Tarini International Limited	AABCT7379R	Tarini Wilderness Innovations Private Limited	AADCT8731F	Promoters are same	Any other transaction	Sale Purchase Supply of goods /materials Availing re ndering of services Leasing of property Receipt & Payment of Interest on Loans & Advances Investment s, borrowings, lending Corporate guarantee Co-borrower and collateral of equitable Mortgage Other recurring transactions for furtherance of business	10	01-04- 2026	30-09- 2027	1st April 2026 till conclusion of AGM for the Financial Year ending on 31st March, 2027or such other mutually agreed period.
7	Tarini International Limited	AABCT7379R	Tarini Lifesciences Limited	AAECT2805K	Direct Associate Company of the Company & part of promoters are same	Any other transaction	Sale Purchase Supply of goods /materials Availing re ndering of services Leasing of property Receipt & Payment of Interest on Loans & Advances Investment s, borrowings, lending Corporate guarantee Co-borrower and collateral of equitable Mortgage Other recurring transactions for furtherance of business	10	01-04- 2026	30-09- 2027	1st April 2026 till conclusion of AGM for the Financial Year ending on 31st March, 2027or such other mutually agreed period.
8	Tarini International Limited	AABCT7379R	Venture Energy and Technologies Limited	AABCV5557D	Promoters are same	Any other transaction	Sale Purchase Supply of goods /materials Availing re ndering of services Leasing of property Receipt & Payment of Interest on Loans & Advances Investment	5	01-04- 2026	30-09- 2027	1st April 2026 till conclusion of AGM for the Financial Year ending on 31st March, 2027or such other mutually agreed period.

							s, borrowings, lending Corporate guarantee Co-borrower and collateral of equitable Mortgage Other recurring transactions for furtherance of business				
9	Tarini International Limited	AABCT7379R	Tarini Overseas Mining and Operations Limited	AADCT0388G	Promoters are same	Any other transaction	Sale Purchase Supply of goods /materials Availing re ndering of services Leasing of property Receipt & Payment of Interest on Loans & Advances Investment s, borrowings, lending Corporate guarantee Co-borrower and collateral of equitable Mortgage Other recurring transactions for furtherance of business	10	01-04- 2026	30-09- 2027	1st April 2026 till conclusion of AGM for the Financial Year ending on 31st March, 2027or such other mutually agreed period.
10	Tarini International Limited	AABCT7379R	Tarini Humanitarian Demining and Rehabilitation works	AACCT4147J	Promoters are same	Any other transaction	Sale Purchase Supply of goods /materials Availing re ndering of services Leasing of property Receipt & Payment of Interest on Loans & Advances Investment s, borrowings, lending Corporate guarantee Co-borrower and collateral of equitable Mortgage Other recurring transactions for furtherance of business	5	01-04- 2026	30-09- 2027	1st April 2026 till conclusion of AGM for the Financial Year ending on 31st March, 2027or such other mutually agreed period.

