



TARINI INTERNATIONAL LTD.

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

Date: 14.08.2026

To,
BSE Limited
P.J Tower,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

93Dear Sir/Madam,

In continuation to our earlier intimation dated 01.08.2026, we wish to inform you that the Company has received the sanction letter from Cholamandalam Investment and Finance Company Limited today, i.e. August 14, 2026.

The sanction letter contains details relating to the collateral equitable mortgage as mentioned in Annexure A

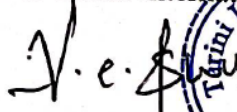
The Board of Directors, at its meeting held today, took note of the said sanction letter.

You are requested to take the above information on record.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 3.00 p.m.

Thanking You,
Sincerely Yours,

For Tarini International Limited


V Chandrashekhar
Managing Director



VAKAMULLA
A
CHANDRA
SHEKHAR
Digitally signed
by VAKAMULLA
CHANDRA
SHEKHAR
Date: 2026.08.14
15:04:22 +05'30'

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr No	Particulars	Details
1.	Name of party for which such Collateral of property as equitable mortgaged was given	Tarini Infrastructure Limited an Associate of the Company
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, Tarini Infrastructure Limited is a material associate of the Promoter Company. The Collateral of Immovable Property is given on arm's length basis.
3.	Brief details of such collateral equitable Mortgage and facilities	Creation of an Equitable Mortgage in favour of Cholamandalam Investment and Finance Company Limited. land area measuring 12 Bigha 3 Biswas out of Mu. no 119, Killa no 13 2 3, 14 5 4, 17 4 16, Situated in the revenue estate of Village Dera Mandi, Tehsil Hauz Khas, South West Delhi, Delhi 110074, South West Delhi - 110074, Delhi
4.	Impact of such Collateral Property on listed entity	Creation of charge as collateral property for facilities availed by the Associate Company