TARANAGAR INVESTMENT COMPANY LIMITED

4, SYNAGOGUE STREET, 2ND FLOOR, KOLKATA-700001, WEST BENGAL

CIN:L67120WB1972PLC028239

Ph. : (033) 2210-4413 / 15
Fax : (033) 2242-5792
E-mail : s.mishra@rtfpl.net

Date: 30th January, 2026

The Manager,
Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range, Kolkata- 700 001

Sub: Outcome of Board Meeting
Ref: Scrip Code: 30064

Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), We enclosed herewith please find Statement of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025 along with Limited Review Report on the same by the Statutory Auditors of the Company.

The Board Meeting Commenced at 11.00 A.M. and Concluded at 12.10 P.M.

Thanking you,
Yours faithfully,
For Taranagar Investment Co. Ltd.

PRAKASH KANDOI

Digitally signed by PRAKASH KANDOI
DN: c=IN, postalCode=700022, st=WEST BENGAL, street=1 1 BAKERY ROAD KOLKATA, l=KOLKATA, o=Personal, serialNumber=7fe3bd0938bb207f0c34ec6d25ca651c077c14cd02bfa953d0016e68a7138985, pseudonym=214e2cf8f5c8b798656ed7299e80cec1, 2.5.4.20=fe55aed04f1d12e9e3c8eecb676934d592f7016ee5b0839919a3c51724fb03a6, email=S.MISHRA@RTFPL.NET, cn=PRAKASH KANDOI
Date: 2026.01.30 16:42:19 +05'30'

(Prakash Kandoi)
Director (DIN-00589409)

Encl: As above.

TARANAGAR INVESTMENT COMPANY LIMITED

4, SYNAGOGUE STREET, 2ND FLOOR, KOLKATA - 700001

CIN : L67120WB1972PLC028239

Annexure I

Format for submission of Unaudited /Audited financial results by companies other than banks

Statement of Unaudited Financial Results for the Quarter Ended **31/12/2025** (RS. IN LAKHS)

Particulars	3 months ended 31-12-2025	Preceding 3 months ended 30-09-2025	Corresponding 3 months ended in the previous year 31-12-2024	Year to Date figures for current Period ended 31-12-2025	Year to date figures for the previous year ended 31-12-2024	Previous year ended 31-03-2025
	Unaudited/ ~~Audited~~	Unaudited/ ~~Audited~~	Unaudited/ ~~Audited~~	Unaudited/ ~~Audited~~	Unaudited/ ~~Audited~~	~~Unaudited/~~ Audited
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	7.79	10.86	14.74	28.93	34.88	39.00
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (net)	**7.79**	**10.86**	**14.74**	**28.93**	**34.88**	**39.00**
2.Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in trade	6.73	9.36	10.93	24.57	31.25	34.38
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	2.51	-	0.40	0.40
(d) Employee benefits expense	1.47	1.54	0.87	4.58	1.92	3.60
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.85	2.08	1.05	9.65	2.09	5.21
Total Expenses	**10.05**	**12.97**	**15.36**	**38.80**	**35.66**	**43.58**
3. Profit/ (Loss) from operations before other income, finance cost and exceptional items (1-2)	**-2.26**	**-2.11**	**-0.62**	**-9.87**	**-0.78**	**-4.58**
4. Other Income	-	-	-	-	-	0.01
5. Profit / (Loss) from ordinary activities before finance costs and before exceptional items (3+/-4)	**-2.26**	**-2.11**	**-0.62**	**-9.87**	**-0.78**	**-4.57**
6. Finance Costs	0.00	0.00	0.00	0.00	0.01	0.01
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	**-2.26**	**-2.11**	**-0.62**	**-9.88**	**-0.79**	**-4.58**
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+/-8)	**-2.26**	**-2.11**	**-0.62**	**-9.88**	**-0.79**	**-4.58**
10. Tax expense	-	-	-	-	-	-
11. Net Profit / (Loss) from ordinary activities after tax (9+/-10)	**-2.26**	**-2.11**	**-0.62**	**-9.88**	**-0.79**	**-4.58**
12. Extraordinary items (net of tax Rs. Expense ______ Lakhs)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11+/-12)	**-2.26**	**-2.11**	**-0.62**	**-9.88**	**-0.79**	**-4.58**
14. Share of Profit / (Loss) of associates*	-	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+/-14+/-15)*	-2.26	-2.11	-0.62	-9.88	-0.79	-4.58
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	30.25	30.25	30.25	30.25	30.25	30.25
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	246.06	246.06	250.64	246.06	250.64	250.64
19.i Earnings Per Share (before extraordinary items) of Rs.____/- each) not annualised):						
(a) Basic (b) Diluted	-0.0748	-0.0698	-0.0204	-0.3265	-0.0260	-0.1515
19.ii Earnings Per Share (after extraordinary items) of Rs.____/- each) not annualised):						
(a) Basic (b) Diluted	-0.0748	-0.0698	-0.0204	-0.3265	-0.0260	-0.1515
See accompanying note to the Financial Results						

*Applicable in the case of consolidated results.

Notes :

i These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.

ii The Statutory Auditors of the Company have carried out Limited Review of the aforesaid Results.

By Order of the Board
For Taranagar Investment Company Limited

PRAKASH KANDOI

Place : Kolkata
Date : 30.01.2026

Prakash Kandoi
Director
DIN: 00589409

JAISANSARIA & Co.
Chartered Accountants

11, Clive Row, 5th Floor
Kolkata – 700 001
Email: jaisansaria_clients@yahoo.in
Phone: +91 9831021645
+91 9831675193

Independent Audited Report on the quarterly unaudited standalone financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report

To
The Board of Directors
Taranagar Investment Company Ltd. (CIN: L67120WB1972PLC028239)
4, SYNAGOGUE STREET, 2ND FLOOR, KOLKATA – 700001

- We have reviewed the accompanying statement of unaudited financial results of TARANAGAR INVESTMENT COMPANY LIMITED for the quarter and period ended **31st December, 2025** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

- This Statement which is the responsibility of the Company Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 Interim Financial Reporting (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

- We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards[1] and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Jaisansaria & Co.
Chartered Accountants
FRN 327955E

Nikita Agarwal
Partner
M.No. 303041

UDIN: **26303041NMWIDH7315**
Dated: 30th Day of January, 2026
Place: Kolkata

TARANAGAR INVESTMENT COMPANY LIMITED
4, SYNAGOGUE STREET, 2ND FLOOR, KOLKATA-700001, WEST BENGAL
CIN:L67120WB1972PLC028239

Ph. : (033) 2210-4413 / 15
Fax : (033) 2242-5792
E-mail : s.mishra@rtfpl.net

Date: 22nd January, 2026

The Manager,
Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range, Kolkata- 700 001

Sub: Notice of Board Meeting
Ref: Scrip Code: 30064

Sir/Madam,

Notice is hereby given that pursuant to provisions of the Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 30th January, 2026 at 11.00 A.M. at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For Taranagar Investment Co. Ltd.

PRAKASH KANDOI

Digitally signed by PRAKASH KANDOI
DN: c=IN, postalCode=700022, st=WEST BENGAL, street=1 1 BAKERY ROAD KOLKATA, l=KOLKATA, o=Personal, serialNumber=7fe3bd0938bb207f0c34ec6d25ca651c077c14cd02bfa953d0016e68a7138985, pseudonym=214e2cf8f5c8b798656ed7299e80cec1, 2.5.4.20=fe55aed04f1d12e9e3c8eecb676934d592f7016ee5b0839919a3c51724fb03a6, email=S.MISHRA@RTFPL.NET, cn=PRAKASH KANDOI
Date: 2026.01.22 16:41:18 +05'30'

(Prakash Kandoi)
Director(DIN- 00589409)