

Date: 05.01.2024

To, BSE Limited Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 To, The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata-700001

Sub: Non Applicability of SEBI (Listing Obligation Disclosure requirement) Regulations 2015 for the Quarter ended 31st December, 2023

Ref: Thirani Projects Limited

(BSE Scrip Code: 538464 and CSE Scrip Code: 030078)

Dear Sir / Madam,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that Company has not raised any funds through Public Issue, Rights Issue, Preferential Issue, QIP etc. during the quarter ended 31st December, 2023.

Hence, the statement of Deviation or variation in Public Issue, Rights Issue, Preferential issue, etc under Regulation 32 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2023 is not applicable to the Company.

This is for your kind perusal and please acknowledges the same.

Thanking You.

Yours Faithfully,

For Thirani Projects Limited

Pradeep Kumar Daga Director DIN: 00080515

Website: www.thiraniprojects.com, CIN: L45209WB1983PLC036538