

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: 405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara,
Gujarat-
390005

Corp Office: J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New
Delhi-110062

Email: tiaanconsumerltd112@gmail.com, Mobile No.: -8294697644

Date: 01st July, 2025

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIPT CODE: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN -INE864T01011.

Dear Madam/Sir,

Subject: Declaration of Auditors Opinion

This is with reference to the meeting of Board of Directors of the Company held on Thursday, May 29th, 2025:

1. Considered and approved the Audited Financial Results along with Auditor's Report for the quarter and financial year ended March 31st, 2025.

In compliance with the provisions of Regulation 33(3)(d) of the Listing Regulations, the Company hereby declares that, **M/s. VRSK & Associates**, Chartered Accountants, the Statutory Auditors of the Company have issued the Auditors' Report on the Audited Standalone Financial Results for the fourth quarter and financial year ended on March 31st, 2025, with an unmodified opinion.

The Board Meeting commenced at 07:00 P.M. and concluded at 07:40 P.M.

We request you to kindly take the same on your records.

Kindly take the same on your records.

Yours Faithfully,
Tiaan Consumer Limited

Bharat Bhushan
Managing Director
DIN: 00538006