TAAZA INTERNATIONAL LIMITED
CIN: L45100TG2001PLC072561
Registered office: 9-1-83 & 84 Amarchand Sharma Complex Sarojini Devi Road, Secunderabad, Hyderabad, Telangana, 500003
Email Id: cstaaza01@gmail.com
Ph No: 9154297389
Website:taazainternational.com

Date: 14.02.2026

To,

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting held on 14.02.2026 under Regulations 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: Taaza International Limited (Scrip code: 537392)

Dear Sir/Madam,

In pursuant to Regulations 30 read with 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform the Exchange that the Board of Directors of Taaza International Limited at its meeting held on Saturday, 14.02.2026 at 11.00 a.m. at the Registered Office of the Company, inter-alia, considered and approved the following item:

1. Audited financial results along with the Independent Auditor's Report for the quarter and nine months ended 31.12.2025. (Enclosed)

The Meeting Concluded at 2:45 p.m.

We request you to take note of the same in your records.

Thanking you.

Yours sincerely,
For Taaza International Limited

JHANSI SANIVARAPU
Digitally signed by JHANSI SANIVARAPU
Date: 2026.02.14 14:47:50 +05'30'

Jhansi Sanivarapu
Whole-Time Director
(DIN: 03271569)

Encl: as above

TAAZA INTERNATIONAL LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2025

Rs. in lakhs

S.No.	Particulars	For the Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Audited)	30.09.2025 (Un-Audited)	31.12.2024 (Un-Audited)	31.12.2025 (Audited)	31.12.2024 (Un-Audited)	31.03.2025 (Audited)
I.	Revenue from Operations	-	-	-		-	-
II.	Other Income	4.25	-	-	4.25	-	-
III.	**Total income (I+II)**	**4.25**	**-**	**-**	**4.25**	**-**	**-**
IV.	**Expenses**						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Finance Cost	-	-	-		-	-
	(f) Depreciation and amortisation expense	-	-	-	0.00	-	-
	(h)Other expenses	15.18	13.42	0.25	28.85	0.78	1.03
	Total Expenses	**15.18**	**13.42**	**0.25**	**28.85**	**0.78**	**1.03**
V.	**Profit / (Loss) before and exceptional items and Tax (III-IV)**	**(10.93)**	**(13.42)**	**(0.25)**	**(24.60)**	**(0.78)**	**(1.03)**
VI.	Exeptional Items		-	-		-	-
VII	**Profit / (Loss) from before tax (V-VI)**	**(10.93)**	**(13.42)**	**(0.25)**	**(24.60)**	**(0.78)**	**(1.03)**
VIII.	**Tax expense**						
	Current Tax	-	-	-	-	-	-
	Deferred Tax		-	1.07	-	3.20	4.26
IX.	**Net Profit / (Loss) for the period from Continuing operations (VII-VIII)**	**(10.93)**	**(13.42)**	**(1.31)**	**(24.60)**	**(3.97)**	**(5.29)**
X	Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax Expense of discontinuing operations	-	-	-	-	-	-
XII	**Profit/ (Loss) from discontinuing operations after tax**	-	-	-	-	-	-
XIII	**Profit/(loss) for the Period (IX+XII)**	**(10.93)**	**(13.42)**	**(1.31)**	**(24.60)**	**(3.97)**	**(5.29)**
XIV	**Other Comprehensive Incomes**						
A).	(i) Items that will not be recycled to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B).	(i) Items that may be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-	-	-
	Total Comprehensive Income	-	-	-	-	-	**-**
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**(10.93)**	**(13.42)**	**(1.31)**	**(24.60)**	**(3.97)**	**(5.29)**
XVI	**Earnings Per Equity Share of face value of Rs.10/- each)(for Countinuing opertions):**						
	1) Basic	(0.08)	(4.68)	(0.02)	(0.17)	(0.05)	(0.07)
	2)Diluted	(0.08)	(4.68)	(0.02)	(0.17)	(0.05)	(0.07)
XVII	**Earnings Per Equity Share of face value of Rs.10/- each) (for Discountinuing opertions):**						
	1) Basic	-	-	-	-	-	-
	2)Diluted	-	-	-	-	-	-
XVIII	**Earnings Per Equity Share of face value of Rs.10/- each) (for Continued and Discountinuing opertions):**						
	1) Basic	(0.08)	(4.68)	(0.02)	(0.17)	(0.05)	(0.07)
	2)Diluted	(0.08)	(4.68)	(0.02)	(0.17)	(0.05)	(0.07)
XIX	**Paid-up equity share capital (Face Value of Rs. 10/- per share)**	**14,38,66,720**	**28,66,720**	**7,25,81,100**	**14,38,66,720**	**7,25,81,100**	**7,25,81,100**

NOTES:

1 The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14.02.2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The company adopted the Indian Accounting standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in accordance with the recognition and measurent principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accouting propouncements generally accepted in India. The Ind-AS Compliant Standalone Financial results for the corresponding quarter ended December 31 2025 have been stated in terms of SEBI Regulations as amended.

3 The results are also available on the webiste of the Company taazainternational.com

4 The Company has not generated any revenue in this quarter, hence segment reporting as per Ind AS - 108 "Operating Segments" is not applicable.

5 Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period’s presentation.

For and on behalf of the Board of Directors of
Taaza International Limited

JHANSI SANIVARAPU
Digitally signed by JHANSI SANIVARAPU
Date: 2026.02.14 14:39:59 +05'30'

Place: Hyderabad
Date: 14.02.2026

Jhansi Sanivarapu
Whole-time Director
DIN: 03271569

TAAZA INTERNATIONAL LIMITED

CIN NO:L51109TG2001PLC072561

Statement of Profit and Loss and Other Comprehensive Income for the Period ended December 31, 2025

		Note No.	For the year ended Dec 31, 2025	For the year ended March 31, 2025
	Continuing Operations			
I	Revenue from operations	19	-	-
II	Other income	20	424,657	-
III	Net gain on de-recognition of financial assets at amortised cost		-	-
IV	Net gain on reclassification of financial assets		-	-
V	**Total income**		**424,657**	-
VI	**Expenses**			
	(a) Cost of material Consumed	21	-	-
	(b) Purchase of Stock in Trade			
	(c) Changes in stock of finished goods, work-in progress and stock-in-trade	22	-	-
	(d) Employee benefits	23	-	-
	(e) Finance cost	24	-	-
	(f) Depreciation expense	25	450	-
	(g) Other expenses	26	2,884,647	102,832
	Total expenses (VI)		**2,885,097**	**102,832**
VII	**Profit/(loss) before Share of profit/(loss) of associates / joint ventures, exceptional items and tax (V - VI)**		**(2,460,440)**	**(102,832)**
VIII	Share of profit/(loss) of associates			
	Share of profit/(loss) of joint ventures			
IX	**Profit/(Loss) before exceptional items and tax**		**(2,460,440)**	**(102,832)**
X	**Exceptional itmes**		-	-
XI	**Priori period items**		-	-
XII	**Profit before Tax**		**(2,460,440)**	**(102,832)**
	Tax expense :			
	a. Current tax		-	-
	b. Deferred tax		-	426,029
XIII				
	Profit/(Loss) for the year from continuing operations (XI-XII)		**(2,460,440)**	**(528,861)**
XIV	**Discontinued Operations**			
XV	Profit/(loss) from discontinued operations		-	-
XVI	Tax Expense of discontinued operations		-	-
XVII	**Profit/(Loss) from discontinued operations (XIV +XV)**		-	-
XVIII	**XVII Profit/(loss) for the year (XIII+XVI)**		**(2,460,440)**	**(528,861)**
	Other comprehensive income(OCI)			
	A Items that will not be reclassified to profit or loss		-	-
	B Items that may be reclassified to profit or loss		-	-
XIX.	**Total other comprehensive income(OCI)**		-	-
	Total comprehensive income for the year (V+ VI)		**(2,460,440)**	**(528,861)**
XX				
	Earning per equity share (for Continuing Opertations)			
	(i) Basic		(0.17)	(0.07)
	(ii) Diluted.		(0.17)	(0.07)
XXI.				
	Earnings per equity share (for discontinued operation):			
	(i) Basic		-	-
XXII.	(ii) Diluted.		-	-
	Earnings per equity share			
XXIII	**(for Continued and discontinued operation):**			
	(i) Basic		(0.17)	(0.07)
	(ii) Diluted.		(0.17)	(0.07)

The notes are an integral part of the financial statements

As per our report of even date

For **Boppudi & Associates**
Chartered Accountants
FRN: 0502S

B Appa Rao
Partner
Membership No: 028341
UDIN:26028341NJFCXE6081

Date: 14.02.2026
Place: Hyderabad

BOPPUDI & ASSOCIATES CHARTERED ACCOUNTANTS FIRM No: 000502S

For and on behalf of the Board of Directors of TAAZA INTERNATIONAL LIMITED

JHANSI SANIVARAPU Digitally signed by JHANSI SANIVARAPU Date: 2026.02.14 14:40:54 +05'30'

Jhansi Sannivarapu
Whole-Time Director
DIN: 03271569

TAAZA INTERNATIONAL LIMITED

CIN NO:L51109TG2001PLC072561

Statement of Financial Position as at 31st December 2025

	Particulars	Note No.	As at Dec 31, 2025	As at Mar 31, 2025
I	**ASSETS**			
1	**Non-current assets**			
	(a) Property, plant and equipment	3	13,250	-
	(b) Right to use assets		-	-
	(c) Capital work in progress		-	-
	(d) Investment properties		-	-
	(e) Good will		-	-
	(i) Financial assets		-	-
	(i) Investments	4	-	8,667,567
	(ii) Trade receivables	5	-	-
	(iii) Loans	6	-	-
	(j) Deferred Tax Asset (Net)	7	-	-
	(k) Other non-current asset	8	-	4,663,000
	Total non-current assets (A)		**13,250**	**13,330,567**
2	**Current assets**			
	(a) Inventories	9	-	-
	(b) Financial assets			
	(i) Investments	4	-	-
	(ii) Trade receivables	5	-	84,274,470
	(iii) Cash and cash equivalents	10	1,466,639	10,533,878
	(iv) Bank Balances other than (iii) above			
	(v) Loans	6	246,400,000	-
	(c) Current Tax Asset (Net)	7	-	-
	(d) Other current assets	11	101,466	-
	Total current assets (B)		**247,968,104**	**94,808,348**
	Non Current Assets Clasiffied as Held for Sale (C)			
	Total assets (A+B+C)		**247,981,354**	**108,138,915**
II	**EQUITY AND LIABILITIES**			
1	**Equity**			
	(a) Equity share capital	12	143,866,720	72,581,100
	(b) Reserves & Surplus	13	103,225,884	(2,485,192)
	Total equity (A)		**247,092,604**	**70,095,908**
2	**Liabilities**			
(i)	**Non-current liabilities**			
	(a) Financial Liabilities			
	(i) Borrowings	14	-	23,192,494
	(ii) Trade Payables	15	-	-
	(iii) Other Financial Liabilties	16	-	-
	(b) Long term provisions	17	-	-
	(c) Deferred tax Liabilities(Net)	7	-	-
	(d) Other non Current Liabilities	18	-	-
	Total non-current liabilities (B)		**-**	**23,192,494**
(ii)	**Current liabilities**			
	(a) Financial liabilities			
	(i) Borrowings	14	500,000	9,100,000
	(ii) Trade payables	15	-	-
	(iii) Other financial liabilities	16	-	-
	(b) Short term provisions	17	31,000	-
	(c) Other current liabilities	18	357,750	4,983,475
	(d) Current Tax Laibilities (net)	7	-	767,037
	Total current liabilities (C)		**888,750**	**14,850,512**
	Total liabilities (D=B+C)		**888,750**	**38,043,006**
	Total equity and liabilities (A+D)		**247,981,354**	**108,138,914**

The notes are an integral part of the financial statements

As per our report of even date

For **Boppudi & Associates**
Chartered Accountants
Firm Reg No: 0502S

B Appa Rao
Partner
Membership No: 028341
UDIN:26028341NJFCXE6081

Date: 14.02.2026
Place: Hyderabad

For and on behalf of the Board of Directors of TAAZA INTERNATIONAL LIMITED

JHANSI SANIVARAPU
Digitally signed by JHANSI SANIVARAPU Date: 2026.02.14 14:41:25 +05'30'

Jhansi Sannivarapu
Whole-Time Director
DIN: 03271569

BOPPUDI & ASSOCIATES * CHARTERED ACCOUNTANTS * FIRM No: 000502S

TAAZA INTERNATIONAL LIMITED

CIN NO:L51109TG2001PLC072561

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st December, 2025

		As at Dec 31, 2025	As at Mar 31, 2025
A	**CASH FROM OPERATING ACTIVITIES**		
	(Loss)/Profit before tax and extraordinary items	(2,460,440)	(102,832)
	Adjustment for:		
	Interest Income recognised in profit or loss	(424,657)	-
	CIRP Adjustment Account	(91,828,484)	
	Depreciation and amortisation of non-current assets	450	-
	Operating Profit before Working Capital Changes	**(94,713,131)**	**(102,832)**
	Movement for Working Capital:		
	(Increase)/Decrease in trade and other receivables	84,274,470	-
	(Increase)/decrease in amounts due from customers under construction contracts	-	-
	(Increase)/decrease in inventories	-	-
	(Increase)/Decrease in Short term Loans & Advances	(246,400,000)	-
	(Increase)/decrease in other assets	(101,466)	-
	Increase/(decrease) in trade and other payables	-	-
	Increase/(decrease) in amounts due to customers under construction contracts	-	-
	Increase/(decrease) in provisions	(736,037)	-
	(Decrease)/increase in other liabilities	(4,625,725)	100,000
	Change in Working Capital	**(167,588,758)**	**100,000**
	Changes in non current assets and liabilities		
	Decrease/(Increase) in loans & advances	-	-
	Decrease/(Increase) in Long Term Provisions	-	-
	Decrease/(Increase) in Other non Current Assets	4,663,000	-
	Changes in non current assets and liabilities	**4,663,000**	-
	Cash generated from operations	**(257,638,889)**	**(2,832)**
	- Income taxes paid		
	Net Cash flow before extraordinary items	(257,638,889)	(2,832)
	- Extraordinary & Prior period items		
	NET CASH FROM OPERATING ACTIVITIES	**(257,638,889)**	**(2,832)**
B	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	Payments to acquire financial assets	8,667,567	-
	Interest received	424,657	-
	Payments for intangible assets	(13,700)	
	NET CASH FROM INVESTING ACTIVITIES	**9,078,524**	-
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds from issue of equity instruments of the Company	71,285,620	-
	Securities Premium	200,000,000	
	Interest paid	-	-
	Increase or (Decrease) in Short/Long term Borrowings	(31,792,494)	9,100,000
	Long Term Provisions		-
	NET CASH FROM FINANCING ACTIVITIES	**239,493,126**	**9,100,000**
	NET INCREASE IN CASH & CASH EQUIVALENTS	**(9,067,239)**	**9,097,168**
	Cash and cash equivalents at the beginning of the year 1.04.2025	10,533,878	1,436,711
	Effects of exchange rate changes on the balance of cash held in foreign currencies		
	Cash and cash equivalents at the end of the year as on 31.12.2025	**1,466,640**	**10,533,879**
	Reconciliation of cash and cash equivalents as per the cash flow Statement		
	Cash and cash equivalents (Note 9)	1,466,639	10,533,878
	Bank overdraft (Note _)		
	Balance as per statement of cash flows		

The notes are an integral part of the financial statements

The notes are an integral part of the financial statements

As per our report of even date

For **Boppudi & Associates**
Chartered Accountants
FRN: 0502S

B Appa Rao
Partner
Membership No: 028341
UDIN:26028341NJFCXE6081
Date: 14.02.2026
Place: Hyderabad

BOPPUDI & ASSOCIATES FIRM No: 000502S CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors of TAAZA INTERNATIONAL LIMITED

JHANSI SANIVARAPU
Digitally signed by JHANSI SANIVARAPU Date: 2026.02.14 14:42:10 +05'30'

Jhansi Sannivarapu
Whole-Time Director
DIN: 03271569

BOPPUDI & ASSOCIATES
Chartered Accountants
401A, Jyothi Elegance, D.No. 1-65, Kavuri Hills, Phase-III, Hyderabad - 500 081., Email : catch2020@gmail.com

Independent Auditor's Report

To the Board of Directors of TAAZA INTERNATIONAL LIMITED

Report on the Audit of Standalone Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **TAAZA INTERNATIONAL LIMITED** hereinafter referred to as 'the Company') for the quarter and nine months ended December 31, 2025 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of net loss and other comprehensive income and other financial information of the company for the quarter and nine months ended December 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

BOPPUDI & ASSOCIATES FIRM No: 000502S CHARTERED ACCOUNTANTS

Board of Directors' Responsibilities for the Standalone Financial Results

This Statement have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that give a true and fair view of the net loss and other comprehensive income in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Company, as aforesaid.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

FIRM No: 000502S
CHARTERED ACCOUNTANTS

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

The statement includes the results for the quarter and nine months ended December 31, 2025 being the balance figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.

Our opinion is not modified in respect of the above matters.

BOPPUDI & ASSOCIATES
FIRM No: 000502S
CHARTERED ACCOUNTANTS

For **Boppudi & Associates**
Chartered Accountants
FRN: 0502S

B. Appa Rao
Partner
Membership No. 028341

Place: Hyderabad
Date: 14.02.2026

UDIN:26028341NJFCXE6081