

Date: 30.05.2024

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: Submission of the following details for the year ended 31st March, 2024 pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Thirani Projects Limited
(BSE Scrip Code: 538464 and CSE Scrip Code: 030078)

Dear Sir,

We hereby inform you that the Board of Directors of the Company at their meeting held on 30th May, 2024 have adopted the annual accounts for the year ended 31st March, 2024 and no dividend has been declared by the Board. In compliance with the requirements of Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby furnish the following information:

Particulars of Statement	Financial Year 2023-24	Financial Year 2022-23
Dividend declared	NIL	NIL
Total turnover of the Company	Rs. 82,85,678/-	Rs. 77,74,083/-
Other Income	Rs. 31,449/-	Rs. 74,919/-
Gross profit / Loss	Not Ascertainable	Not Ascertainable
Depreciation	-	-
Profit before Tax (LOSS)	(Rs. 6,37,76,071/-)	(Rs. 68,34,044.06/-)
Provision for Taxation	-	-
Profit After Tax (LOSS)	(Rs. 6,37,76,071/-)	(Rs. 68,34,044.06/-)
Profit brought forward from last year (LOSS)	(Rs. 56,29,339/-)	Rs. 12,47,867.82/-
Amount transferred to special reserve	NIL	NIL

There were no decision to buy back the shares of the Company. Kindly take the above information on record.

This is for your information & record.

Thanking you,

Yours Faithfully,

For Thirani Projects Limited

Pradeep Kumar Daga
Director
DIN: 00080515