

TAAL Tech Limited

(Formerly known as TAAL Enterprises Limited)

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,
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CIN: L74110KA2014PLC176836

TTL/SEC/2025-26

February 04, 2026

To,
Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 539956

Dear Sir / Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended December 31, 2025

In terms of Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the TAAL Tech Limited is scheduled to be held on Tuesday, February 10, 2026, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025.

In continuation to our letter dated December 29, 2025, regarding intimation of closure of Trading Window, we would like to confirm that the trading window close period for dealing in securities of the Company has commenced from January 01, 2026 and will end 48 hours after the results are made public on February 10, 2026.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For TAAL Tech Limited
(Formerly known as TAAL Enterprises limited)

Aditya Shashikant Oza
Company Secretary