



Taneja Aerospace and Aviation Limited

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TAAL/SEC/2025-26

February 05, 2026

To,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 522229

Dear Sir / Madam,

Sub: Notice of Board Meeting

In terms of Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 13, 2026**, *inter-alia*,

1. To consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.
2. To propose First Interim Dividend for the Financial Year 2025-26. Please note that as per Regulation 42 of the Listing Regulations, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend if declared will be February 20, 2026, which will be paid to the shareholders on or before March 14, 2026

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 13, 2026.

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

Thanking you,

Yours faithfully,
For **Taneja Aerospace and Aviation Limited**

Ashwini Navare
Company Secretary & Compliance Officer