

TAAL Tech Limited

(Formerly known as TAAL Enterprises Limited)

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CIN: L74110KA2014PLC176836

TTL/SEC/2025-26

January 06, 2026

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting

In pursuance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. **Tuesday, January 06, 2026**, has, inter alia, considered and approved the following:

Declaration of 2nd Interim Dividend

Declaration of 2nd Interim Dividend of ₹35/- (i.e. 350%) per equity share of face value of ₹10/- each for the Financial Year 2025–26 i.e. Rs. 10,90,71,970/-.

Further, during the financial year 2025-26, the Company has duly declared interim dividends, including the above and interim dividend paid earlier, aggregating an amount to ₹20,25,62,230/-, in compliance with applicable provisions.

Pursuant to Regulation 42 of the Listing Regulations, the Record Date, i.e. **January 16, 2026**, for the purpose of payment of the aforesaid 2nd Interim Dividend has already been intimated to the Exchange vide our letter dated **December 29, 2025**. The 2nd Interim Dividend shall be paid to the eligible shareholders on or before **February 05, 2026**.

The aforesaid Board Meeting commenced at 10.30 a.m. and concluded at 11:00 a.m. on January 06, 2026.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,
For TAAL Tech Limited
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Aditya Shashikant Oza
Company Secretary