



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

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TAAL/SEC/2025-26

January 20, 2026

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

Dear Sir / Madam,

Sub: Exit of Investment in Altair Infrasec Private Limited

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Taneja Aerospace and Aviation Limited has decided to exit its investment representing 11.10% equity stake, comprising 23,068 (Twenty Three Thousand Sixty Eight) equity shares, in Altair Infrasec Private Limited, a non-listed entity, for a total consideration of ₹25,99,99,428/- (Rupees Twenty Five Crore Ninety Nine Lakhs Ninety Nine Thousand Four Hundred and Twenty Eight Only).

The proposed exit is being undertaken in accordance with the contractual rights available to the Company and is subject to receipt of the entire consideration and completion of requisite legal and procedural formalities.

The above information is being disclosed for the information of the Exchange and stakeholders.

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

Thanking you,

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

Ashwini Navare
Company Secretary

Encl: as above