

# TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,  
7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India  
Phone: 080-67300200, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in  
CIN: L74110KA2014PLC176836

TEL/SEC/2025-26

July 29, 2025

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

Dear Sir / Madam,

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended June 30, 2025**

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 **Monday, August 04, 2025**, inter-alia,

1. To consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.
2. To consider and approve the restated financial statements (Standalone and Consolidated) w.e.f. April 01, 2023 ("Appointed date") upto March 31, 2025, along with the Auditor's report, Pursuant to the Amalgamation of the TAAL Tech India Private Limited (Transferor Company) with TAAL Enterprises Limited (Transferee Company).

In continuation to our letter dated June 26, 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 July 01, 2025 and will end 48 hours after the results for quarter ended June 30, 2025 are made public on August 04, 2025.

You are requested to kindly take note of the same.

Thanking you,  
Yours faithfully,

**For TAAL Enterprises Limited**

**Aditya Shashikant Oza**  
**Company Secretary & Compliance Office**