



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,
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TAAL/SEC/2025-26

December 29, 2025

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

Dear Sir / Madam,

Sub: Notice of closure of trading window

Notice is hereby given that pursuant to Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), the "Trading Window" for Designated persons and their immediate relatives and other Insiders of the Company for dealing in Securities (Equity Shares) of the Company shall remain closed with effect from January 01, 2026 till the end of 48 hours after the declaration of un-audited Financial Results of the Company for the quarter ended December 31, 2025.

Kindly take the same on your record and oblige.

Thanking you,

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

Ashwini Navare
Company Secretary