

TAAL Tech Limited

(Formerly known as 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
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CIN: L74110KA2014PLC176836

TTL/SEC/2025-26

December 29, 2025

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

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 **Tuesday, January 06, 2026**, *inter-alia*,

To propose second 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 January 16, 2026, which will be paid to the shareholders on or before February 5, 2026.

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

Thanking you,

Yours faithfully,

For TAAL Tech Limited
(Formerly known as TAAL Enterprises Limited)

Aditya Shashikant Oza
Company Secretary