

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/2026-27

August 01, 2026

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of **TAAL Tech Limited** is scheduled to be held on **Thursday, August 06, 2026, *inter-alia***, to consider and approve the following:

1. The Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.
2. The proposal for alteration of the share capital of the Company by way of sub-division/split of the existing Equity Shares of face value of ₹10/- (Rupees Ten only) each, fully paid-up, into such number of Equity Shares of such face value as may be determined by the Board of Directors, subject to the approval of the Members of the Company and such regulatory, statutory and other approvals as may be required under the applicable laws.

Further in continuation to our letter dated June 26, 2026, regarding intimation of closure of Trading Window, we hereby inform you that the Trading Window for dealing in the securities of the Company has remained closed from **July 1, 2026** and shall continue to remain closed until **48 hours after the declaration of the Un-audited Financial Results** of the Company for the quarter ended **June 30, 2026**.

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

Thanking you,

Yours faithfully,

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

Aditya Shashikant Oza
Company Secretary