Taneja Aerospace and Aviation Limited
Thally Road, Denkanikottai, Krishnagiri Dist.,
Belagondapalli - 635 114, Tamil Nadu
Tel.: + 91 04347 233509
Fax: + 91 04347 233414
E-mail: secretarial@taal.co.in
Website: www.taal.co.in

TAAL/SEC/2026-27 August 04, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001
Scrip Code: 522229

Dear Sir / Madam,

Sub: Summary of proceedings of 37th Annual General Meeting ('AGM') of the Company

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 37th AGM of the Members of the Company held today is given below:-

- The AGM held at 12.00 p.m. through Video Conferencing ('VC') and concluded at 12:33 p.m.

- Four Directors, Chief Financial Officer, Company Secretary, Statutory Auditor, Secretarial Auditor and the Scrutinizer for the 37th AGM participated through VC.

- Ms. Deepa Mathur, Non - Executive Director and Chairperson, Mr. Anil Kumar Sahu; Independent Director, Mr. Muralidhar Chitteti Reddy; Non-Executive Director, of the Board and Mr. Rakesh Duda, Managing Director of the Company were present in the meeting.

Ms. Deepa Mathur chairperson of the Board took the Chair and presided over the Meeting.. The requisite quorum being present, the Chairperson called the meeting to order.

- Mr. Rakesh Duda, Managing Director addressed the shareholder and delivered the speech.

- AGM Notice and Auditors' Report were taken as read

- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Friday, 31st July, 2026 and ended on Monday, 03rd August, 2026 at 05:00 P.M IST). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.

- The following items of business as set out in the Notice of AGM dated May 12, 2026 were transacted at the AGM:

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Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for financial year ended March 31, 2026 including the audited Balance Sheet as at March 31, 2026 and Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and the auditors thereon.
2. Adoption of Audited consolidated Financial Statements of the Company for financial year ended March 31, 2026 including the audited Balance Sheet as at March 31, 2026 and Statement of Profit and Loss for the year ended on that date and the auditors thereon.
3. To appoint a Director in place of Mr. Muralidhar Chitteti Reddy (DIN: 01621083), who retires by rotation and being eligible, offers himself for re-appointment to appoint.

Special Business:

4. Re-appointment of Mr. Rakesh Duda as Managing Director of the Company with effect from May 16, 2026 to June 30, 2027.

- The Chairperson requested the members who had registered themselves as ‘Speaker’, to ask questions or express their views. Moderator connected to those shareholders who had registered as Speaker and were present at the meeting.

- Members who had registered themselves as Speaker Shareholders beyond the prescribed cut-off date were requested to submit their questions or queries in writing to the Company. The Company would endeavour to respond to such queries appropriately.

- The members were informed that, those who could not participate through remote e-voting and present at the AGM, may cast their votes on the above business items using e-voting facility.

- Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report will be submitted to the Stock Exchange within two working days of conclusion of the meeting.

- The Meeting concluded with a vote of thanks to the Chair.

Kindly note that voting results will be announced upon receipt of Scrutinizer’s Report as per Regulation 44(3) of the Listing Regulations.

You are requested to take note of the same and oblige.

Thanking you,

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

Ashwini Prasad Navare
Digitally signed by Ashwini Prasad Navare
Date: 2026.08.04 16:38:02 +05'30'

Ashwini Navare
Company Secretary