

# 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

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TTL/SEC/2026-27

May 20, 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and year ended March 31, 2026**

In terms of Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the TAAL Tech Limited is scheduled to be held on **Tuesday, May 26, 2026**, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026.

In continuation to our letter dated March 27, 2026, 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 April 01, 2026 and will end 48 hours after the results are made public on May 26, 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**