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
Phone: 080-67300200, Website: www.taaltech.com; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

TTL/SEC/2026-27 August 06, 2026

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

Dear Sir / Madam,
Subject: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Board meeting held on August 06, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held today i.e., **Thursday, August 06, 2026** have *inter alia* cconsidered and approved:

1. **The un-audited financial results for the Quarter ended June 30, 2026**

   The un-audited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026 and took on record Limited Review Report issued by the Statutory Auditors of the Company.

   The Unaudited Financial Results (Standalone and Consolidated), along with the Limited Review Report, as aforesaid is enclosed herewith.

2. **Re-appointment of Ms. Deepa Mathur (DIN No. 00449912) as Woman Independent Director.**

   Upon recommendation of the Nomination and Remuneration Committee, the Board approved the re-appointment of Ms. Deepa Mathur as the Woman Independent Director of the Company for a second term of five (5) consecutive years, with effect from September 2, 2026 to September 2, 2031, subject to the approval of the shareholders at the ensuing 12th Annual General Meeting.

   The details as required under Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are annexed herewith in 'Annexure 1'.

3. **Appointment of Mr. Muralidhar Chitteti Reddy (DIN No. 01621083) as Additional Director (Non-Executive -Independent Category) on the Board.**

   Upon the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Muralidhar Chitteti Reddy (DIN: 01621083) as an Additional Director (Non-Executive & Independent) of the Company with effect from August 6, 2026, to hold office up to the date of the ensuing 12th Annual General Meeting. The Board also approved his appointment as a Non-Executive & Independent Director for a period of five (5) consecutive years, with effect from September 2, 2026 to September 2, 2031, subject to the approval of the shareholders at the ensuing 12th Annual General Meeting.

   The details as required under Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are annexed herewith in 'Annexure 1'.

4. **Re-appointment of Statutory Auditors of the Company.**

   Upon the recommendation of the Audit Committee, the Board approved the re-appointment of M/s. TLB and Co., Chartered Accountants (ICAI Peer Review Certificate No. 016368 dated February 13, 2024 and Firm Registration No. 016505S) as the Statutory Auditors of the Company for a second term of four (4) consecutive years, to hold office from the conclusion of the 12th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company to be held in the year 2030, subject to the approval of the shareholders at the ensuing 12th Annual General Meeting.

The details as required under Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are annexed herewith in 'Annexure 2'.

5. **Approved and Recommended the Sub-Division/Split of Equity Shares of the Company**

Alteration in the capital of the Company by way of sub-division/split of existing equity share of the Company from 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 5 (five) equity shares having face value of Re. 2 (Rupee Two) each fully paid-up, subject to the approval of shareholders of the Company at ensuing 12th Annual General Meeting and regulatory/statutory approvals as may be required.

The Record Date for such sub-division/split of equity shares will be intimated in due course.

The details as required under Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are annexed herewith in 'Annexure 3'.

6. **Alteration of Memorandum of Association of the Company**

Alteration of the Capital Clause (Clause 5) of the Memorandum of Association of the Company, consequent to the Sub-division / Split of the face value of the Equity Shares of the Company, subject to the approval of the shareholders of the Company in ensuing 12th Annual General Meeting and regulatory/statutory approvals as may be required.

The details as required under Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are annexed herewith in 'Annexure 4'.

The aforesaid Board Meeting commenced at 12:00 p.m. and concluded at 01:00 p.m. on August 06, 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
Digitally signed by ADITYA SHASHIKANT OZA
Date: 2026.08.06 13:19:38 +05'30'

Aditya Shashikant Oza
Company Secretary
ICSI M. No. 75104

Encl: as above

TAAL Tech Limited

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CIN: L74110KA2014PLC176836

Annexure-1

Details w.r.t Appointment/Re-appointment of Directors.

Particulars	**Details**	
Name of Director & DIN	Ms. Deepa Mathur (DIN No. 00449912)	Mr. Muralidhar Chitteti Reddy (DIN No. 01621083)
Reason for Change viz. appointment, re - appointment, resignation, removal, death or otherwise;	Re-appointment as Woman Independent Directors of the Company for second term.	Appointment as Additional Director (Non-Executive – Independent category) of the Company
Date of appointment/ reappointment / cessation (as applicable) & term of appointment/reappointment;	5 years with effect from September 02, 2026 and ending on September 02, 2031 (both days inclusive) not liable to retire by rotation subject to the approval by the Shareholders of the Company at the ensuing 12th AGM.	Appointed as Additional Director of the Company with effect from August 6, 2026 to hold office upto ensuing 12th Annual General Meeting of the Company.
Brief Profile	Ms. Deepa Mathur is a professional having expertise in Finance, and has experience of more than 20 years in the corporate world with skill sets in varied aspects of finance, banking, compliance, taxation, strategic planning, mergers & acquisitions, overseas funding, investors, structuring of transactions, divestments, equity placements & IPO, liquidation and closure of foreign subsidiaries, Ind AS implementation, consolidation of global accounts, budgets & cash flows, valuations, statutory and other audits, legal, secretarial, HR.	Mr. Reddy holds a degree in Mechanical Engineering from Osmania University and graduated from IIM Ahmedabad. He has over 46 years of experience in Seamless Tubes, Steel, Cement and Defence, Electronics Industry, having held top management positions including profit centre responsibilities at Chief Executive Officer level.
Disclosure of relation between directors & Information as required pursuant to BSE Circular with ref. no. debarred from holding the office of director LIST/COMP/14/2018-19.	It is hereby affirmed that Ms. Deepa Mathur is not related to any director of the Company and also not debarred from holding the office as a director by virtue of any SEBI order or any other such authority.	It is hereby affirmed that Mr. Muralidhar Chitteti Reddy is not related to any director of the Company and also not debarred from holding the office as a director by virtue of any SEBI order or any other such authority.

Annexure -2

Appointment of Statutory Auditor of the Company

Particulars	Details
Reason for Change viz. appointment, re - appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. TLB & Co., Chartered Accountants as Statutory Auditors of the Company
Date of appointment/ reappointment / cessation (as applicable) & term of appointment/reappointment;	Re-appointment of M/s TLB & Co., Chartered Accountants, (ICAI Peer Review certificate No. 016368 dated 13-02-2024 and Firm registration no: 016505S,) as the Statutory Auditors of the Company, for second term of four consecutive years from the conclusion of the ensuing 12th AGM till the conclusion of 16th AGM to be held in the year 2030, subject to shareholders approval in the ensuing 12th AGM.
Brief Profile	M/s. TLB & Co. is a Chartered Accountant firm registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 016505S and is a peer reviewed audit firm. The firm provides a range of services to domestic and multinational clients which include audit, tax, advisory, and transactions. The firm has significant presence in providing auditing, taxation, & advisory services, Corporate Finance Advisory, Risk Advisory to manufacturing/trading, service, banking and NBFC, etc. including business services globally.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure -3

Information w.r.t Sub-Division/ Split of Shares of the Equity shares of the Company

Sr. No	Particulars	Disclosure
1.	Split/~~Consolidation~~ Ratio	1: 5 i.e. Sub division of existing 1(One) Equity Shares of Face value of Rs. 10/- fully paid-up each into 5 (Five) Equity Shares of Face value of Re. 2/- each fully paid-up subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.
2.	Rationale behind the split	Company is proposing Sub-division/Split of Equity Shares to increase the number of outstanding shares and reduce the price per share, making the stock more affordable and accessible to a wider investor base. This is expected to improve trading liquidity, enhance market participation, and potentially attract new investors, while leaving the company's overall market capitalization unchanged.

<table>
<tr><td>3.</td><td>Pre and post sub-division share capital – authorized, paid-up and subscribed</td><td>
<table>
<tr><th rowspan="2">Particulars of Share Capital</th><th colspan="3">Pre Sub Division</th><th colspan="3">Post Sub Division</th></tr>
<tr><th>No. of Equity shares</th><th>Face Value (Rs.)</th><th>Amount (Rs.)</th><th>No. of Equity shares</th><th>Face Value (Rs.)</th><th>Amount (Rs.)</th></tr>
<tr><td>Authorised Share Capital</td><td>60,00,000</td><td>10</td><td>6,00,00,000</td><td>3,00,00,000</td><td>2</td><td>6,00,00,000</td></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Issued Share Capital</td><td>31,16,342</td><td>10</td><td>3,11,63,420</td><td>1,55,81,710</td><td>2</td><td>3,11,63,420</td></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Subscribed and Paid-up Share Capital</td><td>31,16,342</td><td>10</td><td>3,11,63,420</td><td>1,55,81,710</td><td>2</td><td>3,11,63,420</td></tr>
</table>
</td></tr>
<tr><td>4.</td><td>Expected time of completion</td><td>Within prescribed timeline specified in this regard, if any.</td></tr>
<tr><td>5.</td><td>Class of shares which are subdivided</td><td>Equity Shares (There is only one class of equity shares)</td></tr>
<tr><td>6.</td><td>Number of shares of each class pre- and post-split</td><td>Since there is only one class of shares, the required details are not applicable</td></tr>
<tr><td>7.</td><td>Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding</td><td>Not Applicable</td></tr>
</table>

Annexure – 4

Details w.r.t to amendments to Memorandum of Association of the Company, in brief:

The Board of Directors of the Company, at its meeting held on August 6, 2026, approved, subject to the approval of the shareholders, the alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company as set out below:

5th. "The Authorized Share Capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crores Only) divided into 3,00,00,000 (Three Crore) Equity Shares of 2/- (Rupee Two Only) each with power to increase or reduce the capital and with liberty to divide the capital into several classes and to attach thereto respectively such preferential rights, privileges, or conditions in such manner as may be permitted under the Companies Act, 2013 and as the Company deems fit and necessary."

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TLB&co
CHARTERED ACCOUNTANTS

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Mumbai 400 021, INDIA | +91 91379 64050 | tlb@tlbco.in

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial results of TAAL Tech Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of TAAL Tech Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of TAAL Tech Limited ('the Company') for the quarter ended 30th June, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing specified under section 143(10) of the Companies Act 2013, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedure performed as stated in paragraph 3 above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TLB & Co.
Chartered Accountants
Firm Registration No. 016505S

Abuali Darukhanawala
Partner
Membership No.108053
Place: Mumbai
UDIN:26108053HTFEDE7037
Date :06th August 2026

TAAL TECH LIMITED

(Formerly known as TAAL Enterprises Limited)

Regd. Office : AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road Singasandra, Bangalore South Bangalore, Karnataka 560068 India

Phone : +91 80 67300200, E-mail : secretarial@taalent.co.in, Web : www.taaltech.com, CIN: L74110KA2014PLC176836

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(INR in Lakhs, unless otherwise Stated)

Sr. No.	Particulars	Quarter ended			Year ended
		Jun 30, 2026	Mar 31, 2026	Jun 30, 2025	Mar 31, 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**				
a	Revenue from operations	6,322.51	5,508.86	4,387.55	19,010.10
b	Other income	387.10	394.46	441.98	1,851.18
	Total income	**6,709.61**	**5,903.32**	**4,829.53**	**20,861.28**
2	**Expenses**				
a	Employee benefits expense	1,975.21	1,834.14	1,520.01	6,816.03
b	Cost of technical services	1,451.88	1,312.76	1,088.76	4,734.48
c	Finance costs	2.14	16.73	11.76	44.33
d	Depreciation and amortisation expense	90.01	104.15	99.80	404.21
e	Other expenses	830.32	637.10	415.73	1,923.77
	Total expenses (a to e)	**4,349.56**	**3,904.88**	**3,136.06**	**13,922.82**
3	**Profit / (Loss) before exceptional items and tax (1 - 2)**	**2,360.05**	**1,998.43**	**1,693.47**	**6,938.46**
4	**Exceptional items (Net)**	-	-	-	**38.03**
5	**Profit / (Loss) before tax (3 + 4)**	**2,360.05**	**1,998.43**	**1,693.47**	**6,976.49**
6	**Income tax expense**				
a	Current tax	550.98	320.51	440.64	1,673.78
b	Deferred tax	(25.46)	(36.01)	15.78	(72.35)
7	**Total income tax expense (a to b)**	**525.52**	**284.50**	**456.42**	**1,601.43**
8	**Profit / (Loss) for the period after tax (5 - 7)**	**1,834.53**	**1,713.93**	**1,237.05**	**5,375.06**
9	**Other Comprehensive Income/ (loss) (OCI), net of tax**				
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods				
	Re-measurement gains/ (losses) on defined benefit plans	-	58.27	-	95.04
	OCI on forward Contract & MTM gain on Unlisted shares	126.31	(49.43)	(4.15)	(64.34)
	Others	-	-	-	-
	Income tax effect	1.57	(14.66)	-	(23.92)
		127.88	(5.82)	(4.15)	6.78
	Other Comprehensive Income / (Loss) for the period	**127.88**	**(5.82)**	**(4.15)**	**6.78**
10	**Total Comprehensive Income / (loss) for the period (8 + 9)**	**1,962.41**	**1,708.12**	**1,232.90**	**5,381.84**
11	Paid-up equity share capital (Face value of INR 10/- each)	**311.63**	**311.63**	**311.63**	**311.63**
	Reserve (Excluding revaluation reserve)	-	-	-	20,885.61
12	Earnings / (Loss) per share (of INR 10/- each) (not annualised):				
	(a) Basic earnings / (loss) per share (INR)	**58.87**	**55.00**	**39.70**	**172.48**
	(b) Diluted earnings / (loss) per share (INR)	**58.87**	**55.00**	**39.70**	**172.48**
	See accompanying notes to the Standalone financial results				

Notes to the Standalone financial results:

1 The above financial results of TAAL Tech Limited (formerly known as TAAL Enterprises Limited) ("The Company") has been prepared in accordance with Indian Accounting Standards - IND AS 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

2 The Company operates in a single business segment of Engineering and Design Services. Accordingly, no further segment disclosures are required.

3 Previous period figures have been re-grouped, re-arranged and re-classified wherever necessary to make them comparable with figures of current period.

4 This Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Aug 06, 2026.

For TAAL TECH LIMITED
(Formerly known as TAAL Enterprises Limited)

Place: Mumbai
Date: Aug 06, 2026

Salil Taneja
Chairman and Managing Director

TAAL Tech Limited

TLB&co
CHARTERED ACCOUNTANTS

402, Embassy Centre, Nariman Point
Mumbai 400 021, INDIA | +91 91379 64050 | tlb@tlbco.in

Independent Auditor's Review Report on Review of Interim Consolidated Financial Results

To the Board of Directors of TAAL Tech Limited

1. We have reviewed the **Consolidated Unaudited Financial Results** of TAAL Tech Limited (the "Parent"), its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter ended 30th June, 2026 ("the Results"), ("Consolidated Results"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The Consolidated Results included in this Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Consolidated Results in the Statement based on our review.

3. We conducted our review of the Consolidated Results included in the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtained assurance that we would become aware of all significant matters that might be identified in an audit. accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. The Consolidated Results included in the Statement includes the results of the Parent and the following entities:

   a) TAAL Technologies Inc., USA (Subsidiary)

   b) TAAL Tech GmbH, Switzerland (Subsidiary)

   c) TAAL Tech UK Limited (Subsidiary)

6. We did not reviewed the interim financial results of all the subsidiaries included in the Statement whose interim financial results reflect total revenues of Rs. 1622.21 Lakhs, total net profit after tax of Rs. 108.88 Lakhs and Other Comprehensive Income is Nil for the quarter ended 30th June, 2026 as considered in the consolidated unaudited interim financial results of the entities included in the Group. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our report on the Statement, in so far as it relates to the amount and disclosures included in respect of these subsidiaries is based solely on the report of the other auditors and procedures performed by us as stated in paragraph 3 and 4 above.

TLB&co
CHARTERED ACCOUNTANTS

7. Our conclusion on the Statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

8. Based on our review conducted and procedure performed as stated in paragraph 3 and 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TLB & Co.

Chartered Accountants

Firm Registration No. 016505S

Abuali Darukhanawala

Partner

Membership No.108053

Place: Mumbai

UDIN: 26108053RHUAQA2908

Date :06th August 2026

TAAL TECH LIMITED

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STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(INR in Lakhs, unless otherwise Stated)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026	Mar 31, 2026	Jun 30, 2025	Mar 31, 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**				
a	Revenue from operations	6,481.12	5,704.34	4,576.78	19,742.92
b	Other income	398.83	389.70	463.12	1,902.72
	Total income	**6,879.95**	**6,094.04**	**5,039.90**	**21,645.64**
2	**Expenses**				
a	Employee benefits expense	3,294.73	3,181.23	2,513.80	11,499.87
b	Finance costs	2.14	5.72	11.76	33.32
c	Depreciation and amortisation expense	90.01	104.15	99.80	404.21
d	Other expenses	980.93	752.09	535.68	2,310.06
	Total expenses (a to d)	**4,367.81**	**4,043.19**	**3,161.04**	**14,247.46**
3	**Profit / (Loss) before exceptional items and tax (1 - 2)**	**2,512.14**	**2,050.85**	**1,878.86**	**7,398.18**
4	**Exceptional items (Net)**	-	-	-	**38.03**
5	**Profit / (Loss) before tax (3 + 4)**	**2,512.14**	**2,050.85**	**1,878.86**	**7,436.21**
6	**Income tax expense**				
a	Current tax	594.17	371.02	491.88	1,837.06
b	Deferred tax	(25.46)	(36.01)	15.78	(72.35)
7	**Total income tax expense (a to b)**	**568.71**	**335.01**	**507.66**	**1,764.71**
8	**Profit / (Loss) for the period after tax (5 - 7)**	**1,943.43**	**1,715.84**	**1,371.20**	**5,671.50**
9	**Other Comprehensive Income/ (loss) (OCI), net of tax**				
	Other comprehensive income to be reclassified to profit or loss in subsequent periods				
	Exchange differences in translating the financial statements of a foreign operation	(14.70)	206.33	10.18	365.51
		(14.70)	206.33	10.18	365.51
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods				
	Re-measurement gains/ (losses) on defined benefit plans	-	58.27	-	95.04
	OCI on forward Contract & MTM gain on Unlisted shares	126.31	(49.43)	(4.15)	(64.34)
	Others	-	-	-	-
	Income tax effect	1.57	(14.66)	-	(23.92)
		127.88	(5.82)	(4.15)	6.78
	Other Comprehensive Income / (Loss) for the period	**113.18**	**200.51**	**6.03**	**372.29**
10	Total Comprehensive Income / (loss) for the period (8 + 9)	2,056.61	1,916.35	1,377.23	6,043.79
	Profit attributable to :				
	Equity Shareholders of Parent	1943.43	1715.84	1371.20	5,671.50
	Non Controlling Interest	-		-	-
	Other Comprehensive Income attributable to :				
	Equity Shareholders of Parent	113.18	200.51	6.03	372.29
	Non Controlling Interest	-		-	-
	Total Comprehensive Income attributable to :				
	Equity Shareholders of Parent	2,056.61	1,916.35	1,377.23	6,043.79
	Non Controlling Interest	-		-	-
11	Paid-up equity share capital (Face value of INR 10/- each)	311.63	311.63	311.63	311.63
	Reserves (excluding Revaluation Reserve)	-	-	-	24,202.17
11	**Earnings / (Loss) per share (of INR 10/- each) (not annualised):**				
	(a) Basic earnings / (loss) per share (INR)	**62.36**	**55.06**	**44.00**	**181.99**
	(b) Diluted earnings / (loss) per share (INR)	**62.36**	**55.06**	**44.00**	**181.99**
	See accompanying notes to the consolidated financial results				

Notes to the consolidated financial results:

1 The above financial results of TAAL Tech Limited (formerly known as TAAL Enterprises Limited) ("The Company") has been prepared in accordance with Indian Accounting Standards - IND AS 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

2 The Company operates in a single business segment of Engineering and Design Services. Accordingly, no further segment disclosures are required.

3 Previous period figures have been re-grouped, re-arranged and re-classified wherever necessary to make them comparable with figures of current period.

4 This Consolidated financial Statements of TAAL Tech Limited (formerly known as TAAL Enterprises Limited) ("The Company") and its subsidiaries (together called as "Group") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on Aug 06, 2026.

For TAAL TECH LIMITED
(Formerly known as TAAL Enterprises Limited)

TAAL Tech Limited

Place: Mumbai
Date: Aug 06, 2026

Salil Taneja
Chairman and Managing Director