

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 07, 2026

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

Dear Sir / Madam,

Subject: Adoption of Dividend Distribution Policy

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, August 06, 2026, has voluntarily considered, approved and adopted the Dividend Distribution Policy.

The Dividend Distribution Policy has been uploaded on the Company's website and is available at <https://www.taaltech.com/wp-content/uploads/2026/01/Dividend-Distribution-Policy.pdf>.

This is for your information and record.

Thanking you,

Yours faithfully,

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

Aditya Shashikant Oza
Company Secretary