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 November 18, 2026

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

Dear Sir / Madam,

Subject: Intimation regarding proposed closure of TAAL TECH GmbH, Zug, Switzerland, a wholly owned subsidiary of the TAAL Tech Limited ("Company").

Dear Sir/Madam,

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, through a resolution passed by circulation today, has approved the proposal to initiate the closure/dissolution process of TAAL TECH GmbH, Zug, Switzerland, a wholly owned subsidiary of the Company (Not a Material Subsidiary as per SEBI LODR Regulations, 2015 and Company's policy).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are given in the enclosed "Annexure A".

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: 2026.11.18 17:07:46 +05'30'

Aditya Shashikant Oza
Company Secretary

Encl.: As above

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Annexure – A – Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024.

Details of the proposed closure of TAAL Tech GmbH, Switzerland

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>a)</td><td>Date of such binding agreement, if any, entered into for sale of such unit/division, if any.</td><td>Not Applicable, as the proposed closure does not involve any sale agreement.</td></tr>
<tr><td>b)</td><td>Amount and percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year.</td><td>
<table>
<tr><th>Particulars</th><th>In CHF</th><th>In INR</th><th>Percentage</th></tr>
<tr><td>Turnover for F.Y. 2025-26</td><td>244’098</td><td>2,61,43,152</td><td>1.32%</td></tr>
<tr><td>Networth as on 31st March 2026</td><td>71’882</td><td>51,70,590</td><td>0.22%</td></tr>
</table>
</td></tr>
<tr><td>c)</td><td>Date of closure or estimated time of closure</td><td>The closure/dissolution is expected to be completed within 6 months.</td></tr>
<tr><td>d)</td><td>Reasons for closure</td><td>The subsidiary has been incurring high recurring operational costs due to declining business operations, resulting in commercial unviability. Accordingly, the Company has decided to initiate the closure/dissolution process of the Subsidiary.</td></tr>
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