



Taneja Aerospace and Aviation Limited

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February 15, 2024

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522229

Dear Sir / Madam

Subject: Intimation of Board Meeting to consider the allotment of equity shares of the Company to M/s. Asscher Enterprises Limited on a preferential basis

Notice is hereby given in compliance with requirement of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 21, 2024, to inter-alia, consider and approve the allotment of 5,69,800 equity shares of the Company to M/s. Asscher Enterprises Limited on a preferential basis for a consideration of Rs. 351/- per share in compliance with Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, provisions of Sections 23(1)(b), 42, 62(1)(c) of the Companies Act, 2013 and subject to such approvals as may be necessary.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For TANEJA AEROSPACE AND AVIATION LIMITED

**ASHWINI NAVARE
COMPANY SECRETARY**

CIN: L62200TZ1988PLC014460