



# Taneja Aerospace and Aviation Limited

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TAAL/SEC/2024-25

February 05, 2025

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Outcome of Board Meeting**

**Ref: "Taneja Aerospace and Aviation Limited" (TANAA /522229)**

In pursuance of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations) please be informed that the Board of Directors at its meeting held today i.e., Wednesday, February 05, 2025, has inter alia, considered and approved the following:

1. The un-audited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024 and took on record Limited Review Report issued by the Statutory Auditors of the Company. Enclosing the aforesaid results along with Auditor's Limited Review Report.
2. Declaration of 2<sup>nd</sup> Interim Dividend of Rs. 1.50/- i.e. (30%) per Equity Share of Rs. 5/- each for the FY 2024-25

Pursuant to Regulation 42 of the Listing Regulations, the record date, i.e., February 14, 2025, for the purpose of payment of the 2nd Interim Dividend has been already intimated to the Exchange vide our earlier letter dated January 30, 2025. The Interim Dividend will be paid / dispatched to the shareholders on or before March 06, 2025

The aforesaid Board Meeting commenced at 11:30 a.m. and concluded at 01:40 p.m. on February 05, 2025.

Kindly take the same on your record and oblige.

Thanking you,  
Yours faithfully,  
For **Taneja Aerospace & Aviation Limited**

Ashwini  
Prasad Navare

Digitally signed by  
Ashwini Prasad Navare  
Date: 2025.02.05  
13:41:19 +05'30'

**Ashwini Navare**  
**Company Secretary**

**CIN: L62200TZ1988PLC014460**