



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

Fax: + 91 04347 233414

E-mail: secretarial@taal.co.in

Website: www.taal.co.in

TAAL/SEC/2025-26

August 01, 2025

To,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
Mumbai - 400 001
Scrip Code: 522229

Dear Sir / Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended June 30, 2025

In terms of Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 08, 2025**, *inter-alia*, to consider and approve the Un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.

In continuation to our letter dated June 26, 2025 regarding intimation of closure of Trading Window, we would like to confirm that the trading window close period for dealing in securities of the Company has commenced from July 01, 2025 and will end 48 hours after the results are made public on August 08, 2025.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**

Ashwini Navare
Company Secretary & Compliance Officer