



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 08, 2025

BSE Limited,
Corporate Relationship Department,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 522229

Dear Sir /Madam,

Subject: Outcome of Board Meeting

1. 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., **Friday, August 08, 2025** have inter alia, considered and approved the un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025 and took on record Limited Review Report issued by the Statutory Auditors of the Company.

In compliance with the Listing Regulations, we are enclosing herewith the said Financial Results and the Limited Review Report (Standalone and Consolidated) for the quarter ended June 30, 2025.

2. Proposing the appointment of Ms. Deepa Mathur as an Additional Director (Independent Category) of the Company pursuant to the provisions of Section 149 and 161 of the Companies Act, 2013 and the applicable rules made thereunder and subject to security clearance from Ministry of Civil Aviation and approval of members as per SEBI (LODR), 2015.

3. Proposing the appointment of Mr. Anil Sahu as an Additional Director (Independent Category) of the Company pursuant to the provisions of Section 149 and 161 of the Companies Act, 2013 and the applicable rules made thereunder and subject to security clearance from Ministry of Civil Aviation and approval of members as per SEBI (LODR), 2015.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure.

The aforesaid Board Meeting commenced at 04.15 p.m. and concluded at 06:25 p.m. on August 08, 2025. Request you to please take the same on your record.

Request you to please take the same on your record.
yours faithfully,

For Taneja Aerospace and Aviation Limited

Ashwini
Prasad Navare

Digitally signed by
Ashwini Prasad Navare
Date: 2025.08.08
18:37:30 +05'30'

Ashwini Navare
Company Secretary

Encl.: As above



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ANNEXURE

1. Details w.r.t appointment of Ms. Deepa Mathur and Mr. Anil Sahu.

Sr. No	Particulars	Details of Ms. Deepa Mathur	Details of Mr. Anil Sahu
1.	Reason for change/appointment/re-appointment	Appointment	Appointment
2.	Date & terms of Appointment	5 Years from the receipt of security clearance.	5 Years from the receipt of security clearance.
3.	Brief Profile	Ms. Deepa Mathur is a finance professional and has more than 20 years of varied experience in finance, banking, compliance, taxation, strategic planning, audits, legal and secretarial compliances.	Mr. Anil Sahu is a management professional and has more than 30 years of experience in marketing and sales. He has held leadership positions in steel/tube/engineering sector companies and has been responsible for business operations at P&L level.
4.	Disclosure of relation between directors	It is hereby affirmed that Ms. Deepa Mathur is not debarred from holding the office as a Director by virtue of any SEBI order or any other such authority	It is hereby affirmed that Mr. Anil Sahu is not debarred from holding the office as a Director by virtue of any SEBI order or any other such authority

Independent Auditor's review report on unaudited standalone financial results for the quarter ended 30 June 2025 of Taneja Aerospace and Aviation Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Taneja Aerospace and Aviation Limited

Introduction

1. We have reviewed the accompanying statement of unaudited standalone financial results of Taneja Aerospace and Aviation Limited ('the Company') for the quarter ended 30 June 2025 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 'Interim Financial Reporting' specified in section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



kkc & associates llp

chartered accountants

(formerly Khimji Kunverji & Co LLP)

Other Matters

5. Attention is drawn to the fact that the figures for the quarter ended 31 March 2025 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

For **KKC & Associates LLP**

Chartered Accountants

(formerly Khimji Kunverji & Co LLP)

Firm Registration Number: 105146W/W100621

Praveen Kumar Daga

Praveen Kumar Daga

Partner

ICAI Membership No: 143762

UDIN: 25143762BMKVMA9168



Place: Bangalore

Date: 08 August 2025

TANEJA AEROSPACE AND AVIATION LIMITED

Regd. office : Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist., Belagondapalli - 635114, Tamil Nadu, India
Phone : +91 4347 233 508, Fax : +91 4347 233 414, E-mail : secretarial@taal.co.in, Website : www.taal.co.in, CIN : L62200TZ1988PLC014460
STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	(INR in lakh, unless otherwise stated)			
		Quarter ended		Year ended	
		30-Jun-25 Un-Audited	31-Mar-25 Audited (Refer note 4)	30-Jun-24 Un-Audited	31-Mar-25 Audited
1	Income				
	(a) Revenue from operations	852.38	1,238.07	914.32	4,061.69
	(b) Other income	48.43	53.67	16.56	152.92
	Total Income (a+b)	900.81	1,291.74	930.88	4,214.61
2	Expenses				
	a) Cost of materials consumed	1.38	19.65	-	19.65
	b) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
	(c) Other direct costs	65.04	57.89	134.65	409.56
	(d) Employee benefits expenses	106.15	155.45	93.00	436.65
	(e) Finance costs	11.60	10.37	11.44	42.35
	(f) Depreciation expenses	82.15	86.10	87.75	351.53
	(g) Other expenses	122.34	178.97	181.97	611.70
	Total Expenses (a to g)	388.66	508.42	508.80	1,871.44
3	Profit / (Loss) before exceptional items and tax (1 - 2)	512.15	783.32	422.08	2,343.17
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	512.15	783.32	422.08	2,343.17
6	Income-tax expense				
a	Current tax	140.04	191.06	130.32	624.17
b	Deferred tax charge	18.26	(20.06)	(54.71)	(88.62)
6	Total Income-tax expense (a to b)	158.30	171.00	75.61	535.55
7	Profit / (Loss) for the period after tax (5 - 6)	353.85	612.31	346.47	1,807.62
8	Other Comprehensive Income (OCI), net of tax				
	<u>a) Items that will not be re-classified subsequently to profit or loss</u>				
	- Net gain/ (loss) on equity instruments measured at fair value through other comprehensive income	-	28.84	-	28.84
	- Income tax effect on above	-	(3.18)	-	(3.18)
	- Re-measurement gain / (loss) on defined benefit plans	-	(5.14)	-	(5.14)
	- Income tax effect on above	-	1.29	-	1.29
	<u>b) Items that will be re-classified subsequently to profit or loss</u>	-	-	-	-
8	Other comprehensive income for the period	-	21.81	-	21.81
9	Total comprehensive income for the period (7 + 8)	353.85	634.12	346.47	1,829.43
10	Paid-up equity share capital (Face value of INR 5/- each)	1,275.03	1,275.03	1,275.03	1,275.03
	Reserves excluding revaluation reserves	13,315.34	12,961.50	12,116.04	12,961.50
11	Earnings / (Loss) per share (of INR 5/- each) (not annualised):				
	(a) Basic earnings / (loss) per share (INR)	1.39	2.40	1.36	7.09
	(b) Diluted earnings / (loss) per share (INR)	1.39	2.40	1.36	7.09



Notes to the standalone financial results:

- 1) The above financial results of Taneja Aerospace and Aviation Limited ('the Company') has been prepared in accordance with Indian Accounting Standards - Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
- 2) The Company operates in a single business segment of aerospace and aviation. Accordingly, no further segment disclosures are required.
- 3) Previous period/ year's figures have been re-grouped/ re-classified wherever considered necessary.
- 4) The figures for the quarter ended March 31, 2025 are balancing figures between audited figures for full financial year and published year to date figures upto third quarter of relevant financial year.
- 5) This Statement has been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 08, 2025.

Place : Pune

Date: August 08, 2025

For Taneja Aerospace and Aviation Ltd

Rakesh Duda
Managing Director



Praveen Kumar Sagar

Independent Auditor's review report on unaudited consolidated financial results for the quarter ended 30 June 2025 of Taneja Aerospace and Aviation Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Taneja Aerospace and Aviation Limited

Introduction

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Taneja Aerospace and Aviation Limited ('the Parent' or 'the Company') and its subsidiary (the Parent and its subsidiaries together referred to as 'the Group') and its share of the net profit after tax and total comprehensive income for the quarter ended 30 June 2025 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India ('the ICAI'). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular Issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the result of the following entities:

Name of the entity	Relationship
Taneja Aerospace and Aviation Limited	Parent Company
Katra Auto Engineering Private Limited	Subsidiary Company



Conclusion

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement

Other Matters

6. The Statement includes the interim financial information of one subsidiary which have been certified by the management, whose interim financial information reflect total revenue of Rs. Nil, total net profit after tax of Rs. Nil and total comprehensive income of Rs. Nil for the quarter ended 30 June 2025 as considered in the Statement. According to the information and explanations given to us by the Management, this interim financial information is not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

Attention is drawn to the fact that the figures for the quarter ended 31 March 2025 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

For **KKC & Associates LLP**

Chartered Accountants

(formerly Khimji Kunverji & Co LLP)

Firm Registration Number: 105146W/W100621

Praveen Kumar Daga

Praveen Kumar Daga

Partner

ICAI Membership No: 143762

UDIN: 25143762BMKVMB4710

Place: Bangalore

Date: 08 August 2025



TANEJA AEROSPACE AND AVIATION LIMITED

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Phone : +91 4347 233 508, Fax : +91 4347 233 414, E-mail : secretarial@taal.co.in, Website : www.taal.co.in, CIN : L62200TZ1988PLC014460
STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	(INR in lakh, unless otherwise stated)			
		Quarter ended		Year ended	
		30-Jun-25 Un-Audited	31-Mar-25 Audited (Refer note 4)	30-Jun-24 Un-Audited	31-Mar-25 Audited
1	Income				
	(a) Revenue from operations	852.38	1,238.07	914.32	4,061.69
	(b) Other income	48.43	53.67	16.56	152.92
	Total Income (a+b)	900.81	1,291.74	930.88	4,214.61
2	Expenses				
	a) Cost of materials consumed	1.38	19.65	-	19.65
	b) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
	(c) Other direct costs	65.04	57.89	134.65	409.56
	(d) Employee benefits expenses	106.15	155.45	93.00	436.65
	(e) Finance costs	11.60	10.37	11.44	42.35
	(f) Depreciation expenses	82.15	86.10	87.75	351.53
	(g) Other expenses	122.34	179.03	181.97	611.76
	Total Expenses (a to g)	388.66	508.49	508.80	1,871.50
3	Profit / (Loss) before exceptional items and tax (1 - 2)	512.15	783.25	422.08	2,343.11
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	512.15	783.25	422.08	2,343.11
6	Income-tax expense				
a	Current tax	140.04	191.06	130.32	624.17
b	Deferred tax charge	18.26	(20.06)	(54.71)	(88.62)
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7	Profit / (Loss) for the period after tax (5 - 6)	353.85	612.25	346.47	1,807.56
8	Other Comprehensive Income (OCI), net of tax				
	<u>a) Items that will not be re-classified subsequently to profit or loss</u>				
	- Net gain/ (loss) on equity instruments measured at fair value through other comprehensive income	-	28.84	-	28.84
	- Income tax effect on above	-	(3.18)	-	(3.18)
	- Re-measurement gain / (loss) on defined benefit plans	-	(5.14)	-	(5.14)
	- Income tax effect on above	-	1.29	-	1.29
	<u>b) Items that will be re-classified subsequently to profit or loss</u>	-	-	-	-
8	Other comprehensive income for the period	-	21.81	-	21.81
9	Total comprehensive income for the period (7 + 8)	353.85	634.06	346.47	1,829.37
10	Paid-up equity share capital (Face value of INR 5/- each)	1,275.03	1,275.03	1,275.03	1,275.03
	Reserves excluding revaluation reserves	13,312.50	12,958.66	12,113.26	12,958.66
11	Earnings / (Loss) per share (of INR 5/- each) (not annualised):				
	(a) Basic earnings / (loss) per share (INR)	1.39	2.40	1.36	7.09
	(b) Diluted earnings / (loss) per share (INR)	1.39	2.40	1.36	7.09



Notes to the consolidated financial results:

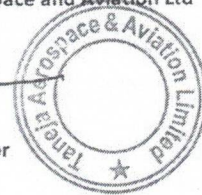
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- 4) The figures for the quarter ended March 31, 2025 are balancing figures between audited figures for full financial year and published year to date figures upto third quarter of relevant financial year.
- 5) This Statement has been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 08, 2025.

Place : Pune

Date: August 08, 2025

For Taneja Aerospace and Aviation Ltd


Rakesh Duda
Managing Director



Raunee Kumar Sagar