



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/2026-27

October 12, 2026

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

Scrip Code: 522229

Dear Sir / Madam,

Sub: Intimation of Acquisition – under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, October 12, 2026, considered and approved an investment in TAAL Precision Products Pvt. Ltd. ("TPPPL"), representing 100% of its paid-up share capital.

Upon completion of the investment/acquisition, TPPPL will become a wholly owned subsidiary of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/ I/3762/2026 dated January 30, 2026 are given in Annexure A to this letter.

The aforesaid Board Meeting commenced at 11:15 A.M and concluded at 11:30 A.M on October 12, 2026. Request you to please take the same on your record.

Thanking you,

Yours faithfully,

For **Taneja Aerospace & Aviation Limited**

Ashwini
Prasad
Navare

Digitally signed
by Ashwini
Prasad Navare
Date: 2026.10.12
11:23:29 +05'30'

Ashwini Navare
Company Secretary

Encl: as above

CIN: L62200TZ1988PLC014460



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Annexure – A

Sr. No.	Particulars	Disclosure
a.	name of the target entity, details in brief such as size, turnover etc.;	TAAL Precision Products Pvt. Ltd. ("TPPPL"). The Company was incorporated on August 1, 2026. It is recently incorporated and has no operating turnover history.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	• Yes, acquisition falls under related party transaction. • Related Parties – Chief Financial Officer and Chief Operating Officer • Arm's Length basis • No Promoter/Promoter group/group companies have interest in the entity being acquired.
c.	industry to which the entity being acquired belongs;	Manufacturing of Precision products and allied activities.
d.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To enhance aerospace manufacturing capabilities.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f.	indicative time period for completion of the acquisition;	Within 2 months
g.	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
h.	cost of acquisition and/or the price at which the shares are acquired;	Aggregate investment: ₹1,000, comprising 100 equity shares of ₹10 each, issued at par.
i.	percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding
j.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Manufacturing of Precision products and allied activities. Date of Incorporation – 01/08/2026 Turnover for last 3 years – Not Applicable as Company is recently incorporated. Market Presence: India