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 May 18, 2026

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

Scrip Code: 522229

Dear Sir / Madam,

Sub: Annual Secretarial Compliance Report of the Company for the year ended March 31, 2026

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per SEBI Master Circular dated November 11, 2024 on LODR Regulations read with Circular dated December 31, 2024; we enclose herewith Annual Secretarial Compliance Report of the Company for the year ended March 31, 2026.

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

Thanking you,

Yours faithfully,
For **Taneja Aerospace and Aviation Limited**

Ashwini Prasad Navare
Digitally signed by Ashwini Prasad Navare
Date: 2026.05.18 15:43:23 +05'30'

Ashwini Navare
Company Secretary & Compliance Officer

Encl: as above

ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

Secretarial Compliance Report of Taneja Aerospace and Aviation Limited for the financial year ended March 31, 2026

I, Anuj Nema, Practicing Company Secretary, have examined:

(a) all the documents and records made available to me and explanation provided by Taneja Aerospace and Aviation Limited ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the Stock Exchanges,

(c) website of the listed entity,

(d) any other document/filing, as may be relevant, which has been relied upon to make this certification for the financial year ended on March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations");

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *(Not Applicable to the listed entity during the Review Period)*;

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *(Not Applicable to the listed entity during the Review Period)*;

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; *(Not Applicable to the listed entity during the Review Period)*;

f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 *(Not Applicable to the listed entity during the Review Period);*

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g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder.

And based on the above examination, I hereby report that, during the review period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters as specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation /Circular No.	Deviat - ions	Action Taken by	Type of Action	Details of violation	Fine Amo unt	Observations/ Remarks of the Practicing Company Secretary	Managemen t Response	Remarks
NIL										

(b) The listed entity has taken following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended March 31, 2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken/penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NA						

I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No	Particulars	Compliance Status (Yes/No/NA)	Observations / Remarks by PCS*
1.	**Secretarial Standards**: The Compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	**Yes**	**-**
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the	**Yes**	**-**

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	approval of Board of Directors/ Committees of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the regulations/ circulars/guidelines issued by SEBI.		
3.	**Maintenance and disclosures on Website**: • The Listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in Annual corporate governance reports under Regulation 27 (2) of Listing Regulations are accurate and specific which redirects to the relevant document(s)/section of the website.	**Yes**	**-**
4.	**Disqualification of Director**: None of the Directors of the listed entity are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	**Yes**	**-**
5.	**Details related to Subsidiaries of listed entity have been examined w.r.t.**: (a) Identification of material subsidiary companies. (b) Disclosure requirements of material as well as other subsidiaries.	**(a) NA** **(b) Yes**	**The Listed entity does not have any Material Subsidiary**
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	**Yes**	**-**

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7.	**Performance Evaluation**: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees on an annual basis as prescribed in SEBI Regulations.	**Yes**	-
8.	**Related Party Transactions**: (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions. (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	**(a) Yes** **(b) NA**	-
9.	**Disclosure of events or information**: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of Listing Regulations within the time limits prescribed thereunder.	**Yes**	-
10.	**Prohibition of Insider Trading**: The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	**Yes**	-
11.	**Actions taken by SEBI or Stock Exchange(s), if any**: No Actions have been taken against the listed entity/ its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	**Yes**	-
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:**	**NA**	-

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	In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.		
13.	**Additional Non-compliances, if any**: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	**NA**	**-**

I further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. **NA**

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. My responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the Listing Regulations and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Anuj Nema
Digitally signed by Anuj Nema
Date: 2026.05.12 23:16:52 +05'30'

ANUJ NEMA
Practising Company Secretary
ACS 39389/COP 20646
UDIN: A039389H000343528
ICSI UIN: I2018MP1833400
Peer Review Certificate: 2051/2022

Place: Vidisha
Date: May 12, 2026