

TAAL Enterprises Limited

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CIN: L74110KA2014PLC176836

TEL/SEC/2025-2026

27th June 2025

To,
Listing Department
BSE Ltd.,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code – 539956

Dear Sir / Madam,

Subject: Update on the Scheme of Amalgamation of TAAL Tech India Private Limited (Transferor Company) with TAAL Enterprises Limited (Transferee Company)

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our earlier intimations regarding the Scheme of Amalgamation of TAAL Tech India Private Limited with the Company, and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that pursuant to the sanction of the Scheme of Amalgamation of TAAL Tech India Private Limited (Transferor Company) with TAAL Enterprises Limited (Transferee Company) by the National Company Law Tribunal, Bengaluru Bench vide order dated 21st May 2025, both the Transferor Company & Transferee Company have filed the said order with the Registrar of Companies, Bengaluru earlier today i.e., 27th June 2025.

Accordingly, the “Effective Date” of the Scheme of Amalgamation shall be 27th June 2025 and as such M/s. TAAL Tech India Private Limited will be deemed to have been merged with the Company from the appointed date i.e., 1st April 2023.

Further, pursuant to the said Scheme coming into effect, the authorized share capital of the Company has been increased to Rs.6,00,00,000/- divided into 60,00,000 (Sixty Lakhs) equity shares of Rs.10/- (Rupee Ten only) each and consequently, the Capital Clause of the Memorandum of Association of the Company has also been amended accordingly.

We request you to kindly take the above on record.

Yours faithfully,
For TAAL ENTERPRISES LIMITED

Aditya Shashikant Oza
Company Secretary and Compliance Officer