

TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,
7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India
Phone: 080-67300200, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

TEL/SEC/2025-2026

May 22, 2025

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 539956

Subject: Prior Intimation of Board Meeting.

Dear Sir/ Madam,

In terms of Regulation 29(1)(a) & 29(1)(e) of the 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 Wednesday, May 28, 2025, inter-alia,

- 1) To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter & year ended March 31, 2025.
- 2) To propose 1st Interim dividend for the financial year 2025-26.

Please note that as per Regulation 42 of the Listing Regulations, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend if declared will be June 06, 2025 which will be paid /dispatched to the shareholders on or before June 27, 2025.

In continuation to our letter dated March 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 April 01, 2025 and will end 48 hours after the results are made public on May 28, 2025.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **TAAL Enterprises Limited**

Aditya Shashikant Oza
Company Secretary & Compliance Officer