TAAL Tech Limited

(Formerly known as 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.taaltech.com; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

TTL/SEC/2026-27 September 02, 2026

To,
Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 539956

Subject: Intimation of Record Date and Application for Sub-division/Split of Equity Shares pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimation dated September 01, 2026 and August 06, 2026, we wish to inform you that the Company has fixed Tuesday, September 22, 2026 as the Record Date for determining the shareholders entitled to receive the equity shares of the Company pursuant to the sub-division/split of the existing equity shares of the Company.

The sub-division/split of the equity shares has been approved by the shareholders of the Company at the Annual General Meeting held on September 01, 2026, whereby each existing Equity Share of face value of **Rs. 10/- (Rupees Ten only)** each fully paid-up shall be sub-divided into **5 (Five) Equity Shares of face value of Rs. 2/- (Rupee Two only)** each fully paid-up.

The details of the approved stock split are as follows:

Sr. No.	Particulars	Details
1.	Current Face Value of Equity Share	Rs. 10/- per equity share
2.	New Face Value of Equity Share	Re. 2/- per equity share
3.	Split Ratio	**1:5**, i.e. 1 (One) existing Equity Share of face value of Rs. 10/- each fully paid-up shall be sub-divided into 5 (Five) Equity Shares of face value of Re. 2/- each fully paid-up.
4.	Record Date	Tuesday, September 22, 2026
5.	Rationale behind the split	To increase the number of outstanding shares and reduce the price per share, making the stock more affordable and accessible to a wider investor base. This is expected to improve trading liquidity, enhance market participation, and potentially attract new investors, while leaving the company’s overall capital unchanged.

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.taaltech.com; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

Accordingly, all shareholders holding equity shares of the Company as on the aforesaid Record Date shall be entitled to the equity shares arising pursuant to the sub-division/split, in accordance with the approved ratio.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For TAAL Tech Limited
(Formerly known as TAAL Enterprises limited)

ADITYA SHASHIKANT OZA
Digitally signed by ADITYA SHASHIKANT OZA
Date: 2026.09.02 16:31:09 +05'30'

Aditya Shashikant Oza
Company Secretary