TAAL Tech Limited

(Formerly known as TAAL Enterprises Limited)
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7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India
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CIN: L74110KA2014PLC176836

TTL/SEC/2026-27 September 01, 2026

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

Dear Sir / Madam,

Subject: Summary of proceedings of 12th Annual General Meeting ('AGM') of the Company

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 12th AGM of the Members of the Company held today is given below: -

- The AGM held at 12.00 p.m. through Video Conferencing ('VC') and concluded at 1:16 p.m.
- Five Directors, Chief Financial Officer, Company Secretary, Secretarial Auditor and the Scrutinizer for the 12th AGM participated through VC.
- Mr. Arvind Nanda, Independent Director, Mr. Anil Kumar Sahu; Independent Director, Mr. Muralidhar Chitteti Reddy, Additional Director Independent Category, Mr. Narayan Karbhase, Non-Executive- Non-Independent Director, Mr. Salil Taneja, Chairman and Managing Director of the Company were present in the meeting.
- Mr. Salil Taneja took the Chair and presided over the Meeting. The requisite quorum being present, the Chairman called the meeting to order and addressed the shareholders and delivered the speech.
- AGM Notice along with Statutory Auditor and Secretarial Auditor Reports were taken as read.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Friday, August 28, 2026 at 09:00 A.M. (IST) and concluded on Monday, August 31, 2026 at 05:00 P.M. (IST). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.
- The following items of business as set out in the Notice of AGM dated August 06, 2026 were transacted at the AGM:

Sr. No	Business transacted and Description of Resolutions	Nature of Resolution Ordinary/Special
Ordinary Business:		
1.	Adoption of the Audited Standalone Financial Statements, Report of Board of Directors and Auditors as on March 31, 2026.	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements and Report of auditors as on March 31, 2026.	Ordinary Resolution
3.	Appointment of Mr. Narayan Vithal Karbhase (DIN: 00228836) as Non-Executive Director, liable to retire by rotation.	Ordinary Resolution
4.	To Re-appoint Statutory Auditors and fix their remuneration.	Ordinary Resolution

Special Business:		
5.	Approval of the Limits for The Loans and Investment by the Company pursuant to section 186 of the Companies Act, 2013.	Special resolution
6.	Re-Appointment of Ms. Deepa Mathur (DIN: 00449912) as an Independent Director.	Special resolution
7.	Appointment of Mr. Muralidhar Chitteti Reddy (DIN: 01621083) as an Independent Director.	Special resolution
8.	To Consider and Approve Sub-Division/Split of Equity Shares of The Company.	Ordinary Resolution
9.	To Consider and Approve Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution

- The Chairman then requested the members who had registered themselves as 'Speaker', to ask questions or express their views. Moderator connected to those shareholders who had registered as Speaker and were present at the meeting. The questions raised by the speaker shareholders were duly answered.

- The members were informed that, those who could not participate through remote e-voting and present at the AGM, may cast their votes on the above business items using e-voting facility.

- Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report will be submitted to the Stock Exchange within two working days of conclusion of the meeting.

- Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e., Tuesday, September 1, 2026.

- The Meeting concluded with a vote of thanks to the Chair and everyone present for the Meeting.

Kindly note that voting results will be announced upon receipt of Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations.

You are requested to take note of the same and oblige.

Thanking you,

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

ADITYA SHASHIKANT OZA
Digitally signed by ADITYA SHASHIKANT OZA
Date: 2026.09.01 17:44:23 +05'30'

Aditya Shashikant Oza
Company Secretary