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

July 11, 2024

TAAL/SEC/2024-25

To, Corporate Relationship Department, **BSE Ltd,** PJ Towers, Dalal Street, Fort, Mumbai - 400 001 <u>Scrip Code: 522229</u>

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that M/s Taneja Aerospace and Aviation Limited (TAAL) has received an order from Hyderabad based Company for modification and Installation of instrumentation on Helicopters. The total basic order value is Rs.5,80,00,000/- (Rupees Five Crores Eighty Lakhs Only) to be executed till December, 2025. Details as per circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are mentioned in the Annexure A.

Yours faithfully, For Taneja Aerospace and Aviation Limited

Ashwini Navare Company Secretary and Compliance Officer



Taneja Aerospace and Aviation Limited

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Annexure A

Sr. No	Particulars	Details
a.	name of the entity awarding the	Hyderabad based Company
	order(s)/contract(s);	
b.	significant terms and conditions of	Modification and Installation of
	order(s)/contract(s) awarded in brief	1. Full Instrumentation with Telemetry
		System on 42B Helicopter (2 No.)
		2. Non-invasive instrumentation on Kamov-
		31 (1 No)Helicopter and ALH Helicopter (
		1 No)
C.	whether order(s) / contract(s) have been	Domestic
	awarded by domestic/ international	
	entity	
d.	nature of order(s) / contract(s);	Service
e.	whether domestic or international;	Domestic
f.	time period by which the	December, 2025
	order(s)/contract(s) is to be executed	
g.	broad consideration or size of the	Rs.5,80,00,000/-
	order(s)/contract(s);	
h.	whether the promoter/ promoter group /	No
	group companies have any interest in the	
	entity that awarded the	
	order(s)/contract(s)? If yes, nature of	
	interest and details thereof	
i.	whether the order(s)/contract(s) would	No
	fall within related party transactions? If	
	yes, whether the same is done at "arm's	
	length	