

Taneja Aerospace and Aviation Limited

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December 27, 2024

TAAL/SEC/2024-25

Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 522229

Dear Sir / Madam,

Sub: Notice of closure of trading window

Notice is hereby given that pursuant to Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), the "Trading Window" for Designated persons and their immediate relatives and other Insiders of the Company for dealing in Securities (Equity Shares) of the Company shall remain closed with effect from Wednesday, January 01, 2025 till the end of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully, For Taneja Aerospace and Aviation Limited

Ashwini Navare Company Secretary