



## **Taneja Aerospace and Aviation Limited**

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TAAL/SEC/2024-25

November 08, 2024

To,  
Corporate Relationship Department,  
**BSE Ltd,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Outcome of Board Meeting.**

**Ref: "Taneja Aerospace and Aviation Limited" (TANAA /522229)**

In pursuance of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') please be informed that the Board of Directors at its meeting held today i.e., Friday, November 08, 2024, has inter alia, considered and approved the following:

Declaration of 1<sup>st</sup> Interim Dividend of Rs. 1.00/- i.e (20%) per Equity Share of Rs. 5/- each for the FY 2024 - 25.

Pursuant to Regulation 42 of the Listing Regulations, the record date, i.e., November 19, 2024, for the purpose of payment of the 1<sup>st</sup> Interim Dividend has been already intimated to the Exchange vide our earlier letter dated October 29, 2024. The Interim Dividend will be paid / dispatched to the shareholders on or before December 07, 2024.

The aforesaid Board Meeting commenced at 11:00 a.m. and concluded at 11:10 a.m. on November 08, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For **Taneja Aerospace and Aviation Limited**

**Ashwini Navare**  
**Company Secretary & Compliance Officer**