

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
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CIN: L74110KA2014PLC176836

March 19, 2024

To
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539956

Dear Sir,

Subject: Update on the Scheme of Amalgamation of TAAL Tech India Private Limited (Transferor Company) with TAAL Enterprises Limited (Transferee Company)

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our earlier intimations regarding the Scheme of Amalgamation of TAAL Tech India Private Limited with the Company, and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Hon'ble National Company Law Tribunal, Bengaluru Bench vide order dated March 14, 2024 has reserved its final orders in connection with the sanction of the Scheme of Amalgamation of TAAL Tech India Private Limited (Transferor Company) with TAAL Enterprises Limited (Transferee Company).

A copy of the said Order as received through email today i.e., March 19, 2024, is attached herewith for your record.

We request you to kindly take the above on record.

Yours faithfully,

For TAAL ENTERPRISES LIMITED

Priya Chouksey
Digitally signed
by Priya Chouksey
Date: 2024.03.19
15:50:44 +05'30'

**PRIYA CHOUKSEY
COMPANY SECRETARY**

Encl.: As above



**IN THE NATIONAL COMPANY LAW TRIBUNAL
BENGALURU BENCH, BENGALURU**
(Through Physical Hearing / VC Mode (Hybrid))

ITEM No.08
C.P.(CAA) No.35/BB/2023

IN THE MATTER OF:

M/s. TAAL Tech India Pvt. Ltd. ... Petitioner

Order under Section 230-232 of Companies Act, 2013

Order delivered on 14.03.2024

CORAM:

SHRI K. BISWAL
HON'BLE MEMBER (JUDICIAL)

SHRI MANOJ KUMAR DUBEY
HON'BLE MEMBER (TECHNICAL)

PRESENT:

For the Petitioner : Shri S. Sathya Ganesh
For the ROC : Shri Vaibhav R. Malimath
For OL : Ms. Shobhavathi, JTA

ORDER

1. Heard the Ld. Counsels for the Applicant, the ROC and the OL.
2. Ld. Counsel for the ROC submits that they have no further observation after considering the reply filed by the Ld. Counsel for the Petitioner to their report.
3. **Order Reserved.**

-Sd-
(MANOJ KUMAR DUBEY)
MEMBER (TECHNICAL)

-Sd-
(K. BISWAL)
MEMBER (JUDICIAL)

Anishma