



Talbro's Automotive
Components Ltd.

www.talbro's.com

10th February, 2026

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001 Scrip Code: 505160	Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: TALBROAUTO
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has acquired 26% of Equity Share Capital of CleanMax Kaziranga Private Limited (a special purpose vehicle to set up grid connected Captive Solar Power Project) to obtain solar power for captive consumption by its manufacturing units in the state of Haryana by investing Rs. 3,37,49,520 (Rupees Three Crore thirty Seven Lakh Forty Nine Thousand Five Hundred Twenty only).

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-I

The same will also be available on the website of the Company at <https://www.talbro's.com> .

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary



Encl: As above



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Annexure-I

S.No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	CleanMax Kaziranga Private Limited, a special purpose vehicle under group captive model envisaged under Electricity Act, 2003 to generate and supply solar power to consumers.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No. The promoter / promoter group / group companies of TalbroS Automotive Components Limited do not have any interest in the Company, except this investment through TalbroS Automotive Components Limited.
3.	Industry to which the entity being acquired belongs	Renewable Power Produce
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Company intends to obtain solar power (generation and supply) for Company's plants in Haryana
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	To be completed in February, 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration Rs. 3,37,49,520 (Rupees Three Crore thirty Seven Lakh Forty Nine Thousand Five Hundred Twenty only) invested
8.	Cost of acquisition and/or the price at which the shares are acquired	2,600 Equity Shares of face value of Rs. 10/- each and 53,360 Equity shares of face value of Rs. 10/- each at a premium of Rs. 622/-each
9.	Percentage of shareholding /control acquired and / or number of shares acquired	TalbroS holds 26% of equity share capital in the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	CleanMax Kaziranga Private Limited, a special purpose vehicle incorporated on 26 th September, 2024 in India

