



Talbro's Automotive
Components Ltd.

www.talbro's.com

14th August, 2025

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 of Revised Cut-off date for e-voting.

Dear Sir/ Ma'am,

This is with reference to our earlier intimation letter dated 28th May, 2025 with respect to "**Cut-off date**" for the purpose of determining the eligibility of shareholders to vote on the resolution (s) set out in the notice of the 68th AGM and to attend the AGM.

We wish to inform you that the "**Cut-off date**" has been revised to **Thursday, 18th September, 2025**, instead of Friday, 19th September, 2025.

Accordingly, the shareholders of the Company holding shares as on the "**Cut-off date**" i.e., **Thursday, 18th September, 2025**, would be eligible for e-voting and to attend the AGM.

This is for your kind information and record please.

Thanking you,

Yours Sincerely

For **Talbro's Automotive Components Limited**

Seema Narang

Company Secretary and Compliance Officer

