



Talbro's Automotive
Components Ltd.

www.talbro's.com

1st 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 date of Board Meeting for consideration and approval of Unaudited Financial Results

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meetings of Board of Directors of the Company will be held on **Thursday, 7th August, 2025**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2025.

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in equity shares of the Company will continue to remain closed till 9th August, 2025 for all designated persons and their immediate relatives.

This is for your information and record.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary and Compliance Officer

