



Talbro's Automotive
Components Ltd.

www.talbro's.com

3rd November, 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: Notice of Board Meeting-Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 13th November, 2025, *inter alia***, for the following agenda items:

- To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2025.
- To consider declaration of Interim Dividend for the financial year 2025-26 and to fix the record date for the said purpose.

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 15th November, 2025.

This is for your information and record.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang

Company Secretary & Compliance Officer

