

Date: May 14, 2026

To
The Manager Listing
BSE Limited,
P.J. Towers,
Mumbai – 400 001

Scrip Code: 538987

Sub: Notice for Board Meeting to be convened on May 22, 2026

Dear Sir/Mam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, May 22, 2026** *inter alia* to consider and approve:

- (I) Audited Financial Results (Standalone) of the Company for the **Financial Year ended March 31, 2026**.
- (II) **Recommendation of Final Dividend**, if any, on the equity shares of the company for the Financial Year ended March 31, 2026, subject to approval of shareholders at the ensuing Annual General Meeting.

The said notice may be accessed on the Company's website at <https://talbrosaxles.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Further, please be also informed that in accordance with and SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from April 01, 2026 and shall re-open on May 25, 2026.

You are requested to take the information on your records.

Yours Sincerely

For Talbros Engineering Limited

Kajal Gupta
Company Secretary and Compliance Officer
M. No.: ACS 52114

TALBROS ENGINEERING LIMITED