

**Date: May 22, 2026**

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

**Scrip Code: 538987**

**Sub: Intimation for Postponement of date of Board Meeting**

Dear Sir/Mam,

This is with reference to our letter dated May 14, 2026, regarding intimation for Board Meeting for approval of audited Financial results for the Financial Year ended March 31, 2026, it is hereby informed that due to unavailability of requisite quorum, Board Meeting of the company is postponed and rescheduled to be held on **Friday, May 29, 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 SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company has already been closed from April 01, 2026 till 48 hours after the results pursuant to said meeting are made public.

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**