



Date: July 26, 2024

To  
The Manager Listing  
**BSE Limited,**  
P.J. Towers,  
Mumbai – 400 001  
**Scrip Code: 538987**

**Sub: Notice for Board Meeting to be convened on 08<sup>th</sup> August, 2024**

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 **Thursday, August 08, 2024** *inter alia* to consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the **quarter ended June 30, 2024**. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.

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 July 01, 2024 and shall re-open on August 11, 2024.

You are requested to take the information on your records.

Yours Sincerely

**For Talbros Engineering Limited**

Anuj  
Gupta

Digitally signed by  
Anuj Gupta  
Date: 2024.07.26  
11:06:34 +05'30'

**Anuj Gupta**  
**Company Secretary & Compliance Officer**

**TALBROS ENGINEERING LIMITED**