

Date: December 21, 2024

The Manager
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 538987

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" (the "Code") in respect of the securities of Talbros Engineering Limited (the "Company"), the "Trading Window" for trading or dealing in the securities of the Company, in any manner, will remain closed for the Directors, KMPs, Promoters' & Promoter Group, Designated Person(s), and Connected Person(s) from **Wednesday, January 1, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2024.**

The terms used above shall have the same meaning as ascribed to them in the said Code.

We request you to take the same on record.

Thanking You.

Yours Faithfully,
For Talbros Engineering Limited

Divam Mittal
Company Secretary & Compliance Officer

TALBROS ENGINEERING LIMITED