



August 07, 2025

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

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Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform that Board of Directors (*“the Board”*) of Talbro Engineering Limited (*“the Company”*) at their Meeting held today i.e. August 07, 2025 commenced at 11:45 a.m. and concluded at 3:15 p.m. has, inter-alia:

1. Considered and approved the **Un-audited Financial Results** of the company for the quarter ended on June 30, 2025.
2. Reviewed and approved the **Directors Report along with its annexures, Corporate Governance Report** for the year ended on March 31, 2025.
3. **Fixed the record Date for the purpose of Dividend and Cut-off date for e-voting for the purpose of AGM and Dividend:**

The record date for the purpose of declaration of dividend shall be Tuesday, September 23, 2025 and Cut-off date for the purpose of e-voting has been fixed as Tuesday, September 23, 2025 for the purpose of Annual General Meeting and to ascertain the entitlement of members of the Company for payment of Dividend.

4. Considered and approved the **Notice of ensuing 39th Annual General Meeting** of the members of the Company to be held on **Tuesday, September 30, 2025 at 11:30 a.m.** through Video Conferencing / Other Audio-Visual Means in accordance with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
5. Considered and approved the **Appointment of M/s Anuj Gupta and Associates**, Practicing Company Secretary as the **Scrutinizer for conducting the E-voting** and the voting process at Annual General Meeting in a fair and transparent manner.
6. Considered and approved the **Appointment of Mr. Sumit Kumar Sachdeva (DIN: 08774114) as a Non-Executive Independent Director** of the Company for a period of five years with effect from April 01, 2026

TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
Plot No. : 74-75-76, Sector - 06,
Faridabad - 121006 (Haryana) INDIA

+91-0129-4284300 (40 LINES), Fax : +91-129-4061541
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CIN No. L74210HR1986PLC033018
GST No. 06AABCT0247L2ZD
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to March 31, 2031, subject to the approval of shareholders of the Company in ensuing Annual General Meeting (AGM) of the Company.

7. Considered and approved the **Re-appointment of Mr. Vijay Kumar Sharma (DIN: 06394784)** as Whole-time Director, designated as Executive Director of the Company for a period of five years with effect from October 01, 2025, subject to the approval of shareholders of the Company in ensuing Annual General Meeting (AGM) of the Company.
8. Considered and approved the **Appointment of Ms. Kajal Gupta (M. No. A52114) as the Company Secretary and Compliance Officer and Nodal Officer of the Company** with effect from September 01, 2025.

The Un-audited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company is enclosed herewith as an (**Annexure A**) in compliance with the provisions of Regulation 30 and 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as an (**Annexure B**) hereto.

The above information shall also be available on Company's website www.talbrosexles.com.

You are requested to take the information on your records.

Thanking you.

For Talbros Engineering Limited

Ankush Jindal
Executive Director
DIN: 03634690

Encl. a/a

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Annexure-B

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time

Sr. No.	Details of Information required to be provided	Information		
		For, Sumit Kumar Sachdeva	For, Vijay Kumar Sharma	For, Kajal Gupta
1	Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise;	<u>Appointment:</u> Mr. Sumit Kumar Sachdeva is appointed as a Non-Executive Independent Director w.e.f. April 01, 2026.	<u>Re-Appointment:</u> Mr. Vijay Kumar Sharma is re-appointed as Whole-time Director, designated as Executive Director w.e.f. October 01, 2025.	<u>Appointment:</u> Ms. Kajal Gupta is appointed as Company Secretary and Compliance Officer w.e.f. September 01, 2025.
2	Date of Appointment / Re-appointment / cessation & Terms of appointment / Re-appointment	With Effect From April 01, 2026.	With Effect From, October 01, 2025.	With Effect From, September 01, 2025.
3	Brief Profile	Mr. Sumit Kumar Sachdeva is a commerce graduate with more than 25 years of enriched experience in the field of accounting, finance, compliances, operations and administration. He is into various verticals of businesses including aluminum foil printing for pharmaceuticals industries and electrical components, hospitality and real estate business.	Mr. Vijay Kumar Sharma is the Whole-time Director of our Company. He holds a diploma in mechanical engineering. He has more than two decades of working experience in the field of management and operations. Mr. Sharma is looking after the management and operations of the Company since the date of appointment and he is having wide and varied knowledge of his area of working. He has constantly provided leadership and guidance to qualified and well experienced professionals across such functions to enable them to add value to the Company's growth.	Ms. Kajal Gupta is a qualified as a Company Secretary Professional in 2017. Since, 2019 she has served the Secretarial team of M/s. Varun Beverages Limited, (Among Top 100 Listed Entities in India) and M/s Delton Cables Limited (Listed on BSE) and M/s. Sheel Chand Agroils Private Limited and M/s. Studds Accessories Limited.

TALBROS ENGINEERING LIMITED



			Prior appointment(s) in the Company: He is in employment and serving his abilities and potential to the Management of Talbros Engineering Limited since 2012.	
4	Disclosure of Relationship between Directors	Mr. Sumit Kumar Sachdeva is not related to any Director of the Company.	Mr. Vijay Kumar Sharma is not related to any Director of the Company.	Ms. Kajal Gupta is not related to any Director of the Company.
5	Directorship in other listed entities	NIL	NIL	NIL
6	No. of shares held in the Company	NIL number shares of Talbros Engineering Limited are held by Mr. Sumit Kumar Sachdeva	NIL number shares of Talbros Engineering Limited are held by Mr. Vijay Kumar Sharma	NIL number shares of Talbros Engineering Limited are held by Ms. Kajal Gupta.

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