



28th August, 2025

To

The Manager Listing
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 023

Scrip Code: 538987

Sub.: Newspaper Publication for Dispatch of Notice convening 39th AGM, Remote E-voting and Annual Report for Financial Year 2024-25

Dear Sir/Madam

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement published in “Financial Express” (English Newspaper) and “Jansatta” (Hindi Newspaper) on 28th August, 2025 intimating the dispatch of Notice convening 39th Annual General Meeting, remote e-voting information and Annual Report including Director’s Report and Auditor’s Report thereon of the Company for the Financial Year 2024-25 to the Members of the Company.

You are requested to kindly take the same on your records.

Thanking You
Yours Sincerely

For Talbros Engineering Limited

Ankush Jindal
Executive Director
DIN: 03634690

Encl.: a/a

TALBROS ENGINEERING LIMITED

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