

Date: May 07, 2025

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

Scrip Code: 538987
Sub: Intimation of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (*“the Listing Regulations”*), prior intimation of the notice that a Meeting of the Board of Directors of Talbros Engineering Limited (*“the Company”*) is scheduled to be held on **Tuesday, May 20, 2025**, to, *inter alia*:

- Consider and Approve the **Audited (Standalone) Financial Results** of the Company for the **Quarter and Financial Year ended on March 31, 2025**.
- Consider the **Recommendation of Final Dividend**, if any, on the Equity Shares of the Company for the **Financial Year ended March 31, 2025**, subject to the approval by the members in the ensuing Annual General Meeting.

Further, we wish to inform that with reference to our letter dated March 24, 2025, the “Trading Window” of the Company is already closed from April 1, 2025 and will re-open on May 23, 2025.

The aforesaid information is also available on the website of the Company, viz., www.talbrosexles.com.

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