



28th August, 2025

To

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

Scrip Code: 538987

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to provisions of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has dispatched letter to those members, whose e-mail id is not registered with the company or its Registrar and Share Transfer Agent (RTA) or Depository Participant(s), providing the web-link and exact path, where the Annual Report for the Financial Year 2024-25 and Notice of 39th AGM can be accessed. The letter in this regard is enclosed herewith.

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

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

+91-0129-4284300 (40 LINES), Fax : +91-129-4061541
axleshafts@talbrosaxles.com
www.talbrosaxles.com

CIN No. L74210HR1986PLC033018
GST No. 06AABCT0247L2ZD
IATF 16949:2016 System Certified



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CIN: L74210HR1986PLC033018

Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana – 121006

Telephone: +91-129-4284300, Fax: +91-129-4061541

Email: cs@talbrosaxles.com, Website: www.talbrosaxles.com

REF:TEL\AGM-2025\«MAILNO»\FOLIO -«FOL»

Date: 27th August, 2025

«NAME»

«ADD1»

«ADD2»

«ADD3»

«ADD4» «ADD5»

«SPNOX»

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2025

We are pleased to inform that the 39th Annual General Meeting (AGM) of Talbros Engineering Limited ('the Company') is scheduled to be held on Tuesday, September 30, 2025 at 11.30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report and Notice of AGM of Company, which is given below –

Annual Report

Web link: [Financials and Reports | Talbros Engineering](#)

Path: www.talbrosaxles.com > Investor-Regulation 46 > Financial and Reports > Annual Reports > Annual Report 2024-25

AGM Notice

Web link: [Announcements and Publications | Talbros Engineering](#)

Path: www.talbrosaxles.com > Investor-Regulation 46 > Announcement & Publication > Announcement & Publication 2025-26 > AGM Notice 2025

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-42959000, 29961281-283 , 26051061, 26051064 Fax 011-29961284;**

e-mail: beetalrta@gmail.com



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CIN: L74210HR1986PLC033018

Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana – 121006

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Email: cs@talbrosaxles.com, Website: www.talbrosaxles.com

Please mention our landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

for Talbros Engineering Limited

Sd/-

Ankush Jindal

Executive Director

DIN: 03634690

This is a computer generated letter and does not require signature.