



Date: October 28, 2025

To
The Manager Listing
BSE Limited,
P.J. Towers,
Mumbai – 400 001

Scrip Code: 538987

Sub: Intimation of Board Meeting

Dear Sir/Mam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 06, 2025** *inter alia* to consider and approve the Unaudited Financial Results (Standalone) of the Company for the **quarter and half year ended September 30, 2025**. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.

The said notice may be accessed on the Company's website at <https://talbrosaxles.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Further, please be also informed that in accordance with and SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from October 01, 2025 and shall re-open on November 09, 2025.

You are requested to take the information on your records.

Yours Sincerely

For Talbros Engineering Limited

Kajal Gupta
Company Secretary
M. No.: ACS 52114

TALBROS ENGINEERING LIMITED