

General information about company	
Scrip code	538987
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE717E01013
Name of the entity	TALBROS ENGINEERING LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Not Applicable for the Quarter ended on December 31, 2025, since, no acquisition of shares or voting rights in unlisted companies during the quarter ended on December 31, 2025, in terms of sub-para 1 of para A of Part A of Schedule III was made/done/performed/scheduled
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Not Applicable for the Quarter ended on December 31, 2025, since, there have been no actions taken nor orders passed by any regulatory, statutory, enforcement authority, or judicial body against the listed entity, its directors, key managerial personnel, senior management, promoters, or subsidiaries, in relation to the listed entity, concerning any of the following matters: (a) Suspension; (b) Imposition of fines or penalties; (c) Settlement of proceedings; (d) Debarment; (e) Disqualification; (f) Closure of operations; (g) Imposition of sanctions; (h) Issuance of warnings or cautions; or (i) Any other similar actions, regardless of the terminology used."
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Not Applicable for the Quarter ended on December 31, 2025, since, there were no pending litigation(s) or dispute(s), nor any outcomes thereof, that could have a potential impact on the listed entity.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	T00438
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VIJAY KUMAR SHARMA	AQIPS3596B	06394784	Executive Director	Not Applicable		15-07-1962
2	Mr	ANKUSH JINDAL	AIWPJ1250F	03634690	Executive Director	Not Applicable		03-02-1989
3	Mr	KULDEEP SINGH BHALLA	ADRPB0231E	07504884	Non-Executive - Independent Director	Not Applicable		29-08-1963
4	Mr	SARABJEET SINGH	AYQPS6647B	08601346	Non-Executive - Independent Director	Not Applicable		09-06-1967
5	Mrs	SHASHI KHURANA	ACEPK8200E	09613592	Non-Executive - Independent Director	Not Applicable		13-12-1968
6	Mrs	SEEMA SETHI	AGYPS9716M	07133329	Non-Executive - Independent Director	Not Applicable		17-01-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-09-2013	01-10-2025			1	0	1	0			
2	NA		01-11-2023				1	0	0	0			
3	NA		29-04-2016	01-04-2021		116.2	1	1	2	2			
4	NA		15-11-2019	15-11-2024		73.16	1	1	2	0			
5	NA		23-05-2022			43.08	1	1	0	0			
6	NA		01-04-2024			21	1	1	1	0			

Text Block	
Textual Information(1)	<p>1. The Constitution of Board of Directors of Talbros Engineering Limited is in accordance with the provisions stipulated under the Regulation 17 of SEBI (LODR) Regulations, 2015 (as amended) and other applicable regulations. 2. It is submitted that in 39th Annual General Meeting of the Talbros Engineering Limited held on Tuesday, September 30, 2025, the consent of members be and is hereby accorded for re-appointment of Mr. Ankush Jindal (holding DIN: 03634690), Executive Director of the Company, who retires by rotation, and being eligible, offers himself for re-appointment, in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013. 3. The consent of the members be and is hereby accorded for re-appointment of Mr. Vijay Kumar Sharma (DIN: 06394784) as the Whole-time Director, designated as Executive Director of the company w.e.f. 01st October, 2025 for a term of five consecutive years.4. The consent of the members be and is hereby accorded for appointment of Mr. Sumit Kumar Sachdeva (DIN: 08774114) as Independent Director of the company for a term of five consecutive years w.e.f. April 01, 2026.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07504884	KULDEEP SINGH BHALLA	Non-Executive - Independent Director	Chairperson	14-11-2017		
2	08601346	SARABJEET SINGH	Non-Executive - Independent Director	Member	23-05-2022		
3	07133329	SEEMA SETHI	Non-Executive - Independent Director	Member	01-04-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07504884	KULDEEP SINGH BHALLA	Non-Executive - Independent Director	Chairperson	07-06-2016		
2	08601346	SARABJEET SINGH	Non-Executive - Independent Director	Member	23-05-2022		
3	07133329	SEEMA SETHI	Non-Executive - Independent Director	Member	01-04-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07504884	KULDEEP SINGH BHALLA	Non-Executive - Independent Director	Chairperson	07-06-2016		
2	08601346	SARABJEET SINGH	Non-Executive - Independent Director	Member	23-05-2022		
3	06394784	VIJAY KUMAR SHARMA	Executive Director	Member	14-11-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06394784	VIJAY KUMAR SHARMA	Executive Director	Chairperson	07-06-2016		
2	07504884	KULDEEP SINGH BHALLA	Non-Executive - Independent Director	Member	14-11-2017		
3	07133329	SEEMA SETHI	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-08-2025				Yes	6	6	4
2		06-11-2025	90		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-08-2025				Yes	3	3	3	0
2	Audit Committee	06-11-2025	90			Yes	3	3	3	0
3	Stakeholders Relationship Committee	07-08-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	06-11-2025	90			Yes	3	3	2	0
5	Nomination and remuneration committee	07-08-2025				Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KAJAL GUPTA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	KAJAL GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	14-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

