talbros
Talbros Automotive
Components Ltd.
www.talbros.com

25th September, 2026

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal street Mumbai- 400 001 **Scrip Code: 505160**	Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 **Symbol: TALBROAUTO**

Sub.: **Summary of Proceedings of 69th Annual General Meeting of the Company held on 25th September, 2026**

Ref.: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

The 69th Annual General Meeting of the members of the Company was held today, on 25th September, 2026 at 12:30 P.M. (IST) through Video Conference/Other Audio Visual means through facility provided by NSDL to transact the business as set out in the Notice, read with Addendum to the Notice, convening the meeting.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the Proceedings of the 69th Annual General Meeting of the Company.

The same will also be available on the website of the Company: www.talbros.com .

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

Thanking you,

Yours Sincerely

For **Talbros Automotive Components Limited**

SEEMA NARANG
Digitally signed by SEEMA NARANG
Date: 2026.09.25 17:44:11 +05'30'

Seema Narang
Company Secretary and Compliance Officer

Talbros Automotive Components Ltd. Faridabad

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 69TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TALBROS AUTOMOTIVE COMPONENTS LIMITED HELD ON FRIDAY, 25TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS, WHICH COMMENCED AT 12:30 P.M. (IST) AND CONCLUDED AT 1:37 P.M. (IST).

Present through VC/ OAVM:

Mr. Umesh Talwar	Chairman
Mr. Varun Talwar	Vice- Chairman & Managing Director
Mr. Anuj Talwar	Managing Director
Mr. Navin Juneja	Director and Group Chief Financial Officer, Chairman, Stakeholders' Relationship Committee
Ms. Priyanka Gulati	Independent Director, Chairperson, Audit Committee
Mr. Ajay Kumar Vij	Independent Director, Chairman, Nomination and Remuneration Committee
Mrs. Kiran Sharma	Scrutinizer and Secretarial Auditor (Practicing Company Secretary)
Mr. Piyush Tripathi	Representative of M/s. J.C. Bhalla & Co., Chartered Accountants (Statutory Auditors)
Mr. Aman Agrawal	Representative of M/s. J.C. Bhalla & Co., Chartered Accountants (Statutory Auditors)
Mr. Ashish Gupta	Chief Executive Officer
Mr. Manish Khanna	Chief Financial Officer
Mr. Sanjay Sharma	CGM (Accounts)
Mrs. Seema Narang	Company Secretary & Compliance Officer

116 members including Corporate Representatives were present in the meeting.

Mrs. Seema Narang, Company Secretary of the Company, welcomed the members, Directors and other invitees to the 69th Annual General Meeting (AGM) of Talbros Automotive Components Limited (Company) being held on Friday, the 25th day of September, 2026 at 12:30 P.M. through video conferencing/ other audio visual means (VC/OAVM) facility provided by National Securities Depository Limited (NSDL).

She confirmed that the requisite quorum was present for the meeting and requested the Chairman to call the meeting to order.

Chairman, Mr. Umesh Talwar, called the meeting to order and extended a warm welcome to the shareholders, Directors, Statutory Auditors and the Management Team of the Company.

As directed by the Chairman, the Company Secretary introduced the Chairman, Directors, representative of Statutory Auditors, Secretarial Auditors and Scrutinizer and other officials of the Company attending the meeting.

She then requested the Chairman of the Company, to address the members.

After that, Chairman, Mr. Umesh Talwar addressed the members and shared the detailed information of Company's business, products as well as the performance of the Company. He said that he was pleased to present the Annual Report for FY 2025-26 – a landmark year in which the

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Company crossed the three-digit Profit After Tax milestone for the first time in its history, reflecting engineering depth, disciplined execution and resilient business model, in line with the guiding theme of 'Expanding Horizons with Engineering Excellence'.

He further added that the Indian automotive industry closed out an exceptional year, with total domestic vehicle sales rising, led by record passenger vehicle and two-wheeler sales and aided by the GST 2.0 rate rationalisation. He said that Gasket & Heat Shield division, Company's largest and most profitable business, grew while maintaining a leading 50% share of the Indian gasket market and continued to scale rapidly, developing advanced solutions for hybrid and electric vehicle platforms.

He expressed his heartfelt gratitude towards all the stakeholders and the employees that enabled the Company in its drive towards Expanding Horizons and value creation and thanked them for their support.

The Chairman then asked the Company Secretary to start the proceedings of the 69th AGM.

The Company Secretary informed the members that AGM was being conducted through Video Conferencing (VC) in compliance with the directives issued by the Ministry of Corporate Affairs. The physical attendance of the members at a common venue has been dispensed with and the deemed venue for the AGM was the Registered Office of the Company.

She informed that the Company had taken all the requisite steps to enable the members to attend and vote at the meeting in a seamless manner. For the purpose, the Company had availed the services of National Securities Depository Limited (NSDL) for conducting the meeting through Video Conferencing and for enabling participation of the members at the AGM, remote e-voting and e-voting during the AGM.

She stated that for smooth conduct of the meeting, members were in mute mode and for members, who had pre-registered to speak at the AGM, the Audio &Video would be later opened and they will be requested to speak as per speakers' list.

She informed the members that the AGM proceedings were being recorded and the proceedings of the AGM would be filed with the Stock Exchanges and would also be available at the website of the Company.

She stated that the electronic copy of the Notice of 69th AGM along with Annual Report for FY 2025-26 was sent to all members whose E-mail IDs were registered with the Company or Depository Participants. Also, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations and the physical letters had been dispatched to Shareholders whose e-mail addresses were not Registered with Company or Registrar & share Transfer Agent and Depositories. An Addendum to the Notice of AGM was also sent to the members through e-mail and a Notice informing about the same was published in the newspaper. She also informed that the physical copies of the Annual Report for FY 2025-26 had been sent to the members who had requested for the same.

She further informed that the relevant details for casting the votes and participation in AGM through Video Conferencing and all other relevant information had been provided in the Notes to the Notice of 69th AGM and the members who had not casted their votes on the resolutions through remote e-voting may cast their votes at AGM through e-voting module of NSDL which was available and remained opened till 30 minutes after conclusion of this AGM.

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She stated that the Company had already requested the Members to update their e-mail ids with the Company or its Registrar and Share Transfer Agent – KFin Technologies Private Limited or their Depository Participants to receive all statutory correspondences from the Company on e-mail.

Since the Notice convening the 69th AGM and the Addendum to the Notice were circulated earlier, the same were taken as read with the permission of the members.

Thereafter, she read out the businesses as set out in the Notice of 69th AGM dated 20th May, 2026, read with Addendum to the Notice dated 16th September, 2026, to be transacted through e-voting as under:

S. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
2.	To confirm payment of Interim Dividend @ 10% i.e. ₹0.20p per equity share of Rs. 2/- each for the Financial Year ended on 31st March, 2026.	Ordinary
3.	To declare Final Dividend @ 27.5% i.e. ₹ 0.55 per fully paid-up equity share of Rs. 2/- each for the Financial Year ended on 31st March, 2026.	Ordinary
4.	To appoint a Director in place of Mr. Navin Juneja (DIN: 00094520) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
5.	To consider and approve the material related party transactions with M/s. QH Talbros Private Limited during the Financial Year 2026-27.	Ordinary
6.	To ratify the remuneration of M/s. Vijender Sharma & Co., (Firm Registration No. 000180), re-appointed as Cost Auditors for the financial year 2026-27.	Ordinary
7.	Appointment of Mr. Rahul Bhutoria (DIN: 00093326) as an Independent Director of the Company for a term of five (5) consecutive years w.e.f. 16th September, 2026.	Special

She further stated that Statutory Registers were available at the NSDL e-voting platform for electronic inspection by the members.

She informed that as the Auditors' Report on Standalone and Consolidated Financial Statements for FY 2025-26 did not contain any qualifications or adverse remarks and are unmodified, there was no requirement to read the reports at the meeting and hence the same were taken as read with the permission of the members.

She informed the members that the Board of Directors had appointed Mrs. Kiran Sharma, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process and to prepare the Report on the same. She also informed that the combined results of remote e-voting and e-voting during the AGM would be announced within the stipulated timelines from the conclusion of AGM and the same would be submitted with the Stock Exchanges and uploaded on Company's website.

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Thereafter, the Company Secretary stated that the Company had already replied to the queries of shareholders which were received on e-mail. She then invited the members who had registered themselves as speakers to ask their questions or queries one by one. The speaker members shared their views on the performance of the Company and asked their questions virtually during the meeting.

As directed by the Chairman, Mr. Navin Juneja, Director and Group CFO responded to the queries of the speaker members.

Mr. Anuj Talwar, Managing Director, and the Company Secretary then thanked the panellists and members for joining the meeting and the meeting ended with a vote of thanks to the Chair.

The meeting concluded at 1:07 P.M. The e-voting facility was kept open post conclusion of the AGM till 1:37 P.M.

For **Talbros Automotive Components Limited**

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Seema Narang
Company Secretary and Compliance Officer

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