



Talbro's Automotive  
Components Ltd.

www.talbro's.com

3<sup>rd</sup> August, 2026

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| <b>Listing Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br><b>Scrip Code: 505160</b> | <b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C-1, G Block<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br><br><b>Symbol: TALBROAUTO</b> |
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**Sub: Intimation of date of Board Meeting for consideration and approval of Unaudited Financial Results**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of the Company will be held on **Monday, 10<sup>th</sup> August, 2026**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2026.

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in equity shares of the Company will continue to remain closed till 12<sup>th</sup> August, 2026 for all designated persons and their immediate relatives.

This is for your information and record.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

**Seema Narang**  
Company Secretary and Compliance Officer

