Date: November 24, 2026

To

The Manager Listing
BSE Limited,
P.J. Towers,
Mumbai – 400 001
Scrip Code: 538987

Sub: Notice for Board Meeting to be convened on November 27, 2026

Dear Sir/ Madam,

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 will be held on Friday, November 27, 2026 to consider and evaluate and if thought fit, to approve the proposal for issuance of equity shares or such other eligible securities by way of Preferential Issue, and other incidental matters, if any.

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 shall remain closed effective today and shall re-open after the conclusion of 48 hours from the conclusion of the above said board meeting.

You are requested to take the information on your records.

Yours Sincerely

For Talbros Engineering Limited

KAJAL GUPTA
Digitally signed by KAJAL GUPTA
Date: 2026.11.24 17:18:12 +05'30'

Kajal Gupta
Company Secretary and Compliance Officer
M. No. A52114