



**Date: July 03, 2026**

The Manager  
Corporate Relationship Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 538987**

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

Dear Sir/Madam,

With reference to the captioned subject, this is to inform that Talbros Engineering Limited (***“the Company”***) has successfully secured a new industrial premises located at Plot No. 70-B, Sector – 3, Industrial Growth Center, Pithampur, Dhar, Madhya Pradesh - 454774, measuring 40,000 sq. ft., for the purpose of future expansion and the development of new projects.

A formal agreement to sell is being executed between M/s Lakhani Rubber Products Private Limited (CIN: U25199HR2007PTC036751), the seller and the absolute and registered lessee of the piece and parcel of property located at Plot No. 70-B, Sector – 3, Industrial Growth Center, Pithampur, Dhar, Madhya Pradesh - 454774, measuring 40,000 sq. ft. and Talbros Engineering Limited (CIN: L74210HR1986PLC033018) for the total consideration of Rs. 25.00 crores (Rupees Twenty-Five Crores only).

Further inform that any updates regarding the commencement of commercial production or operations related to any unit or division will be communicated separately once those activities begin.

Additionally, details as required in accordance with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated on January 30, 2026), is enclosed herewith as Annexure A.

The above information shall also be available on Company’s website at [www.talbrosexles.com](http://www.talbrosexles.com).

We request you to take the same on record.

Thanking You.  
Yours Faithfully,

**For Talbros Engineering Limited,**

**Kajal Gupta**  
*Company Secretary & Compliance Officer*

**TALBROS ENGINEERING LIMITED**

Corporate and Regd. Office  
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CIN No. L74210HR1986PLC033018  
GST No. 06AABCT0247L2ZD  
IATF 16949:2016 System Certified

Annexure A

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated on January 30, 2026)**

S. No.	Details of Events that need to be informed	Information of such events
1.	Name (s) of parties with whom the agreement is executed	M/s Lakhani Rubber Products Private Limited
2.	Purpose of entering into the agreement	Purchase of a new industrial premises located at Plot No. 70-B, Sector – 3, Industrial Growth Center, Pithampur, Dhar, Madhya Pradesh - 454774, measuring 40,000 sq. ft., for the purpose of future expansion and the development of new projects.
3.	Size of Agreement	Total consideration is Rs. 25,00,00,000/- (Rupees Twenty -Five Crores Only).
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
6.	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship.	The seller does not belong to the promoter/promoter group/group companies of the company.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length.”	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan	Not Applicable

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	agreement/sanction letter, details of the security provided to the lenders/ by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11.	In case of termination or amendment of agreement: (i) Name of parties to the agreement; (ii) Nature of the agreement; (iii) Date of execution of the agreement; (iv) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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