



TalbroS Automotive
Components Ltd.

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2nd July, 2026

<p>Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 505160</p>	<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Symbol: TALBROAUTO</p>
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our earlier intimation dated 23rd February, 2026, we wish to inform that the Company has, today, i.e., on 2nd July, 2026, executed a Joint Venture Agreement with Lohum Cleantech Private Limited (the “JV Partner”) for carrying on the business of trading, manufacturing, producing, and refining of recovered Carbon Black (rCB) and devulcanized rubber, through a joint venture company, viz., Lohum TalbroS CarbonTech Private Limited.

The disclosure required under the aforesaid Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as **Annexure-I**.

This is for your kind information and necessary records.

Thanking you,

Yours sincerely,

For TalbroS Automotive Components Limited

Seema Narang
Company Secretary





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Annexure-I

Disclosure under Para A(5) of Part A of Schedule III to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Lohum Cleantech Private Limited
2.	Purpose of entering into the agreement	For trading, manufacturing, producing, and refining of recovered Carbon Black (rCB), allied by-products, and devulcanized rubber.
3.	Shareholding, if any, in the entity with whom the agreement is executed	The Company has entered into a Joint Venture Agreement with Lohum Cleantech Private Limited. The Company does not hold any shareholding in Lohum Cleantech Private Limited.
4.	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.	<u>Right to appoint Directors:</u> The JV's Board shall comprise five (5) Directors, of which three (3) shall be nominated by Lohum Cleantech Private Limited and two (2) shall be nominated by TalbroS Automotive Components Limited. <u>The subscribers to the Memorandum are:</u> <ul style="list-style-type: none">• Lohum Cleantech Private Limited – 5,100 equity shares of Rs. 10/- each• TalbroS Automotive Components Limited – 4,900 equity shares of Rs. 10/- each
5.	Whether the said parties are related to the promoter/promoter group/group companies in any manner. If yes, nature of relationship	No. TalbroS Automotive Components Limited and Lohum Cleantech Private Limited are independent entities and are not part of the same promoter group.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	The details of the issuance of shares are as under: <ul style="list-style-type: none">• 5,100 equity shares of Rs. 10/- each to Lohum Cleantech Private Limited• 4,900 equity shares of Rs. 10/- each to TalbroS Automotive Components Limited



8.	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.	Board Representation: TalbroS Automotive Components Limited is entitled to nominate two (2) directors on the Board of the joint venture company. No conflict of interest has been identified or arises from the execution of the Joint Venture Agreement.
9.	In case of termination or amendment of agreement, the listed entity shall disclose the following additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof, or reasons for termination and impact thereof.	Not Applicable

Disclosure under Para B(2) of Part A of Schedule III to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Name of the entity(ies) with whom the agreement/JV is signed	Lohum Cleantech Private Limited (the "JV Partner")
2.	Area of agreement/JV	Incorporation of a joint venture company to carry on the business of trading, manufacturing, producing, and refining of recovered Carbon Black (rCB), allied by-products, and devulcanized rubber.
3.	Domestic/International	Domestic
4.	Share exchange ratio / JV ratio	Lohum Cleantech Private Limited (51%) : TalbroS Automotive Components Limited (49%)
5.	Scope of business operation of agreement/JV	The joint venture company is formed for carrying on the business of trading, manufacturing, producing, and refining of recovered Carbon Black (rCB), allied by-products, and devulcanized rubber.





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6.	Details of consideration paid/received in agreement/JV	The initial consideration paid towards paid-up equity share capital is INR 1,00,000 (Rupees One Lakh only), comprising: <ul style="list-style-type: none">Rs. 51,000 by Lohum Cleantech Private LimitedRs. 49,000 by TalbroS Automotive Components Limited
7.	Significant terms and conditions of agreement/JV, in brief	<u>Right to appoint Directors:</u> The JV's Board shall comprise five (5) Directors, of which three (3) shall be nominated by Lohum Cleantech Private Limited and two (2) shall be nominated by TalbroS Automotive Components Limited.
8.	Whether the acquisition would fall within related party transactions, and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof, and whether the same is done at "arm's length"	No.
9.	Size of the entity(ies)	The business of the JV Company is yet to commence.
10.	Rationale and benefit expected	The joint venture combines Lohum's technology and expertise in producing high-quality recovered carbon black (rCB) and devulcanized rubber with Company's strong OEM relationships and market access.
11.	In the event that any such arrangement is called off for any reason, the same shall be disclosed along with the reasons for calling off the proposal	Not Applicable

