

Date: August 06, 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 13th August, 2026

Dear Sir/Mam,

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 **Thursday, August 13, 2026** *inter alia* to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **quarter ended June 30, 2026**. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.

The said notice may be accessed on the Company's website at <https://talbro'saxles.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 is already closed from July 01, 2026 and shall re-open on August 16, 2026.

You are requested to take the information on your records.

Yours Sincerely

For Talbro's Engineering Limited

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

TALBROS ENGINEERING LIMITED