Talbros Automotive Components Ltd.
www.talbros.com

2nd November, 2026

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal street Mumbai- 400 001 **Scrip Code: 505160**	Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 **Symbol: TALBROAUTO**

Sub: Notice of Board Meeting-Intimation under Regulation 29 of SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company will be held on **Wednesday, 11th November, 2026,** *inter alia,* for the following agenda items:

a) To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 2nd quarter and half year ended 30th September, 2026.

b) To consider declaration of Interim Dividend for the financial year 2026-27 and to fix the record date for the same.

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 13th November, 2026.

This is for your information and records.

Thanking you,

Yours Sincerely
For **Talbros Automotive Components Limited**

SEEMA NARANG
Digitally signed by SEEMA NARANG
Date: 2026.11.02 14:59:55 +05'30'

Seema Narang
Company Secretary & Compliance Officer

Talbros Automotive Components Ltd. Faridabad