



TalbroS Automotive
Components Ltd.

www.talbroS.com

11th May, 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
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 20th May, 2026**, *inter alia*, to transact the following businesses:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2026.
2. To consider and recommend the payment of final dividend, if any, for the financial year 2025-26 (subject to approval by shareholders at the ensuing Annual General Meeting).
3. Fixation of date of the 69th Annual General Meeting of the Company.

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 22nd May, 2026.

This is for your information and record.

Thanking you,

Yours Sincerely

For **TalbroS Automotive Components Limited**

Seema Narang

Company Secretary and Compliance Officer

