Date: August 13, 2026

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

Scrip Code: 538987

Sub.: Outcome of the Board Meeting.

Dear Sir/Madam,

This is to inform that the Board of Directors **(*"the Board"*)** of Talbros Engineering Limited **(*"the Company"*)** at its meeting held today i.e., August 13, 2026, commenced at 1:00 P.M. (IST) and concluded at 03:30 P.M. has, inter alia:

- Considered and Approved the **Un-audited Financial Results (Standalone and Consolidated)** of the Company for the quarter ended on June 30, 2026.

  "In compliance with the provisions of Regulation 30 and 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) **(*"the Listing Regulations"*)**, the Un-audited (Standalone and Consolidated) Financial Results along with Limited Review Audit Reports issued by the Statutory Auditors of the Company is enclosed herewith."

- Reviewed and approved the **Directors Report along with its annexures, Corporate Governance Report** for the year ended on March 31, 2026.

- Considered and approved **Revision in Remuneration of M/s Rakesh Raj & Associates, Statutory Auditors** of the company for the Financial Year 2026-27, on the recommendation of the Audit Committee and subject to the approval of shareholders at the ensuing annual general meeting of the company.

- Fixed **the record Date for the purpose of Dividend and Cut-off date for e-voting for the purpose of AGM and Dividend:**

  The record date for the purpose of declaration of dividend shall be Wednesday, September 23, 2026 and Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 23, 2026 for the purpose of Annual General Meeting and to ascertain the entitlement of members of the Company for payment of Dividend.

TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
Plot No.: 74-75-76, Sector - 06,
Faridabad - 121006 (Haryana) INDIA

+91-0129-4284300 (40 LINES), Fax : +91-129-4061541
axleshafts@talbrosaxles.com
www.talbrosaxles.com

CIN No. L74210HR1986PLC033018
GST No. 06AABCT0247L2ZD
IATF 16949:2016 System Certified

- Considered and approved the **Notice of ensuing 40th Annual General Meeting** of the members of the Company to be held on **Wednesday, September 30, 2026 at 11:30 a.m**. through Video Conferencing / Other Audio-Visual Means in accordance with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

- Considered and approved the **Appointment of M/s Anuj Gupta and Associates**, Practicing Company Secretary as the **Scrutinizer for conducting the E-voting** and the voting process at Annual General Meeting in a fair and transparent manner.

The above information shall also be available on Company's website www.talbrosaxles.com.

We request you to take the same on record.

Thanking You.
Yours Faithfully,

For Talbros Engineering Limited,

KAJAL GUPTA Digitally signed by KAJAL GUPTA Date: 2026.08.13 15:32:38 +05'30'

Kajal Gupta
Company Secretary & Compliance Officer

Encl.: as above

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RAKESH RAJ & ASSOCIATES
CHARTERED ACCOUNTANTS

To
The Board of Directors,
Talbros Engineering Limited

LIMITED REVIEW REPORT ON UN-AUDITED STANDALONE FINANCIAL RESULTS OF TALBROS ENGINEERING LIMITED FOR THE QUARTER ENDED 30.06.2026.

1. We have reviewed the accompanying statement of un-audited Standalone financial results of Talbros Engineering Ltd., Plot No. 74-76, Sector-6, Faridabad, for the quarter ended 30.06.2026, being submitted by the company pursuant regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/FAC/62/2016 dated July 5th 2016 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our Responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent auditor of the entity" issued by The Institute of Chartered Accountants of India. This standard requires that we can plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the accounting standards as per Section 133 of the Companies Act 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting policies and practices generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/FAC/62/2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rakesh Raj & Associates
Chartered Accountants
FRN: 005145N

RAKESH RAJ & ASSOCIATES ★ Faridabad ★ Chartered Accountants

Place : Faridabad
Date: 13.08.2026
UDIN : 26519429QHOITZ4662

ABHISHEK KUMAR
(PARTNER)

M.NO: 519429

825/21A, Faridabad 121 001, Haryana (India) - Ph. : 0129-4613300 Email : rrafbd12@gmail.com

TALBROS ENGINEERING LIMITED

Regd. Off. Plot No.74-75-76, Sector-6, Faridabad, Haryana 121006 Ph # 0129-4284300 Fax # 0129-4061541.
CIN - L74210HR1986PLC033018 Email : cs@talbrosaxles.com

STANDALONE STATEMENT OF RESULTS FOR THE QUARTER ENDED ON 30.06.2026

(Rs. In Lacs)

S. No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue from operations**				
a)	Net sales/Income from operations	13,037.13	14,396.76	12,211.53	53,575.84
b)	Other income	74.50	128.61	79.21	347.49
	Total income	**13,111.63**	**14,525.37**	**12,290.74**	**53,923.33**
2	**Expenses**				-
a)	Cost of raw material consumed	6,587.87	7,393.51	6,099.45	26,987.05
b)	Changes in inventories of finished goods and work-in-progress	14.61	(318.57)	236.36	(37.62)
c)	Employee benefit cost	1,097.62	1,112.16	894.91	3,962.42
d)	Finance cost	315.75	294.49	294.62	1,246.39
e)	Depreciation and amortisation expense	325.00	304.05	300.00	1,214.05
f)	Other expenses	3,947.74	4,441.59	3,697.16	16,621.28
	Total expenses	**12,288.59**	**13,227.22**	**11,522.49**	**49,993.56**
3	**Profit before exceptional and extraordinary items and tax**	**823.04**	**1,298.15**	**768.25**	**3,929.76**
4	Exceptional Items	-	-	-	-
5	**Profit before extraordinary items and tax**	**823.04**	**1,298.15**	**768.25**	**3,929.76**
6	Tax expenses	194.10	343.34	210.00	1,013.68
	- Current tax	102.00	292.00	180.00	833.00
	- Deferred tax	92.00	51.34	30.00	181.34
	- Earlier year tax	0.10	-	-	(0.65)
7	**Net Profit/(Loss) from ordinary activities after tax**	**628.94**	**954.82**	**558.25**	**2,916.08**
8	Extraordinary Items (net of tax expense)	-	-	-	-
9	**Net (Loss)/Profit for the period**	**628.94**	**954.82**	**558.25**	**2,916.08**
	Other comprehensive income				
a)	Items that will not be reclassified to profit & loss (Net of Tax)	-	(5.44)	-	(5.44)
b)	Items that will be reclassified to profit & loss (Net of Tax)	-	-	-	-
10	**Total comprehensive income**	**628.94**	**949.38**	**558.25**	**2,910.64**
	Paid -up equity share capital				
	No. of Equity shares	**50,76,504**	**50,76,504**	**50,76,504**	**50,76,504**
11	**Earnings per share (Before extraordinary items) (of Rs. 10/- each) (not annualised):**				
a)	Basic	12.39	18.70	11.00	57.34
b)	Diluted	12.39	18.70	11.00	57.34

Notes:

1. The above unaudited standalone financial results for the quarter ended on 30th June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 13th August 2026.
2. These results have been prepared on the basis of unaudited standalone financial statements, which are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended)
3. Figures for the Corresponding Quarter has been regrouped/re-classified wherever necessary to confirm to current quarter
4. The above results of the Company are available on the Company's website www.talbrosaxles.com and on www.bseindia.com

Place : Faridabad

Date: 13.08.2026

For and on behalf of the Board

RAKESH RAJ & ASSOCIATES
Faridabad
Chartered Accountants

Ankush Jindal
Executive Director
DIN: 03634690

RAKESH RAJ & ASSOCIATES
CHARTERED ACCOUNTANTS

To
The Board of Directors,
Talbros Engineering Limited

LIMITED REVIEW REPORT ON CONSOLIDATED UN-AUDITED FINANCIAL RESULTS OF TALBROS ENGINEERING LIMITED FOR THE QUARTER ENDED 30.06.2026.

1. We have reviewed the accompanying statement of Consolidated un-audited financial results of Talbros Engineering Ltd., Plot No. 74-76, Sector-6, Faridabad("the Parent), its subsidiaries (the parent and its subsidiaries together referred to as ("the Group"), for the quarter ended June 30,2026 and for the period from 1 April, 2026 to June 30,2026 ("the Statement"),, being submitted by the company pursuant regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/FAC/62/2016 dated July 5th 2016 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our Responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent auditor of the entity" issued by The Institute of Chartered Accountants of India. This standard requires that we can plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. The Statement includes results of the following entities: M/s Talbros Nextgen Private Limited

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the accounting standards as per Section 133 of the Companies Act 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting policies and practices generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/FAC/62/2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rakesh Raj & Associates
Chartered Accountants
FRN: 005145N

RAKESH RAJ & ASSOCIATES
Faridabad
Chartered Accountants

ABHISHEK KUMAR
(PARTNER)
M.NO: 519429

Place : Faridabad
Date: 13.08.2026
UDIN : 26519429UUNKEX1216

825/21A, Faridabad 121 001, Haryana (India) - Ph. : 0129-4613300 Email : rrafbd12@gmail.com

TALBROS ENGINEERING LIMITED

Regd. Off. Plot No.74-75-76, Sector-6, Faridabad, Haryana 121006 Ph # 0129-4284300 Fax # 0129-4061541.

CIN - L74210HR1986PLC033018 Email : cs@talbrosaxles.com

Consolidated Statement of Results for the Quarter Ended on 30th June 2026

(Rs. In Lacs)

S.No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Revenue from operations**				
a)	Net sales/Income from operations	13,037.13	14,396.76	12,211.53	53,575.84
b)	Other income	74.50	128.61	79.21	347.49
	Total income	**13,111.63**	**14,525.37**	**12,290.74**	**53,923.33**
2	**Expenses**				-
a)	Cost of raw material consumed	6,587.87	7,393.51	6,099.45	26,987.05
b)	Changes in inventories of finished goods and work-in-progress	14.61	(318.57)	236.36	(37.62)
c)	Employee benefit cost	1,097.62	1,112.16	894.91	3,962.42
d)	Finance cost	315.75	294.49	294.62	1,246.39
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	Total expenses	**12,289.32**	**13,227.22**	**11,522.49**	**49,993.56**
3	**Profit before exceptional and extraordinary items and tax**	**822.31**	**1,298.15**	**768.25**	**3,929.76**
4	Exceptional Items	-	-	-	-
5	**Profit before extraordinary items and tax**	**822.31**	**1,298.15**	**768.25**	**3,929.76**
6	Tax expenses	194.10	343.34	210.00	1,013.68
	- Current tax	102.00	292.00	180.00	833.00
	- Deferred tax	92.00	51.34	30.00	181.34
	- Earlier year tax	0.10	-	-	(0.65)
7	**Net Profit/(Loss) from ordinary activities after tax**	**628.21**	**954.82**	**558.25**	**2,916.08**
8	Extraordinary Items (net of tax expense)	-	-	-	-
9	**Net (Loss)/Profit for the period**	**628.21**	**954.82**	**558.25**	**2,916.08**
	Other comprehensive income				
a)	Items that will not be reclassified to profit & loss (Net of Tax)	-	(5.44)	-	(5.44)
b)	Items that will be reclassified to profit & loss (Net of Tax)	-	-	-	-
10	**Total comprehensive income**	**628.21**	**949.38**	**558.25**	**2,910.64**
	Paid -up equity share capital				
	No. of Equity shares	**50,76,504**	**50,76,504**	**50,76,504**	**50,76,504**
11	**Earnings per share (Before extraordinary items) (of Rs. 10/- each) (not annualised):**				
a)	Basic	12.37	18.70	11.00	57.34
b)	Diluted	12.37	18.70	11.00	57.34

Notes:

1 The above unaudited Consolidated financial results for the quarter ended on 30th June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 13th August 2026

2 Results for corresponding previous quarters and financial year are on standalone basis as subsidiary Talbros Nextgen Private Limited was incorporated on 12th May 2026. Therefore consolidated results are for only quarter ended on 30th June 2026.

3 These consolidated results have been prepared on the basis of unaudited financial statements, which are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended)

4 Figures for the Corresponding Quarter has been regrouped/re-classified wherever necessary to confirm to current quarter

5 The above results of the Company are available on the Company's website www.talbrosaxles.com and on www.bseindia.com

Place : Faridabad

Date: 13.08.2026

RAKESH RAJ & ASSOCIATES Faridabad Chartered Accountants

For and on behalf of the Board

Ankush Jindal
Executive Director
DIN: 03634690