



Talbro's Automotive  
Components Ltd.

www.talbro's.com

3<sup>rd</sup> February, 2026

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

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (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 a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11<sup>th</sup> February, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

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 by the designated persons and/or their immediate relatives will continue to remain closed till 13<sup>th</sup> February, 2026.

This is for your information and record.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang  
Company Secretary & Compliance Officer

