

**Date: June 16, 2025**

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

**Scrip Code: 538987**

**Sub: Intimation for Closure of Trading Window.**

Dear Sir/Madam,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" (***“the Code”***) in respect of the securities of Talbros Engineering Limited (***“the Company”***), the **"Trading Window"** for trading or dealing in the securities of the Company, in any manner, will remain closed for the Directors, KMPs, Promoters' & Promoter Group, Designated Person(s), and Connected Person(s) from **Tuesday, July 1, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended on June 30, 2025.**

The terms used above shall have the same meaning as ascribed to them in the said Code.

We request you to take the same on record.

Thanking You.  
Yours Faithfully,

**For Talbros Engineering Limited,**

**Divam Mittal**  
*Company Secretary & Compliance Officer*

**TALBROS ENGINEERING LIMITED**