

**Date: January 27, 2026**

To  
The Manager Listing  
**BSE Limited,**  
P.J. Towers,  
Mumbai – 400 001

**Scrip Code: 538987**

**Sub: Notice for Board Meeting to be convened on 06<sup>th</sup> February, 2026**

Dear Sir/Mam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, February 06, 2026** *inter alia* to consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the **quarter ended December 31, 2025**. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.

The said notice may be accessed on the Company's website at <https://talbro'saxles.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Further, please be also informed that in accordance with and SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from January 01, 2026 and shall re-open on February 10, 2026.

You are requested to take the information on your records.

Yours Sincerely

**For Talbro's Engineering Limited**

**Kajal Gupta**  
**Company Secretary**  
**M. No.: ACS 52114**

**TALBROS ENGINEERING LIMITED**