



Date: May 27, 2025

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

Scrip Code: 538987

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation to Shareholders holding shares in Physical Mode.

Ref.: SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024.

Dear Sir/Madam,

With reference to the captioned subject, Talbros Engineering Limited (*“the Company”*) is submitting herewith a copy of the reminder letter being sent to the Shareholders holding shares in physical mode in compliance with the aforementioned SEBI Circulars, requesting such shareholder(s) to furnish their PAN, KYC and Nomination details to the Company’s Registrar and Share Transfer Agent (*“RTA”*), Beetal Financial & Computer Services (P) Limited.

In line with the above, the requisite forms as prescribed in the SEBI circulars are available for download on the website of the Company at <https://talbrosexles.com/forms/> and website of Company’s RTA at https://beetal.in/investor-services/#Investor_Forms.

We request you to take the same on record.

Thanking You.
Yours Faithfully,

For Talbros Engineering Limited,

Divam Mittal
Company Secretary & Compliance Officer

Encl.: as above

TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
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Faridabad - 121006 (Haryana) INDIA

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

Date: 27-05-2025

Ref: TEL/SEC/KYC/2025/MAIL NO./FOLIO NO.

To

NAME :
ADDRESS :

Subject: Mandatory furnishing of PAN, KYC details and Nomination by holders of Physical Securities.

For: Talbros Engineering Limited

For: Folio No.:

Dear Shareholder,

We draw your attention to our previous communications requesting you to furnish your KYC documents, specifically Form ISR-1, Form ISR-2, Form ISR-3, and Form No. SH-13. As of today, we have not received the necessary documentation from your end.

As per SEBI guidelines, please be informed that with effect from **01.01.2024**, shareholders holding securities in **physical form** who have not submitted **PAN, KYC details, and Nomination** will not be able to avail services or lodge grievances with our Registrar and Transfer Agent (RTA) until full compliance is achieved.

To avoid inconvenience, we urge you to download the required forms from our RTA's website at https://beetal.in/investor-services/#Investor_Forms or from the website of the Company at <https://talbrosaxles.com/investor-information/> and submit the duly completed and signed documents at the earliest.

In addition, kindly ensure to provide your **Email ID and contact numbers (mobile and landline)** when submitting your documents. This will help us maintain up-to-date records and facilitate faster communication with you.

We would also like to inform you that pursuant to **SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023**, payment of dividends will be made **only via electronic mode** from **01.04.2024** onwards.

Should you need any clarification, feel free to contact our Nodal Officer:

Mr. Divam Mittal

Phone: +91-129-4284314

Email: cs@talbrosaxles.com

Thank you for your immediate attention to this matter.

Yours faithfully,

For Talbros Engineering Limited,

Sd/-

Divam Mittal

Company Secretary and Compliance Officer

TALBROS ENGINEERING LIMITED