

TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN: L29199HR1956PLC033107

Regd. Office: 14/1, Delhi Mathura Road, Faridabad-121003 (Haryana)

Website: www.talbros.com, E-mail: seema_narang@talbros.com, Phone No. 0129- 2251482

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meetings of the Audit Committee and Board of Directors of the Company will be held on **Tuesday, 11th February, 2025** inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2024.

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 will continue to remain closed till 13th February, 2025 for all designated persons and their immediate relatives.

The Notice is also available on the website of the stock exchanges where the Company's shares are listed viz. www.bseindia.com and www.nseindia.com.

For Talbros Automotive Components Limited

Sd/-

Seema Narang

Company Secretary

Place: Faridabad

Dated: 28th January, 2025