



Talbro's Automotive  
Components Ltd.

www.talbro's.com

27<sup>th</sup> September, 2023

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| <b>BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai – 400 001<br>Scrip Code - 505160 | <b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br>Company Code - TALBROAUTO |
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Re: Intimation of Record Date for Sub-division/Split of Equity Shares of the Company

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors fixed **Friday, 27<sup>th</sup> October, 2023 as the "Record Date"** for determining entitlement of Equity Shareholders for the purpose of Sub-division/Split of existing Equity Shares of the Company from 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, into 5 (Five) Equity Shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up, as approved by the Equity Shareholders at the 66<sup>th</sup> AGM held on 25<sup>th</sup> September, 2023.

You are requested to take the above on record.

Yours faithfully,

For Talbro's Automotive Components Limited

  
Seema Narang  
Company Secretary

