

Date: January 22, 2025

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

Scrip Code: 538987
Sub: Intimation of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“*the Listing Regulations*”), prior intimation of the notice that a Meeting of the Board of Directors of Talbros Engineering Limited (“*the Company*”) is scheduled to be held on **Friday, January 31, 2025**, to, *inter alia*:

- Consider and Approve the Un-audited (Standalone) Financial Results of the Company for the **quarter and nine months ended on December 31, 2024**.

Further, we wish to inform that with reference to our letter dated December 21, 2024, the “Trading Window” of the Company is already closed from January 1, 2025 and will re-open on February 3, 2025.

The aforesaid information is also available on the website of the Company, viz., www.talbrosexles.com

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