

Date: June 29, 2024

To
The Manager Listing
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 538987

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the “Code of Internal procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform that the trading window for dealing in Securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters group, Designated Employees, and Connected Persons, with effect from **Monday, July 01, 2024 to till 48 (Forty Eight) hours after the declaration of Financial Results of the Company for the quarter ending June 30, 2024.**

This is for your information and record please.

Thanking You.

Yours faithfully,
For Talbros Engineering Limited

Anuj
Gupta

Digitally signed
by Anuj Gupta
Date: 2024.06.29
10:47:31 +05'30'

Anuj Gupta
Company Secretary & Compliance Officer

TALBROS ENGINEERING LIMITED