



TalbroS Automotive
Components Ltd.

www.talbroS.com

31st August, 2024

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| The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code – 505160 | The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol - TALBROAUTO |
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Re: Publication of Notice under Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith copies of the Notices published in the Business Standard (English-All editions) and Business Standard (Hindi-Delhi NCR edition) on 31st August, 2024 in respect of:

- Notice sent to Members for 67th Annual General Meeting (AGM) of the Company to be held on 25th September, 2024 through video conferencing/other audio visual means (VC/OAVM) and for completion of dispatch of Annual Report on 30th August, 2024 via email to the members whose email addresses were registered with the Registrar and Share Transfer Agent i.e. Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited)/Company and/or with Depository Participants.
- Book Closure from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for purpose of 67th AGM of the Company and to determine entitlement for Final Dividend on equity shares to the members of Company, if declared at the AGM.
- Dates of commencement and end of remote e-voting in respect of businesses to be transacted at 67th AGM.

This is for your information and records.

Thanking You.
Yours faithfully

For TalbroS Automotive Components Limited

Seema Narang
Company Secretary and Compliance Officer

Encl: As above



