

Date: Octoberss 30, 2024

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 **Monday, November 11, 2024**, to, *inter alia*:

- Consider and approve the Unaudited (Standalone) Financial Results of the Company for the **quarter and half year ended September 30, 2024**.

Further, we wish to inform that with reference to our letter dated September 26, 2024 the “Trading Window” of the Company is already closed from October 1, 2024 and will re-open on November 14, 2024.

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

Ankush Jindal
Executive Director
DIN: 03634690

TALBROS ENGINEERING LIMITED