



Talbro's Automotive
Components Ltd.

www.talbro's.com

May 28, 2025

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 505160	Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: TALBROAUTO
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Sub: Intimation for fixation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 42 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform to you that the Board of Directors had in its meeting held Monday, May 26, 2025, has fixed Friday, September 12, 2025 as "**Record Date**" for purpose of determining the shareholders eligible to receive Final Dividend on the equity shares for the financial year 2024-25.

Further, it is informed that Friday, September 19, 2025 has been fixed as "**Cut-off Date**" for the purpose of determining the shareholders eligible to vote on the resolution (s) set out in the Notice of the AGM and to attend the AGM.

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited

Seema Narang
Company Secretary and Compliance Officer

