



Talbro's Automotive
Components Ltd.

www.talbro's.com

25th September, 2025

<p>Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal street Mumbai- 400 001</p> <p>Scrip Code: 505160</p>	<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051</p> <p>Symbol: TALBROAUTO</p>
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Sub.: Summary of Proceedings of 68th Annual General Meeting of the Company held on 25th September, 2025

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The 68th Annual General Meeting of the members of the Company was held today, on 25th September, 2025 at 12:30 P.M. (IST) through Video Conference/Other Audio Visual means through facility provided by NSDL to transact the business as set out in the Notice convening the meeting.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the Proceedings of the 68th Annual General Meeting of the Company.

This intimation will also be available on the website of the Company: www.talbro's.com .

You are requested to kindly take the same on your record.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited

Seema Narang
Company Secretary and Compliance Officer

Encl: As above



SUMMARY OF PROCEEDINGS OF THE 68TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TALBROS AUTOMOTIVE COMPONENTS LIMITED HELD ON THURSDAY, 25TH SEPTEMBER, 2025 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS, WHICH COMMENCED AT 12:30 P.M. (IST) AND CONCLUDED AT 1:42 P.M. (IST).

Present through VC/ OAVM:

Mr. Naresh Talwar	Chairman
Mr. Umesh Talwar	Vice- Chairman & Managing Director
Mr. Vidur Talwar	Director
Mr. Anuj Talwar	Joint Managing Director
Mr. Varun Talwar	Joint Managing Director
Mr. Navin Juneja	Director and Group Chief Financial Officer, Chairman, Stakeholders' Relationship Committee
Ms. Priyanka Gulati	Independent Director, Chairperson, Audit Committee
Mr. Ajay Kumar Vij	Independent Director, Chairman, Nomination and Remuneration Committee
Mr. Piyush Tripathi	Representative of M/s. J.C. Bhalla & Co., Chartered Accountants (Statutory Auditors)
Mrs. Kiran Sharma	Scrutinizer and Secretarial Auditor (Practicing Company Secretary)
Mr. Manish Khanna	Chief Financial Officer
Mrs. Seema Narang	Company Secretary & Compliance Officer
Mr. Sanjay Sharma	GM Accounts

140 members including Corporate Representatives were present in the meeting.

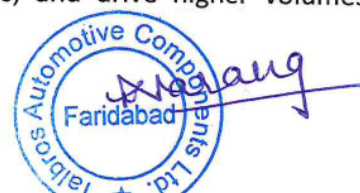
Mrs. Seema Narang, Company Secretary of the Company, welcomed the members, Directors and other invitees to the 68th Annual General Meeting (AGM) of Talbros Automotive Components Limited being held on Thursday, the 25th day of September, 2025 at 12:30 P.M. through video conferencing/ other audio visual means (VC/OAVM) through the facility provided by National Securities Depositories Limited (NSDL) to transact the business as set out in the Notice dated 26th May, 2025 convening the 68th AGM.

She then introduced the Chairman, Directors, Chief Financial Officer, other invitees, representative of Statutory Auditors, Secretarial Auditors and Scrutinizer attending the meeting. She confirmed that the requisite quorum was present for the meeting and with the permission of the Chairman, the meeting was called to order.

Mrs. Seema Narang then requested Mr. Naresh Talwar, Chairman of the Company to address the members.

Chairman, Mr. Naresh Talwar addressed the members and welcomed them to 68th AGM of the Company.

Chairman then invited Mr. Anuj Talwar, Joint Managing Director to further inform members about the highlights of Company's business and operations. Mr. Anuj Talwar shared the details information of Company's business, products as well as the performance of the Company. He said that he was pleased to present the Annual Report for FY 2024-25 – a year that reflects resilience, innovation, and commitment to creating enduring stakeholders value. He further added that the recent GST rate rationalisation for auto parts and components is expected to provide a significant boost to the industry by reducing the overall cost of ownership and encouraging replacement demand. He said that, this reform opens up opportunities in the replacement market, improve price competitiveness, and drive higher volumes across the Gasket, Heat Shield, and Forging product lines of the Company.



He also spoke about the financial performance indicators for FY 2024-25, and said that the profitability growth shows the robust financial health of the Company along with the ability of the management to enhance the shareholders' value.

In closing remarks, he expressed his heartfelt gratitude towards all the stakeholders and the employees that enabled the Company in its drive towards sustainable growth and value creation and thanked them for their support.

The Chairman then asked the Company Secretary to start the proceedings of the 68th AGM.

The Company Secretary informed the members that AGM was being conducted though VC in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and facility provided by National Securities Depository Limited (NSDL). She explained about the requisite steps for casting the votes and participation in AGM.

The Members were requested to update their e-mail ids with the Company or its Registrar and Share Transfer Agent – KFin Technologies Private Limited or their Depository Participants to receive all statutory correspondences from the Company.

The Company Secretary informed that the electronic copy of the Notice of 68th AGM along with Annual Report for FY 2024-25 was sent to all members whose E-mail IDs were registered with the Company or Depository Participants, Also, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the physical letters have been dispatched to Shareholders whose e-mail addresses were not Registered with Company or Registrar & share Transfer Agent and Depositories. She also informed that the physical copy of the Annual Report for FY 2024-25 had been sent to members who had requested for the same.

She also informed that as the Notice convening the 68th AGM had already been circulated to the members, the same was taken as read with the permission of the members.

Thereafter, she read out the businesses as set out in the Notice of 68th AGM dated 26th May, 2025 to be transacted through e-voting as under:

S. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
2.	To confirm payment of Interim Dividend @ 10% i.e. ₹0.20p per equity share of Rs. 2/- each for the Financial Year ended on 31 st March, 2025.	Ordinary
3.	To declare Final Dividend @ 25% i.e. ₹ 0.50 per fully paid-up equity share of Rs. 2/- each for the Financial Year ended on 31 st March, 2025.	Ordinary
4.	To appoint a Director in place of Mr. Varun Talwar (DIN: 00263984) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	To appoint a Director in place of Mr. Anuj Talwar (DIN: 00628063) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary



Special Business:		
6.	To consider and approve re-appointment of Mr. Tarun Singhal (DIN: 07056960) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 25 th September, 2025.	Special
7.	To consider and approve the material related party transactions with M/s. QH Talbros Private Limited for Sale/Purchase of Company's products during the Financial Year 2025-26	Ordinary
8.	To consider and approve the appointment of Kiran Sharma & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years w.e.f. FY 2025-26.	Ordinary
9.	To ratify the remuneration of M/s. Vijender Sharma & Co., (Firm Registration No. 00180), appointed as Cost Auditors for the financial year ending on 31 st March, 2026.	Ordinary

She further stated that Statutory Registers and other documents including Register of Members, Registers of Directors and KMP's and their shareholdings and Register of Contracts and Arrangements in which Directors Directors/KMP's are interested were available at the NSDL e-voting platform for electronic inspection by the member till the conclusion of the meeting.

She further informed that as the Auditors' Report on Standalone and Consolidated Financial Statements for FY 2024-25 do not contain any qualifications or adverse remarks and are unmodified, there was no requirement to read it at the meeting and hence the same were being taken as read.

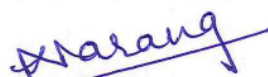
She also stated that Mrs. Kiran Sharma, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the e-voting process and to prepare the Report on the same. She also informed that the consolidated result of remote e-voting and e-voting during the AGM would be announced within the stipulated timelines from the conclusion of AGM and the same shall be submitted with Stock Exchanges and uploaded on Company's website.

Thereafter, with the permission of the Chairman, the Company Secretary invited members who had registered themselves as speakers to ask their questions or queries one by one. The speaker members shared their views on the performance of the Company and asked their questions virtually during the meeting. As directed by Chairman, Mr. Navin Juneja, Director and Group CFO responded to the queries of the speaker members.

The Company Secretary then thanked the panellists and members for joining the meeting and the meeting ended with a vote of thanks to the Chair.

The meeting concluded at 1:12 P.M. The e-voting facility was kept open post conclusion of the AGM till 1:42 P.M.

For Talbros Automotive Components Limited



Seema Narang
Company Secretary and Compliance Officer

