



Talbro's Automotive  
Components Ltd.

[www.talbro's.com](http://www.talbro's.com)

26<sup>th</sup> March, 2026

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| Listing Department,<br><b>BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai – 400 001<br><br><b>Script Code: 505160</b> | Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1 G Block, Bandra<br>Kurla Complex Bandra (East),<br>Mumbai – 400 051<br><br><b>Company Code: TALBROAUTO</b> |
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**Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Company's securities will remain closed for all the Insiders including Designated Persons and their immediate relatives **with effect from Wednesday, 1<sup>st</sup> April, 2026 till the end of 48 hours after the announcement/declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026.**

The date of the Board Meeting of the Company, *inter-alia*, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026 will be intimated separately in due course.

Further, the Designated Persons are being intimated not to trade in the securities of the Company during the Closed Trading Window period.

The above intimation will also be made available on the website of the Company at [www.talbro's.com](http://www.talbro's.com).

This is for your information & records.

Thanking You.

Yours Sincerely

For Talbro's Automotive Components Limited

**Seema Narang**  
Company Secretary & Compliance Officer

