



Talbro's Automotive  
Components Ltd.

www.talbro's.com

27<sup>th</sup> September, 2025

Listing Department, BSE Ltd. 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  Company Code: TALBROAUTO
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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 from Wednesday, 1<sup>st</sup> October, 2025 till 48 hours after declaration of the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025.

The date of the Board Meeting of the Company, *inter-alia*, to consider and approve Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025 will be intimated separately.

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

This is for your information & records.

Thanking You.

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang  
Company Secretary & Compliance Officer

