

26th March, 2025

Listing Department, **BSE Ltd.**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1 G Block, Bandra

Kurla Complex Bandra (East),

Mumbai - 400 051

Scrip Code: 505160 Company Code: TALBROAUTO

<u>Sub:</u> <u>Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading)</u> 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 Tuesday, 1st April, 2025 till 48 hours after declaration of the Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and Financial year ended 31st March, 2025.

The date of the Board Meeting of the Company, *inter-alia*, to consider and approve Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and year ended 31st March, 2025 will be intimated separately.

Further, the Designated Persons 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 Talbros Automotive Components Limited

Seema Narang Company Secretary & Compliance Officer

