



Date: July 22, 2026

The Manager
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 538987

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

Dear Sir/Madam,

With reference to the captioned subject, this is to inform that Talbros Engineering Limited (***“the Company”***) has successfully secured a new industrial premises located at Plot No. 38, Sector-4, Faridabad, Haryana – 121004, measuring 6500 sq. feet, for the purpose of business operations and expansions.

The company has entered into formal lease agreement with Sh. Satish Kumar Rawal and Sh. Vineet Kumar Rawal, owners and in possession of the said property, for a term of five (5) years w.e.f. 10.05.2026 to 09.05.2031.

Further inform that any updates regarding the commencement of commercial production or operations related to any unit or division will be communicated separately once those activities begin.

Additionally, details as required in accordance with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated on January 30, 2026), is enclosed herewith as Annexure A.

The above information shall also be available on Company's website at www.talbro'saxles.com.

We request you to take the same on record.

Thanking You.
Yours Faithfully,

For Talbros Engineering Limited,

Kajal Gupta
Company Secretary & Compliance Officer

TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
Plot No. : 74-75-76, Sector - 06,
Faridabad - 121006 (Haryana) INDIA

+91-0129-4284300 (40 LINES), Fax : +91-129-4061541
axleshafts@talbro'saxles.com
www.talbro'saxles.com

CIN No. L74210HR1986PLC033018
GST No. 06AABCT0247L2ZD
IATF 16949:2016 System Certified

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated on January 30, 2026)

S. No.	Details of Events that need to be informed	Information of such events
1.	Name (s) of parties with whom the agreement is executed	Sh. Satish Kumar Rawal and Sh. Vineet Kumar Rawal
2.	Purpose of entering into the agreement	To take on lease industrial premises located at Plot No. 38, Sector-4, Faridabad, Haryana – 121004, measuring 6500 sq. feet, for the purpose of business operation and expansion.
3.	Size of Agreement	Rent of Rs. 1,10,000/- (Rupees One Lakh and Ten Thousand) per month.
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
6.	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship.	The lessor does not belong to the promoter/promoter group/group companies of the company.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length.”	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders/	Not Applicable

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	by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11.	In case of termination or amendment of agreement: (i) Name of parties to the agreement; (ii) Nature of the agreement; (iii) Date of execution of the agreement; (iv) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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