



Talbro's Automotive
Components Ltd.

www.talbro's.com

August 8, 2023

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| BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code - 505160 | The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Code - TALBROAUTO |
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Sub: Outcome of the Board Meeting held on August 8, 2023

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has in its meeting held today August 8, 2023 inter alia, considered and approved the following matters:

1. Sub-division/split of the existing Equity Shares of the Company from 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, into 5 (Five) Equity Shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up, subject to the approval of Shareholders of the Company in the ensuing AGM.

The Record Date for the sub-division/split of existing equity shares shall be decided by the Board post approval of the shareholders and will be intimated to the Exchanges in due course.

2. Consequential alteration of the Capital Clause 5 of the Memorandum of Association of the Company on account of aforesaid sub-division/split of existing Equity Shares by deletion of existing Capital Clause 5 i.e.

The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten) each."

and inserting the new Capital Clause 5 i.e.

"5. The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs. 2/- (Rupees Two) each,"

subject to the approval of shareholders of the Company in the ensuing AGM.



3. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023 which have been considered and reviewed by the Audit Committee in its meeting held today i.e. August 8, 2023.

A copy of the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023 are enclosed along with Limited Review Report of M/s. J.C. Bhalla & Co., Chartered Accountants, Statutory Auditors of the Company.

The full format of the financial results for the quarter ended June 30, 2023 shall be available on the website of the Stock exchanges where equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com and on Company's website www.talbros.com.

The detailed disclosures for aforesaid point no. 1 as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

Further the Notice of 66th Annual General Meeting has been amended in today's Board Meeting to include matters relating to point no. 1 and 2 as mentioned above.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 2:30 p.m.

This is for your kind information and records.

Thanking you,
Yours Sincerely
For Talbros Automotive Components Limited


Seema Narang
Company Secretary

Encl: as above



SEEMA
NARANG

Digitally signed
by SEEMA
NARANG
Date: 2023.08.08
14:54:48 +05'30'

Annexure -1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for point no. (i)

| S. No. | Particulars | Disclosure | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|----------------------|------------------|------|------|------|----------------|----------------|----------------|----------------|--|----------------------|------------------|----------------------|------------------|--|--|--|--|--|----------------------|-------------|------|--------------|-----|--|--|--|--|--|----------------------|-------------|------|-------------|-----|
| 1. | Split Ratio | 1:5 i.e. existing One (1) Equity Share of face value of Rs. 10/- each, fully paid-up, will be sub-divided/split into Five (5) Equity Shares of face value of Rs. 2/- each, fully paid-up | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Rationale behind the split | To enhance trading activity and liquidity of the Company's equity shares, to encourage participation of small investors by making equity shares of the Company more attractive to invest due to increased volume on account of larger free float and lowered price per share | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Pre and post share capital - authorized, paid-up and subscribed | <table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th>Pre</th> <th>Sub-</th> <th>Post</th> <th>Sub-</th> </tr> <tr> <th>Division/Split</th> <th>Division/Split</th> <th>Division/Split</th> <th>Division/Split</th> </tr> <tr> <td></td> <td>No. of Equity Shares</td> <td>Face Value (RS.)</td> <td>No. of Equity Shares</td> <td>Face Value (Rs.)</td> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">Authorized Equity Share Capital</td> </tr> <tr> <td>Equity Shares</td> <td>2,00,00,000</td> <td>10/-</td> <td>10,00,00,000</td> <td>2/-</td> </tr> <tr> <td colspan="5" style="text-align: center;">Issued, Subscribed and Paid-up Equity Share Capital</td> </tr> <tr> <td>Equity Shares</td> <td>1,23,45,630</td> <td>10/-</td> <td>6,17,28,150</td> <td>2/-</td> </tr> </tbody> </table> | Particulars | Pre | Sub- | Post | Sub- | Division/Split | Division/Split | Division/Split | Division/Split | | No. of Equity Shares | Face Value (RS.) | No. of Equity Shares | Face Value (Rs.) | Authorized Equity Share Capital | | | | | Equity Shares | 2,00,00,000 | 10/- | 10,00,00,000 | 2/- | Issued, Subscribed and Paid-up Equity Share Capital | | | | | Equity Shares | 1,23,45,630 | 10/- | 6,17,28,150 | 2/- |
| Particulars | Pre | Sub- | | Post | Sub- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Division/Split | Division/Split | Division/Split | Division/Split | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | No. of Equity Shares | Face Value (RS.) | No. of Equity Shares | Face Value (Rs.) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Authorized Equity Share Capital | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Equity Shares | 2,00,00,000 | 10/- | 10,00,00,000 | 2/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Issued, Subscribed and Paid-up Equity Share Capital | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Equity Shares | 1,23,45,630 | 10/- | 6,17,28,150 | 2/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Expected time of completion | Within Two (2) months from the date of approval of shareholders of the Company | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Class of shares which are subdivided | Equity shares | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Number of shares of each class pre and post split | Refer details stated at point no. 3 above | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding | Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

