



TalbroS Automotive
Components Ltd.

www.talbroS.com

22nd May, 2024

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 22nd May, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform to you that the Board of Directors has in its meeting held today 22nd May, 2024, inter alia, considered and approved the following matters:

1. Recommendation of Final Dividend @ 25% i.e. Rs. 0.50 per equity shares of face value of Rs. 2/- each for the financial year 2023-24 on the entire share capital of 61728150 shares.
2. The 67th Annual General Meeting of the Company will be held on Wednesday, 25th September, 2024.
3. The Register of Members of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of 67th AGM and determining entitlement of Members for Final Dividend for the financial year ended 31st March, 2024, if declared.

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 2.15 p.m.

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely
For **TalbroS Automotive Components Limited**

Seema Narang
Company Secretary and Compliance Officer