

23rd February, 2026

Listing Department BSE Limited 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 Symbol: TALBROAUTO
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our earlier intimation dated 11th November, 2025 regarding Board approval for entering into a Joint Venture with Lohum CleanTech Private Limited, it is hereby informed that the Ministry of Corporate Affairs, Govt. of India vide its communication dated 22nd February, 2026, has intimated about approval for incorporation of JV Company with the name **Lohum Talbros CarbonTech Private Limited**.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 will be submitted to the Stock Exchanges upon signing of JV Agreement.

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely

For **Talbros Automotive Components Limited**

Seema Narang
Company Secretary

