



Talbro's Automotive
Components Ltd.

www.talbro's.com

26th September, 2023

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members at the 66th Annual general meeting (AGM) of the Company held on 25th September, 2023 have approved the following:

1. Subdivision/Split of the existing equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- (Rupees Ten only) each fully paid up, be sub-divided/split into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up, ranking pari-passu with each other in all respects with effect from the Record Date.

Record Date for Subdivision/Split will be informed separately.

2. Alteration of Capital Clause of the Memorandum of Association of the Company consequent to the Sub-division/Split of the existing equity shares of the Company by Deletion of the existing Clause 5 of the Memorandum of Association of the Company in entirety and substituting the same with the following Clause 5:

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

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**.

You are requested to take note of the same.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary



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 colspan="2">Pre Sub-Division/Split</th> <th colspan="2">Post Sub-Division/Split</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (RS.)</th> <th>No. of Equity Shares</th> <th>Face Value (Rs.)</th> </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-Division/Split		Post Sub-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/-
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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																													

