



Talbro's Automotive
Components Ltd.

www.talbro's.com

27th August, 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
--	--

Sub: Intimation regarding Pre-AGM Notice published in Newspapers for 69th Annual General Meeting of the Company to be held on 25th September, 2026 through Video Conferencing/Other Audio Visual Means.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of Pre-AGM Notice published in newspapers viz. Business Standard (English - All editions) and (Hindi - Delhi NCR edition) on Thursday, 27th August, 2026, in compliance with the applicable Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, intimating, *inter-alia*, that 69th Annual General Meeting of the Company will be held on Friday, 25th September, 2026 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means and that the Company is providing facility of remote e-voting and e-voting at AGM to members.

The aforesaid intimation will also be available on the website of the Company at <https://www.talbro's.com/>

You are requested to take the same on records.

Thanking you,

Yours faithfully

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary & Compliance Officer

Encl: As above



Rural demand tempers FY27 prospects despite margin gains

The writer is a Mumbai-based independent journalist


exicom
 beautifully engineered™

EXICOM TELE-SYSTEMS LIMITED

CIN: L64203HP1994PLC014541

Regd. Office: 8, Electronics Complex, Chembaghath, Solan, Himachal Pradesh-173213, India
 Telephone: +91 124 6615 200, Email: investors@exicom.in, Website: www.exicom.com

**NOTICE OF THE 32ND ANNUAL GENERAL MEETING ("AGM")
AND REMOTE E-VOTING INFORMATION**

1. In continuance of our previous advertisement published on August 21, 2026, Notice is hereby given that the **32nd (Thirty-Second)** Annual General Meeting ("**AGM**") of Exicom Tele-Systems Limited ("**the Company**") will be convened on **Monday, September 28, 2026, at 11:00 a.m. (IST)** through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 ("**the Act**"), read with the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier by the Ministry of Corporate Affairs ("**MCA**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject by the Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as "**Circulars**"), to transact the business as set forth in the Notice convening the AGM.
2. The Notice of the AGM and the Annual Report of the Company ("**Annual Report**") for the Financial Year 2025-26 ("**FY 2025-26**"), have been sent on **Wednesday, August 26, 2026**, through email to those Members whose email addresses were registered with the Company/Depositories as on **Friday, August 21, 2026**.
3. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-links including the exact path and QR codes, for accessing the Notice of the AGM and Annual Report for the FY 2025-26, is being sent to those Members whose email addresses are not registered with the Company/RTA/Depositories, through post.
4. The Notice of AGM and Annual Report are available on the Company's website www.exicom.com, as well as on the websites of BSE Limited ("**BSE**") (www.bseindia.com), National Stock Exchange of India Limited ("**NSE**") (www.nseindia.com) and National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.
5. **Manner of registering/updating email address:**
The Members who have not registered or updated their email address with their Depository Participant(s) ("**DPs**"), are requested to register or update the same with their DPs, where they maintain their demat accounts.
6. **Instructions for remote e-Voting and e-Voting during the AGM:**
In accordance with the provisions of Section 108 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI Listing Regulations, the Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, and the abovementioned Circulars, the Company is pleased to provide to the Members, the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting system from a place other than the venue of the AGM ("**Remote e-voting**"). The Company has appointed NSDL as the agency to provide the e-Voting facility.
The detailed instructions for remote e-Voting and e-Voting during the AGM are given in the 'Notes' section of the Notice of the AGM. All the Members are requested to take note of the following:
 - i. Only those Members whose names are recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the **Cut-off date, i.e. Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-Voting and e-Voting during the AGM.
 - ii. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. A person not holding shares of the Company as on the Cut-off date should treat this Notice for information purposes only.
 - iii. Remote e-Voting shall commence on **Thursday, September 24, 2026 at 9:00 a.m. (IST)** and end on **Sunday, September 27, 2026 at 5:00 p.m. (IST)**. During this period, the Members may cast their votes electronically. Thereafter, the remote e-Voting module shall be disabled by NSDL for e-Voting.
 - iv. The facility for voting through e-Voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their votes by remote e-Voting will be able to vote during the AGM.
 - v. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again. Once a Member casts a vote on a resolution, they will not be allowed to change it subsequently.
 - vi. Detailed instructions for remote e-Voting, joining the AGM, e-Voting during the AGM, registration of email addresses and obtaining login details are provided in the Notice of the AGM.
 - vii. Any person who acquires share(s) and becomes a Member of the Company after the date of dispatch of the Notice of the AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-Voting, the existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.
 - viii. **Sh. Mohd. Zafar** (Membership No.: FCS 9184), Practicing Company Secretary, partner at M/s. MZ & Associates, has been appointed as the Scrutiniser by the Board of Directors of the Company, to scrutinise the entire remote e-voting process and e-voting during the AGM, in a fair and transparent manner.

In case of any queries, the Member may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual available at the download section of www.evoting.nsdl.com or call **022-4886 7000** or send a request to **Ms. Pallavi Mhatre**, Deputy Vice President-NSDL at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 or email at evoting@nsdl.com.

For and on behalf of
Exicom Tele-Systems Limited
 Sd/-
Sangeeta Karnatak
 Company Secretary and Compliance Officer

Date: August 26, 2026
Place: Gurugram

