



Talbro's Automotive
Components Ltd.

www.talbro's.com

7th April, 2025

Listing Department, BSE Ltd. 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 Company Code: TALBROAUTO
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Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Ma'am,

Please find enclosed the annual disclosure under Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31st March, 2025

This is for your information & records.

Thanking You.

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary & Compliance Officer



UMESH TALWAR
152-F, Malcha Marg,
Chanakyapuri
New Delhi-110021

7th April, 2025

To,

Listing Department, BSE Ltd. 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 Company Code: TALBROAUTO	Chairperson, Audit Committee, Talbro Automotive Components Limited 14/1, Mathura Road, Faridabad, Haryana-121003
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Ma'am,

In compliance with the provisions of Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Umesh Talwar, Promoter, hereby declare that we, the Promoters and the members of the Promoter Group, hold 3,60,70,183 shares of Talbro Automotive Components Limited as on 31st March, 2025 and we have not made any encumbrance of the said shares, directly or indirectly, during the financial year ended on 31st March, 2025

Name(s) of the Promoters and Persons Acting in Concert (PACs) are given below:

Name of the Target Company: TALBROS AUTOMOTIVE COMPONENTS LIMITED	
	Name(s) of the Promoters and PACs
<u>PROMOTER</u>	Umesh Talwar
	Naresh Talwar
<u>PROMOTER GROUP</u>	Kumkum Talwar
	Bimpi Talwar
	Asha Burman
	Varun Talwar
	Vidur Talwar
	Anuj Talwar
	Talbro International Private Company

Kindly take the above on record.

Thanking You,
Yours Sincerely

**On behalf of the Promoters and Promoter Group
Talbro Automotive Components Limited**

**Umesh Talwar
(Promoter)**

Cc: The Company Secretary, Talbro Automotive Components Ltd.
14/1, Delhi Mathura Road, Faridabad-121003, Haryana