Date: February 06, 2026

The Manager
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 538987

Sub.: Outcome of the Board Meeting.

Dear Sir/Madam,

This is to inform that the Board of Directors ***("the Board")*** of Talbros Engineering Limited ***("the Company")*** at its meeting held today i.e., February 06, 2026, commenced at 11:30 a.m. (IST) and concluded at 03:30 p.m. has, inter alia:

- Considered and Approved the **Unaudited Financial Results** of the Company for the quarter ended on December 31, 2025.

  "In compliance with the provisions of Regulation 30 and 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ***("the Listing Regulations")***, the Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company is enclosed herewith."

- Considered and Approved the **Resignation** of M/s. GRAB & Associates, Chartered Accountants, (FRN.: 026654N) as an **Internal Auditor** of the Company.

  Also, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 detailed reason of resignation of the Internal Auditor is enclosed herewith as **Annexure A**.

- Considered and Approved the **Appointment** of M/s. Bansal Harshit & Associates, Chartered Accountants, (FRN.: 042733N) as an **Internal Auditor** of the Company for conducting Internal Audit for the period January 1, 2026 to March 31, 2026.

  Also, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 brief profile of the Internal Auditor is enclosed herewith as **Annexure A**.

- Considered and approved a **proposal for making an investment** by way of subscription to the equity shares of HEXA Energy MH 1 Private Limited ("Investee Company"), a company engaged in the business of development, construction, operation, and maintenance of power plants in India.

  Also, required details pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure B**.

- Considered and approved a **proposal for making an investment** by way of subscription to the equity shares of Clean Max Lapland Private Limited ("Investee Company"), a special purpose vehicle company incorporated by Clean Max Enviro Energy Solutions Limited for the purpose of set up of a grid connective captive solar power project in Haryana.

  Also, required details pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure B**.

The above information shall also be available on Company's website www.talbrosaxles.com.

You are requested to take the information on your records.

Thanking You.

For Talbros Engineering Limited,

KAJAL GUPTA Digitally signed by KAJAL GUPTA Date: 2026.02.06 15:36:09 +05'30'

Kajal Gupta
Company Secretary & Compliance Officer
M. No.: A52114

Encl.: as above

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of Information required to be provided	Information	
		For, Internal Auditor M/s, GRAB & Associates, Chartered Accountants	For, Internal Auditor M/s. Bansal Harshit & Associates, Chartered Accountant
1	Reason for change viz. Appointment, ~~Re-appointment~~, Resignation, ~~removal~~, ~~death or otherwise~~;	**Resignation:** M/s GRAB & Associates, Chartered Accountant (FRN: 026654N) resigned as Internal Auditor of the company due to pre-occupation.	**Appointment:** Appointment of M/s. Bansal Harshit & Associates, Chartered Accountants, (FRN.: 042733N) as an Internal Auditor of the Company.
2	Date of Appointment / ~~Re-appointment~~ / cessation & Terms of appointment / ~~Re-appointment~~	With Effect from January 01, 2026.	With Effect from 01st January, 2026 to 31st March, 2026.
3	Brief Profile	Not applicable	M/s. Bansal Harshit & Associates (FRN: 042733N) is a professional Chartered Accountants firm based in Faridabad, Haryana, led by proprietor Mr. Harshit Bansal, operating from its office at 835 – 836, Block – C, 8th Floor, Vipul Plaza, Sector – 81, Faridabad – 121002. Mr. Harshit Bansal is an experienced Chartered Accountant specializing in taxation, compliances, and financial advisory. With a commitment to precision and integrity, he helps businesses and individuals navigate complex financial matters, ensuring compliance and maximizing growth.
4	Disclosure of Relationship between Directors	Not applicable	M/s. Bansal Harshit & Associates is not related to any Director of the Company.
5	No. of shares held in the Company	Not applicable	NIL number shares of Talbros Engineering Limited are held by M/s. Bansal Harshit & Associates.

Annexure B

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of Information required to be provided	Details	
		For HEXA Energy MH 1 Private Limited	For Clean Max Lapland Private Limited
1	Name of the Target Entity, details in brief such as size, turnover etc	HEXA Energy MH1 Private Limited, CIN: U35106DL2024PTC432255, incorporated on June 03, 2024 Business: Development, construction, operation, and maintenance of power plants in India.	Clean Max Lapland Private Limited CIN: U35105MH2025PTC450129 incorporated on June 09, 2025 Business: It's a special purpose vehicle company incorporated by "Clean Max Enviro Energy Solutions Limited" with an intend set up a grid connected captive solar (PV) power project in Haryana.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired?	No, the transaction does not fall under related party transaction. Promoter/Promoter group/Group companies have no interest in the Investee Company.	No, the transaction does not fall under related party transaction. Promoter/Promoter group/Group companies have no interest in the Investee Company.
3	Industry to which the entity being acquired belongs	Renewable Energy – Solar Power Sector	Renewable Energy – Solar Power Sector
4	Objects and effect of acquisition	Strategic investment to acquire at least 26% equity stake in the Investee Company as a condition for participation in the solar power project under the Power Purchase Agreement (PPA).	Strategic investment to acquire 26% equity stake in the Investee Company as a condition for participation in the solar power project pursuant to Share Purchase Agreement and Shareholders Agreement under the Energy Supply Agreement (ESA).
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable	Not Applicable
6	Indicative time period of completion of acquisition	Within 1-2 months, subject to completion of offer formalities	Within 1-2 months, subject to completion of offer formalities
7	Nature of consideration	Cash Consideration	Cash Consideration
8	Cost of acquisition/price	Approx INR 1,79,68,000 (Indian Rupees One Crore Seventy-Nine Lakhs Sixty-Eight Thousand) subject to execution of Share Subscription and Shareholding Agreement (SSSHA).	Approx. Consideration of INR 1,33,65,000 (Indian Rupees One Crore Thirty-Three Lakhs Sixty-Five Thousand) for acquisition of 26% equity shares from Clean Max Enviro Energy Solutions Limited.
9	Percentage of shareholding/control	Atleast 26% of the post -issue paid up capital of the Investee Company	Atleast 26% of the post -issue paid up capital of the Investee Company

	acquired and/or number of shares acquired		
10	Brief background about the entity acquired	The Investee Company is developing 4.0 MWac and 5.615 MWp DC dedicated project in a solar park of 70 MW ac 90 MWp dc Situated at Sirsa, Haryana. The investment will help the Company meet its renewable power sourcing goals.	The Investee Company is developing solar (PV) power generation facility in the state of Haryana having approximately 3.7125 MWp DC (=2.475 MW AC) capacity ("**Project**"). The investment will help the Company meet its renewable power sourcing goals.

KAJAL GUPTA
Digitally signed by KAJAL GUPTA
Date: 2026.02.06 15:37:18 +05'30'

RAKESH RAJ & ASSOCIATES
CHARTERED ACCOUNTANTS

To
The Board of Directors,
Talbros Engineering Limited

LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2025 OF TALBROS ENGINEERING LIMITED.

1. We have reviewed the accompanying statement of un-audited financial results of Talbros Engineering Ltd., Plot No. 74-76, Sector-6, Faridabad, for the quarter and Nine Months ended 31.12.2025, being submitted by the company pursuant regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our Responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent auditor of the entity" issued by The Institute of Chartered Accountants of India. This standard requires that we can plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the accounting standards as per Section 133 of the Companies Act 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting policies and practices generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rakesh Raj & Associates
Chartered Accountants
FRN 005145N

RAKESH RAJ & ASSOCIATES Faridabad

(Abhishek Kumar)
PARTNER
M.NO : 519429

Place- Faridabad
Date - 06.02.2026
UDIN- 26519429HDKYLB7118

825/21A, Faridabad 121 001, Haryana (India) - Ph. : 0129-4613300 Email : rrafbd12@gmail.com

TALBROS ENGINEERING LIMITED

Regd. Off. Plot No.74-75-76, Sector-6, Faridabad, Haryana 121006 Ph # 0129-4284300 Fax # 0129-4061541.
CIN - L74210HR1986PLC033018 Email : cs@talbrosaxles.com

STATEMENT OF RESULTS FOR THE QUARTER ENDED ON 31.12.2025

(Rs. In Lacs)

S. No	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited	(Audited)
1	**Revenue from operations**				-		-
a)	Net sales/Income from operations	13,897.38	13,070.17	11,469.93	39,179.08	32,092.92	44,608.89
b)	Other income	79.89	59.78	21.99	218.88	58.81	43.15
	Total income	**13,977.27**	**13,129.95**	**11,491.92**	**39,397.96**	**32,151.73**	**44,652.03**
2	**Expenses**				-		-
a)	Cost of raw material consumed	6,772.20	6,721.90	6,445.65	19,593.55	17,514.83	23,927.81
b)	Changes in inventories of finished goods and work-in-progress	34.54	10.05	(379.49)	280.95	(346.91)	(755.24)
c)	Employee benefit cost	1,006.04	949.32	876.75	2,850.26	2,557.19	3,625.73
d)	Finance cost	287.55	369.73	316.65	951.89	833.58	1,176.37
e)	Depreciation and amortisation expense	310.00	300.00	293.75	910.00	843.75	1,124.88
f)	Other expenses	4,544.36	3,938.17	3,259.67	12,179.69	8,785.06	12,832.01
	Total expenses	**12,954.68**	**12,289.17**	**10,812.99**	**36,766.35**	**30,187.50**	**41,931.56**
3	**Profit before exceptional and extraordinary items and tax**	**1,022.58**	**840.77**	**678.93**	**2,631.61**	**1,964.23**	**2,720.47**
4	Exceptional Items		-	-	-	-	-
5	**Profit before extraordinary items and tax**	**1,022.58**	**840.77**	**678.93**	**2,631.61**	**1,964.23**	**2,720.47**
6	Tax expenses	274.00	186.35	145.00	670.35	478.85	703.38
	- Current tax	211.00	150.00	105.00	541.00	377.00	560.00
	- Deferred tax	63.00	37.00	40.00	130.00	100.00	141.53
	- Earlier year tax	-	(0.65)	-	(0.65)	1.85	1.85
7	**Net Profit/(Loss) from ordinary activities after tax**	**748.58**	**654.42**	**533.93**	**1,961.26**	**1,485.38**	**2,017.09**
8	Extraordinary Items (net of tax expense)	-	-	-	-		-
9	**Net (Loss)/Profit for the period**	**748.58**	**654.42**	**533.93**	**1,961.26**	**1,485.38**	**2,017.09**
	Other comprehensive income		-	-	-	-	2.51
a)	Items that will not be reclassified to profit & loss (Net of Tax)	-	-	-	-	-	2.51
b)	Items that will be reclassified to profit & loss (Net of Tax)	-	-	-	-	-	-
10	**Total comprehensive income**	**748.58**	**654.42**	**533.93**	**1,961.26**	**1,485.38**	**2,019.61**
	Paid -up equity share capital						
	No. of Equity shares	**50,76,504**	**50,76,504**	**50,76,504**	**50,76,504**	**50,76,504**	**50,76,504**
11	**Earnings per share (Before extraordinary items) (of Rs. 10/- each) (not annualised):**						
a)	Basic	14.75	12.89	10.52	38.63	29.26	39.78
b)	Diluted	14.75	12.89	10.52	38.63	29.26	39.78

Notes:

1 The above unaudited standalone financial results for the quarter ended on 31st December 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 6th February 2026.

2 These results have been prepared on the basis of unaudited standalone financial statements, which are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended)

3 Figures for the Corresponding Quarter has been regrouped/re-classified wherever necessary to confirm to current quarter

4 The above results of the Company are available on the Company's website www.talbrosaxles.com and on www.bseindia.com

Place : Faridabad

Date: 06.02.2026

For and on behalf of the Board

RAKESH RAJ & ASSOCIATES Faridabad Chartered Accountants

Ankush Jindal
Executive Director
DIN: 03634690

February 05, 2026

To
The Board of Directors/ Audit Committee
Talbros Engineering Limited
Plot No. 74-75-76, Sector-6,
Faridabad, Haryana – 121006

Subject: Resignation as Internal Auditor of the company

Dear Sir,

We hereby tender our resignation as Internal Auditors of Talbros Engineering Limited w.e.f. 01st January, 2026 due to pre-occupation and for no other reasons.

We will complete the internal audit of your company and submit the report for the quarter ended December 31, 2025. Thereafter, we would like to discontinue our services as Internal Auditors. You are requested to complete the applicable formalities under the provisions of applicable laws in relation to this resignation.

Also, we request you to kindly accept this resignation and acknowledge the same.
Thanking You,

For & on behalf of
G R A B & Associates
Chartered Accountants
FRN 026654N

Rajender Singh Dhillon
Partner
M. No. 541239

Bansal Harshit & Associates
Chartered Accountants

February 06, 2026

To
The Board of Directors/ Audit Committee
Talbros Engineering Limited
Plot No. 74-75-76, Sector-6,
Faridabad, Haryana – 121006

Subject: Consent for appointment as Internal Auditor for the period January 1, 2026 to March 31, 2026

Dear Sir,

I, Harshit Bansal, proprietor of M/s Bansal Harshit & Associates, Chartered Accountants, in whole-time practice holding Firm Registration Number: 042733N of the Institute of Chartered Accountant of India ("ICAI"), do hereby tender my consent to act as Internal Auditor of the company for the period of January 01, 2026 to March 31, 2026. Further, I hereby certify the following:

1. My Firm is eligible and not disqualified for appointment as Internal Auditor under Companies Act, 2013, the Chartered Accountant Acts, 1949 and rules and regulations made thereunder;
2. The proposed appointment is as per the terms provided under any statue for the time being in force;
3. There are no proceedings against the auditor or audit firm pending with respect to professional matters of conduct.

Please do take the same on record.

Thanking You,

For **Bansal Harshit & Associates**
Chartered Accountants
FRN: 042733N

Harshit Bansal
Proprietor
M. No. 532589

Off.: 835-836, Block-C, 8th Floor, Vipul Plaza, Sec-81, Faridabad-121002, Haryana
Email: passionforai@outlook.com || M. No.: +91 99999 59210