

REF:TSL:SEC:2026/25

12<sup>th</sup> February 2026

BSE Limited  
P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Scrip Code: 509243**

National Stock Exchange of India Ltd.,  
5th Floor, Exchange Plaza  
Bandra (E)  
Mumbai - 400 051  
**Scrip Code: TVSSRICHAK**

Dear Madam / Sir,

**Sub : Outcome of the Board Meeting held on 12.02.2026**

**Ref : Disclosure under Regulation 30, 33 and other applicable regulations read with Sch. III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors at its meeting held on Thursday, 12<sup>th</sup> February 2026 (today) *inter alia* approved the following:

- (a) Unaudited Standalone and Consolidated financial results of the company for the quarter and nine months ended 31<sup>st</sup> December 2025.

Please find enclosed the following:

- (I) Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.  
(II) Limited Review Report issued by the Statutory Auditor - M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, Chennai on the Unaudited Financial Results of the Company.
- (b) Reappointment of Mr. R Naresh (DIN: 00273609) as Managing Director (Designated as Executive Vice-Chairman) for a term of Three (3) years effective from 16<sup>th</sup> June 2026, which is subject to the approval of the shareholders.

The Company will seek shareholders' approval for the re-appointment of Mr. R Naresh as Managing Director (Designated as Executive Vice-Chairman) through Postal Ballot with remote e voting facility.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026, pertaining to the re-appointment of Mr. R Naresh (DIN: 00273609) as Managing Director (Designated as Executive Vice-Chairman) of the Company is furnished in **Annexure 1** appended hereto.

The meeting of the Board of Directors of the Company commenced at 10.40 A.M and concluded at 12.26 P.M.

Kindly take the above on record.

Thanking you

Yours faithfully

For **TVS SRICHAKRA LIMITED**

Chinmoy Patnaik  
**Company Secretary & Compliance Officer**  
Membership No. A14724

**TVS Srichakra Limited**

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: [www.tvseurogrip.com](http://www.tvseurogrip.com) | Email: [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com)

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

Regd Office : TVS Building, 7-B West Veli Street, Madurai - 625001

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

Rs. in crores except EPS

Particulars	Standalone					
	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
<b>1 Income</b>						
(a) Revenue from Operations	850.36	865.04	747.00	2,477.14	2,270.85	3,022.90
(b) Other Income	1.54	3.52	1.81	7.57	5.51	7.63
<b>Total Income (a)+(b)</b>	<b>851.90</b>	<b>868.56</b>	<b>748.81</b>	<b>2,484.71</b>	<b>2,276.36</b>	<b>3,030.53</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	486.96	472.28	477.21	1,397.36	1,366.52	1,805.45
(b) Purchases of stock-in-trade	0.26	0.63	0.51	1.13	0.83	1.98
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3.02)	42.45	(29.15)	57.32	(54.40)	(46.32)
(d) Employee benefits expense	92.08	94.90	87.27	278.53	265.66	350.08
(e) Finance costs	10.93	11.41	12.40	35.74	35.95	49.17
(f) Depreciation and amortisation expenses	33.79	33.17	29.63	98.11	85.52	118.91
(g) Other expenses	198.94	189.94	168.41	554.04	532.76	691.25
<b>Total expenses (sum of (a) to (g))</b>	<b>819.94</b>	<b>844.78</b>	<b>746.28</b>	<b>2,422.23</b>	<b>2,232.84</b>	<b>2,970.52</b>
<b>3 Profit / (Loss) before exceptional items and Tax (1-2)</b>	<b>31.96</b>	<b>23.78</b>	<b>2.53</b>	<b>62.48</b>	<b>43.52</b>	<b>60.01</b>
<b>4 Exceptional Items (Refer Note 3)</b>	<b>12.97</b>	<b>2.56</b>	<b>6.10</b>	<b>(2.03)</b>	<b>6.75</b>	<b>11.40</b>
<b>5 Profit / (Loss) before Tax (3-4)</b>	<b>18.99</b>	<b>21.22</b>	<b>(3.57)</b>	<b>64.51</b>	<b>36.77</b>	<b>48.61</b>
<b>6 Tax Expense</b>						
(a) Current Tax	5.64	5.39	(3.70)	12.02	3.15	4.20
(b) Current Tax (Previous year)	-	(1.66)	-	(1.66)	-	-
(c) Deferred Tax	(0.81)	1.68	3.21	6.06	7.25	7.45
<b>7 Net Profit / (Loss) after tax for the period/ year (5-6)</b>	<b>14.16</b>	<b>15.81</b>	<b>(3.08)</b>	<b>48.09</b>	<b>26.37</b>	<b>36.96</b>
<b>8 Other Comprehensive Income</b>						
(a) Items that will not be reclassified to Statement of Profit and loss	-	-	130.36	-	130.36	126.34
Income tax relating to the above	-	-	(29.13)	-	(29.13)	(28.12)
(b) Items that will be reclassified to Statement of Profit and Loss	(0.55)	(17.50)	22.75	(54.17)	(0.57)	(13.31)
Income tax relating to the above	0.13	3.78	(5.73)	13.63	0.13	3.34
<b>Other Comprehensive Income</b>	<b>(0.42)</b>	<b>(13.72)</b>	<b>118.25</b>	<b>(40.54)</b>	<b>100.79</b>	<b>88.25</b>
<b>9 Total Comprehensive Income for the period/ year (7+8)</b>	<b>13.74</b>	<b>2.09</b>	<b>115.17</b>	<b>7.55</b>	<b>127.16</b>	<b>125.21</b>
<b>10 Paid-up equity share capital (Face value of Rs.10/- each)</b>	<b>7.66</b>	<b>7.66</b>	<b>7.66</b>	<b>7.66</b>	<b>7.66</b>	<b>7.66</b>
<b>11 Other Equity</b>						<b>1,195.27</b>
<b>12 Earnings Per Share (EPS) (not annualized)</b>						
Basic (In Rs.)	18.49	20.65	(4.02)	62.80	34.44	48.28
Diluted (In Rs.)	18.49	20.65	(4.02)	62.80	34.44	48.28

**Notes :**

1. The above unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2025 have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. These results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on February 12, 2026. The Statutory Auditors of the Company have carried out the limited review of the results for the period ended December 31, 2025.

2. The Company's business activity falls within a single reportable business segment, viz, Automotive Tyres, Tubes and Flaps.

**3. Following form part of exceptional items:**

a) The Company has received interim eligibility certificate from State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT) for a structured package of assistance in the form of an Investment Promotion Capital Subsidy (the "Grant"), which was sanctioned by the State Government of Tamil Nadu in November 2021. The Grant will be received over 12 years, in equal annual instalments, subject to fulfilment of Grant related conditions as laid down by the Government.

The Company has adopted Income Approach as laid down in Ind AS 20 "Accounting for Government Grants and Disclosure of Government Assistance" for accounting the aforementioned Grant. Accordingly grant income of ₹18.81 crores attributable towards completed useful life of eligible assets upto March 31, 2025 recognised under exceptional item.

b) The Company had a Voluntary Retirement Scheme for its employees. Under this scheme, the Company has spent Rs.1.30 Crores and Rs.5.11 Crores during the quarter and nine months ended December 31, 2025 respectively (Rs.5.30 Crores for the year ended March 31, 2025).

c) The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Codes viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). The Ministry of Labour & Employment has also issued draft Central Rules and FAQs to help assess the financial impact of these changes. These Codes have been made effective from 21st November 2025. The corresponding supporting rules under these codes are yet to be notified.

The Company has ascertained its estimated obligations under the New Labour Codes. Accordingly, the Company has recognised incremental estimated obligations aggregating Rs.11.67 crores as an exceptional item mainly on account of employees past services, based on actuarial valuation and best estimate in accordance with Ind AS 19 - 'Employee Benefits' and consistent with guidance provided by the Institute of Chartered Accountants of India.

The Company is in the process of reassessing and implementing policy changes to its existing employee benefit policies. The Company continues to monitor the finalisation of Central and State Rules and clarifications from the Government on other aspects of the New Labour Codes and would provide appropriate accounting effect on the basis of such developments, as and when needed.

4. The previous year figures have been regrouped / rearranged to conform to current period classification.

**Place: Chennai**

**Date: 12<sup>th</sup> February 2026**

**BY THE ORDER OF BOARD**

**TVS Srichakra Limited**

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B West Veli Street, Madurai - 625 001, Tamil Nadu, India.

Tel: +91 0452 2356400. Fax: +91 0452 2443466 | www.tvseurogrip.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai - 625 122, India. Tel: +91 452 2443300

**MANAGING DIRECTOR**

**DIN: 00273837**

**E-Mail id: [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com)**

**A TVS MOBILITY GROUP COMPANY**

**PKF SRIDHAR & SANTHANAM LLP**  
Chartered Accountants

**Independent Auditor's Review Report on review of Interim Standalone financial results**  
**To the Board of Directors of TVS Srichakra Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **TVS Srichakra Limited** ("the Company"), for the quarter and nine months ended 31<sup>st</sup> December 2025, being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Obligations").

**Management's Responsibility**

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

**Auditor's Responsibility**

3. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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 plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures 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.

**Conclusion:**

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Obligations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PKF Sridhar & Santhanam LLP**  
Chartered Accountants  
Firm's Registration No. 003990S/S200018



**Ramanarayanan J**

Partner

Membership No. 220369

Place: Mumbai

Date: 12<sup>th</sup> February 2026

UDIN: 26220369LQK0QI2552



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PKF SRIDHAR & SANTHANAM LLP is a registered Limited Liability Partnership with LLPIN AAB-6552 (REGISTRATION NO. WITH ICAI IS 003990S/S200018)

TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

Regd Office : TVS Building, 7-B West Veil Street, Madurai - 625001

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2025

Rs in crores except EPS

Particulars	Consolidated					
	Quarter ended			Nine month 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
<b>1 Income</b>						
(a) Revenue from Operations	916.51	926.49	802.73	2,662.41	2,435.45	3,253.83
(b) Other Income	0.96	2.93	1.35	5.99	4.16	6.21
<b>Total Income (a)+(b)</b>	<b>917.47</b>	<b>929.42</b>	<b>804.08</b>	<b>2,668.40</b>	<b>2,439.61</b>	<b>3,260.04</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	515.67	487.20	496.77	1,460.56	1,426.21	1,885.89
(b) Purchases of stock-in-trade	19.69	17.95	11.45	47.57	48.03	57.63
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(12.98)	46.22	(33.24)	57.13	(69.52)	(54.21)
(d) Employee benefits expense	105.60	108.71	102.61	318.91	307.33	404.81
(e) Finance costs	11.88	12.42	13.62	38.80	39.68	54.13
(f) Depreciation and amortisation expenses	36.42	35.57	31.67	105.50	91.70	128.76
(g) Other expenses	210.25	200.58	180.68	585.86	565.34	735.12
<b>Total expenses (sum of (a) to (g))</b>	<b>886.53</b>	<b>908.65</b>	<b>803.56</b>	<b>2,614.33</b>	<b>2,408.77</b>	<b>3,212.13</b>
<b>3 Profit / (Loss) before exceptional items and Tax (1-2)</b>	<b>30.94</b>	<b>20.77</b>	<b>0.52</b>	<b>54.07</b>	<b>30.84</b>	<b>47.91</b>
<b>4 Exceptional Items (Refer Note 3)</b>	<b>13.88</b>	<b>2.56</b>	<b>6.10</b>	<b>(1.12)</b>	<b>6.75</b>	<b>11.40</b>
<b>5 Profit / (Loss) before tax (3-4)</b>	<b>17.06</b>	<b>18.21</b>	<b>(5.58)</b>	<b>55.19</b>	<b>24.09</b>	<b>36.51</b>
<b>6 Tax Expense</b>						
(a) Current Tax	6.80	6.78	(2.69)	15.56	6.23	8.66
(b) Current Tax (Previous Years)	-	(1.10)	-	(1.10)	-	-
(c) Deferred Tax	(0.92)	1.57	3.13	5.76	6.99	7.33
<b>7 Net Profit / (Loss) after tax for the period/year (5-6)</b>	<b>11.18</b>	<b>10.96</b>	<b>(6.02)</b>	<b>34.97</b>	<b>10.87</b>	<b>20.52</b>
<b>8 Share of profit / (Loss) from Associate</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9 Profit / (Loss) After Tax, Non-Controlling interests and share of profit/ (loss) from Associate (7+8)</b>	<b>11.18</b>	<b>10.96</b>	<b>(6.02)</b>	<b>34.97</b>	<b>10.87</b>	<b>20.52</b>
<b>Attributable to:</b>						
a. Owners of the Group	11.15	11.11	(5.97)	35.14	11.02	20.61
b. Non-Controlling interests	0.03	(0.15)	(0.05)	(0.17)	(0.15)	(0.09)
<b>10 Other Comprehensive Income(net of tax)</b>						
(a) Items that will not be reclassified to Statement of Profit and loss	-	-	130.36	-	130.36	126.45
Income tax relating to the above	-	-	(29.13)	-	(29.13)	(28.15)
(b) Items that will be reclassified to Statement of Profit and Loss	(3.78)	(17.66)	21.50	(57.77)	(1.80)	(14.21)
Income tax relating to the above	0.13	3.78	(5.73)	13.63	0.13	3.34
<b>Other Comprehensive Income</b>	<b>(3.65)</b>	<b>(13.88)</b>	<b>117.00</b>	<b>(44.14)</b>	<b>99.56</b>	<b>87.43</b>
<b>Attributable to:</b>						
a. Owners of the Group	(3.65)	(13.88)	117.00	(44.14)	99.56	87.43
b. Non-Controlling interests	-	-	-	-	-	-
<b>11 Total Comprehensive Income for the period/year (9+10)</b>	<b>7.53</b>	<b>(2.92)</b>	<b>110.98</b>	<b>(9.17)</b>	<b>110.43</b>	<b>107.95</b>
<b>Attributable to:</b>						
a. Owners of the Group	7.50	(2.77)	111.03	(9.00)	110.58	108.04
b. Non-Controlling interests	0.03	(0.15)	(0.05)	(0.17)	(0.15)	(0.09)
<b>12 Paid-up equity share capital (Face value of Rs.10/- each)</b>	<b>7.66</b>	<b>7.66</b>	<b>7.66</b>	<b>7.66</b>	<b>7.66</b>	<b>7.66</b>
<b>13 Other Equity</b>						<b>1,176.24</b>
<b>14 Earnings Per Share (EPS) (not annualized)</b>						
Basic ( In Rs.)	14.56	14.52	(7.79)	45.89	14.40	26.92
Diluted ( In Rs.)	14.56	14.52	(7.79)	45.89	14.40	26.92

**Notes :**

1. The above unaudited consolidated financial results of the Company and its four subsidiaries ("the Group") have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on February 12, 2026. The Statutory Auditors of the Company have carried out the limited review of the results for the period ended December 31, 2025.

2. The Group's major business activity falls within a single reportable business segment, viz, Automotive Tyres, Tubes and Flaps. The rest of the operations' revenue and assets do not meet the criteria for reportable segment as prescribed in IND AS. Non reportable segments have not been disclosed as unallocated reconciling item in view of their materiality.

**3. Following form part of exceptional items:**

a) The Holding Company has received interim eligibility certificate from State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT) for a structured package of assistance in the form of an Investment Promotion Capital Subsidy (the "Grant"), which was sanctioned by the State Government of Tamil Nadu in November 2021. The Grant will be received over 12 years, in equal annual instalments, subject to fulfilment of Grant related conditions as laid down by the Government.

The Holding Company has adopted Income Approach as laid down in Ind AS 20 "Accounting for Government Grants and Disclosure of Government Assistance" for accounting the aforementioned Grant. Accordingly grant income of ₹18.81 crores attributable towards completed useful life of eligible assets upto March 31, 2025 recognised under exceptional item.

b) The Holding Company had a Voluntary Retirement Scheme for its employees. Under this scheme, the Holding Company has spent Rs.1.30 Crores and Rs.5.11 Crores during the quarter and nine months ended December 31, 2025 respectively (Rs.5.30 Crores for the year ended March 31, 2025).

c) The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Codes viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). The Ministry of Labour & Employment has also issued draft Central Rules and FAQs to help assess the financial impact of these changes. These Codes have been made effective from 21st November 2025. The corresponding supporting rules under these codes are yet to be notified.

The Group has ascertained its estimated obligations under the New Labour Codes. Accordingly, the Company has recognised incremental estimated obligations aggregating Rs.12.14 crores as an exceptional item mainly on account of employees past services, based on actuarial valuation and best estimate in accordance with Ind AS 19 - 'Employee Benefits' and consistent with guidance provided by the Institute of Chartered Accountants of India.

The Group is in the process of reassessing and implementing policy changes to its existing employee benefit policies. The Group continues to monitor the finalisation of Central and State Rules and clarifications from the Government on other aspects of the New Labour Codes and would provide appropriate accounting effect on the basis of such developments, as and when needed.

d) During the nine-month period, the subsidiary, Super Grip Corporation, incurred severance expenses aggregating to Rs.0.44 Crore on account of the separation of certain employees during the period.

**4. The previous year figures have been regrouped / rearranged to conform to current period classification.**

**Place: Chennai**

**Date: 12<sup>th</sup> February 2026**

**BY THE ORDER OF BOARD**

**Independent Auditor's Review Report on review of Interim Consolidated financial results**  
**To the Board of Directors of TVS Srichakra Limited**

1. We have reviewed the accompanying unaudited Statement of Consolidated Financial Results ("the Statement") of **TVS Srichakra Limited** ("the Holding Company") and its subsidiary companies (the Holding Company and its subsidiary companies together referred to as "the Group") for the quarter and nine months ended 31<sup>st</sup> December 2025, being submitted by the Holding Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

**Management's Responsibility**

2. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

**Auditor's Responsibility**

3. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular No. CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.

**Conclusion**

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Obligations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Other Matters**

5. The Statement includes the results of the following subsidiary companies:

TVS Srichakra Investments Limited  
TVS Sensing Solutions Private Limited  
Fiber Optic Sensing Solutions Private Limited  
Super Grip Corporation, USA



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PKF SRIDHAR & SANTHANAM LLP is a registered Limited Liability Partnership with LLPIN AAB-6552 (REGISTRATION NO. WITH ICAI IS 0039905/S200018)

**PKF SRIDHAR & SANTHANAM LLP**  
**Chartered Accountants**

6. In respect of Super Grip Corporation, USA, the financial results for the quarter and nine months ended 31<sup>st</sup> December 2025 were prepared under the accounting principles generally accepted in India and were reviewed by us for the limited purpose of preparation of consolidated financial results for the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For **PKF Sridhar & Santhanam LLP**  
Chartered Accountants  
Firm's Registration No. 003990S/S200018

*J. R.*



**Ramanarayanan J**

Partner

Membership No. 220369

Place: Mumbai

Date: 12<sup>th</sup> February 2026

UDIN: 26220369 CV ZAMN 2608

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TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

Regd Office : TVS Building, 7-B West Veli Street, Madurai 625001

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. in Crores except EPS)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Nine months ended	Year ended	Quarter Ended		Nine months ended	Year ended
		31.12.2025	31.12.2024	31.12.2025	31.03.2025	31.12.2025	31.12.2024	31.12.2025	31.03.2025
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	850.36	747.00	2,477.14	3,022.90	916.51	802.73	2,662.41	3,253.83
2	Net Profit/(Loss) for the period (before tax, Exceptional Items)	31.96	2.53	62.48	60.01	30.94	0.52	54.07	47.91
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	18.99	-3.57	64.51	48.61	17.06	-5.58	55.19	36.51
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)*	14.16	-3.08	48.09	36.96	11.18	-6.02	34.97	20.52
5	Total Comprehensive Income for the period (after Tax) [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] *	13.74	115.17	7.55	125.21	7.53	110.98	-9.17	107.95
6	Equity Share Capital ( Face value of Rs.10/- Each)	7.66	7.66	7.66	7.66	7.66	7.66	7.66	7.66
7	Other Equity (as shown in the audited Balance Sheet of previous year)				1,195.27				1,176.24
8	Earnings Per Share (EPS) (of Rs.10 each)(not annualized)								
	- Basic ( in Rs.)	18.49	-4.02	62.80	48.28	14.56	-7.79	45.89	26.92
	- Diluted ( in Rs.)	18.49	-4.02	62.80	48.28	14.56	-7.79	45.89	26.92

\* Including Profit/(Loss) attributable to Non-Controlling interests

Note:

The above is an extract of the detailed format of quarterly and Year to date financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Full format of the Quarterly and Year to date financial results are available in the websites of the Stock Exchange (BSE : [www.bseindia.com](http://www.bseindia.com)) & ( NSE: [www.nseindia.com](http://www.nseindia.com)) and Company's website([www.tvseurogrip.com](http://www.tvseurogrip.com))

Place : Chennai

Date : 12th February 2026

**BY THE ORDER OF BOARD**

**MANAGING DIRECTOR**

**DIN: 00273837**

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B West Veli Street, Madurai - 625 001, Tamil Nadu, India.

Tel: +91 0452 2356400. Fax: +91 0452 2443466 | [www.tvseurogrip.com](http://www.tvseurogrip.com)

Manufacturing Unit: Vellariipatti, Melur Taluk, Madurai - 625 122, India. Tel: +91 452 2443300

E-Mail id: [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com)

**A TVS MOBILITY GROUP COMPANY**

**Annexure 1**

Sr. No.	Particulars	Details about Mr. R Naresh
1	Reason for change viz. reappointment	Re-appointment of Mr. R Naresh (DIN: 00273609) as Managing Director (Designated as Executive Vice-Chairman) of the Company for a period of Three (3) years effective from 16 <sup>th</sup> June 2026 which is subject to shareholders' approval. Mr. R Naresh will be completing his current term as Managing Director (Designated as Executive Vice-Chairman) on 15 <sup>th</sup> June 2026.
2	Date of appointment & term of re-appointment;	Date of appointment: 16 <sup>th</sup> June 2026 & Term of re-appointment: Three (3) years effective from 16 <sup>th</sup> June 2026
3	Brief profile (In case of Appointment)	<p>Mr. R. Naresh is an accomplished engineering graduate with nearly four decades of extensive experience in the automobile and rubber industries. As a co-founder of the company, he brings a unique blend of strategic vision, technical expertise and vast industry experience, which has been instrumental in driving the company's growth and expanding its commercial footprint.</p> <p>With an in-depth understanding of the dynamic trends in the automotive and tire sectors, Mr. Naresh is widely recognized for his inspiring leadership and is a respected figure in the corporate world. He was first appointed as a director on the company's Board on 2<sup>nd</sup> June 1982.</p> <p>Mr. R. Naresh also serves on the Boards of the following companies as a Director:</p> <ol style="list-style-type: none"> <li>1) TVS Mobility Private Limited,</li> <li>2) Sundaram Industries Private Limited - Joint Managing Director,</li> <li>3) TVS Argomm Private Limited,</li> <li>4) SI Air Springs Private Limited,</li> <li>5) TVS Sensing Solutions Private Limited,</li> <li>6) TVS Srichakra Investments Limited</li> </ol>
4	Disclosure of relationship between directors (In case of Appointment of Director)	Mr. R. Naresh is the brother of Ms. Shobhana Ramachandhran, Managing Director of the Company. Except for Ms. Shobhana Ramachandhran, he is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 <sup>th</sup> June 2018	Mr. R. Naresh is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other authority.

**TVS Srichakra Limited**

CIN: L25111TN1982PLC009414

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