

REF:TSL:SEC:2025/154

September 17, 2025

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

BSE Limited  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: TVSSRICHAK**  
by NEAPS

**Scrip Code: 509243**  
by Listing Centre

Dear Madam / Sir,

Sub: Proceedings of the 42<sup>nd</sup> Annual General Meeting (“**AGM**”) held on Wednesday,  
17<sup>th</sup> September 2025

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, we are enclosing the summary of the proceedings of the AGM held on Wednesday, 17<sup>th</sup> September 2025.

We request you to take the same 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

## **Summary of the proceedings of 42<sup>nd</sup> Annual General Meeting**

The 42<sup>nd</sup> Annual General Meeting of the Company (“**AGM**”) was held through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) on Wednesday, 17<sup>th</sup> September 2025 at 10.30 A.M. (IST) at the Registered Office of the Company, being the deemed venue for the AGM.

The Company Secretary welcomed the members, directors, auditors and scrutinizer of the Company to the 42<sup>nd</sup> Annual General Meeting. He confirmed that all the legal requirements were duly complied with in the notice convening the meeting. He further informed that the following five items were set out in the Notice of the Annual General Meeting seeking approval of the members:

1. Audited annual financial statement of the Company.
2. Declaration of dividend.
3. Reappointment of Mr. P Srinivasavaradhan (DIN :08701214) as Director.
4. Ratification of remuneration payable to the Cost Auditor.
5. Appointment of Secretarial Auditor.

He further informed the meeting that the notice along with the annual report had been circulated to all the members of the company through emails and post/courier.

The Company Secretary further announced that the e-voting window was live and would remain open for 15 minutes after the close of the meeting for the members to exercise their voting rights who had not cast their votes through remote e-voting. He also informed that the results of the e-voting would be announced to stock exchanges within two working days.

As per Article 10(j) of the Articles of Association of the Company, Mr. R Naresh, Executive Vice Chairman, occupied the Chair.

The Chairman welcomed all to the 42<sup>nd</sup> Annual General Meeting. He declared that the quorum was present and called the meeting to order. The Chairman also confirmed that the other directors attended the meeting. He then requested the Company Secretary to read out the statutory portions of the proceedings of the AGM. The Company Secretary confirmed that the Statutory Auditors, Secretarial Auditor & Scrutinizer, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer and the Company Secretary of the Company were present.

The Company Secretary informed that the notice convening the meeting & the Annual Report FY 2024-25 was uploaded on the website of the Company.

The Company Secretary further informed that the Statutory Auditors’ Report and Secretarial Audit Report were unqualified and unmodified and the same were not required to be read out at the AGM as per the provisions of the Companies Act, 2013.

The Chairman then delivered his speech to the members.

The Company Secretary then shared a few key points for the members information regarding the Questions and Answers session and called out names of the Shareholders, individually, whose names were registered as speakers at the AGM. The queries raised

by the members were responded to Mr. Arvind Singh, Chief Executive Officer of the Company.

After the Questions and Answers session, the Chairman concluded the meeting at 10.57 A.M with a vote of thanks offered by Mr. B Rajagopalan, Chief Financial Officer.

For TVS SRICHAKRA LIMITED

Chinmoy Patnaik  
Company Secretary  
Membership No. A14724

Madurai  
17<sup>th</sup> September 2025

**TVS Srichakra Limited**

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