

REF:TSL:SEC:2025/127

August 18, 2025

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

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

Scrip Code : TVSSRICHA
By NEAPS

Scrip Code : 509243
By Listing Centre

Dear Madam / Sir,

Sub: Intimation of the 42nd Annual General Meeting (“AGM”) and Record Date pursuant to Regulation 42 and all other applicable regulations of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as the Companies Act, 2013 and the Rules framed thereunder, we wish to inform you the following:

Description	Date
AGM through Video Conferencing / Other Audio-Visual Means	Wednesday, 17.09.2025 at 10.30 A.M
Record Date for Dividend	05.09.2025 (Friday)
E-voting Cut-off Date	05.09.2025 (Friday)
E-voting Period	From: 13.09.2025 (Saturday) - 9.00 A.M To: 16.09.2025 (Tuesday) - 5.00 P.M

The Notice of the 42nd AGM and the Annual Report for the financial year 2024-25 will be sent via e-mail to all the members whose e-mail addresses are registered with the Company or their respective Depository Participants. For members without registered e-mail addresses, a letter containing the web link and detailed path to access the 42ndAGM Notice and Annual Report 2024-25 will be sent by courier/post, separately.

The Notice of AGM and Annual Report for the year 2024-25 shall be submitted in due course of time.

Kindly take the above on record for dissemination.

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.

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