

REF: TSL:SEC:2026/93

19th May 2026

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: TVSSRICHA
K
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Sir / Madam,

Sub: Board Meeting Notice.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th May 2026, to consider, among others, the following items:

- i) To consider approving the audited financial results (standalone and consolidated) of the company for the financial year ended 31st March 2026 and
- ii) To consider recommending dividend, if any, for the financial year ended 31st March 2026.

As communicated in our letter No. REF: TSL:SEC:2026/55 dated 23rd March 2026, we wish to inform you that the trading window was closed from 1st April 2026, and it will remain closed till 48 hours after the declaration of the financial results.

We request you to take the above information 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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