

REF:TSL:SEC:2026/140

August 26, 2026

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

Sub: Intimation of the 43rd Annual General Meeting, Record Date and E-voting Schedule pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, we wish to inform you of the following:

Description	Date
43 rd Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Thursday, 24 th of September 2026 at 10:30 A.M.(IST)
Record Date for determining entitlement to Final Dividend	Thursday, 10 th September 2026
Cut-off Date for E-voting	Thursday, 17 th September 2026
Remote E-voting Period	Commences on Monday, 21 st September 2026 at 9:00 A.M. (IST) and ends on Wednesday, 23 rd September 2026 at 5:00 P.M. (IST)

The Notice of the 43rd AGM and the Annual Report for the Financial Year 2025-26 ("FY26") will be sent via e-mail to all the members whose e-mail addresses are registered with the Company or their respective Depository Participants. In respect of Members whose e-mail addresses are not registered, a communication containing the web-links, including the exact path on the Company's website for accessing the Notice of the 43rd AGM and the Annual Report for FY26 shall be dispatched separately through courier/post.

The Notice of the 43rd AGM and the Annual Report for FY26 will be uploaded in due course.

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

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