REF:TSL:SEC:2026/145

27th August, 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 Sir / Madam,

Sub: Intimation of publication of newspaper advertisement regarding the 43rd Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means

In terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith e-copies of the newspaper advertisements published for the information of the members, intimating that the 43rd Annual General Meeting of the Company is scheduled to be held on Thursday, 24th September, 2026, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), along with other requisite information.

The advertisements were published in the following newspapers on 27th August, 2026:

- Business Line (English)
- Dinamalar (Tamil)

Kindly take the above information on record.

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED

CHINMOY PATNAIK

Digitally signed by CHINMOY PATNAIK
Date: 2026.08.27 16:13:05 +05'30'

Chinmoy Patnaik
Company Secretary & Compliance Officer
Membership No. A14724

Encl: as above

Business Line on August 27, 2026

EUROGRIP

TVS SRICHAKRA LIMITED

(CIN : L25111TN1982PLC009414)
Regd. Office : TVS Building, 7-B West Veli Street, Madurai 625 001. Phone : 0452 2443300
Website : www.tvseurogrip.com; E-mail ID : secretarial@eurogriptyres.com

NOTICE OF INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING OF TVS SRICHAKRA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Dear Member(s),

1. It is hereby informed that the 43rd Annual General Meeting (**"AGM"**) of the Company will be convened on Thursday, 24th September 2026 at 10:30 A.M.(IST) through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) to transact the business(es) set out in the AGM Notice, without the physical presence of the members at a common venue, in terms of the applicable circulars issued by Ministry of Corporate Affairs (**"MCA Circular"**). The Registered Office of the Company shall be deemed to be the venue of the AGM.
2. The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 (**"FY26"**) will be sent only by e-mail to those members whose e-mail addresses are registered with the Company / Depository Participants / Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent (**"RTA"**) of the Company. Physical copies of the Notice of AGM and Annual Report for FY26 will be provided upon request from members. Members may note that the Notice of the AGM and Annual Report for FY26 will also be available on the Company's website at https://www.eurogriptyres.com/investor-relations/annual-report and websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A communication containing the web-link and QR Code for accessing the Notice of AGM and Annual Report for FY26 shall be sent to those members whose email addresses are not registered with the Company / Depository Participants / RTA.
3. Detailed instructions for attending the AGM through VC/OAVM and the manner of remote e-voting and e-voting during the AGM, including the procedure for members holding shares in physical form and members whose e-mail addresses are not registered, will be provided in the Notice of AGM.
4. Members holding shares in physical form and whose e-mail addresses are not registered may register the same for receiving the Notice of AGM, Annual Report and login credentials for participation in the AGM and e-voting by sending the following documents to einward@integratedindia.in:
   a) Duly signed request letter mentioning name, folio number, postal address and e-mail address to be registered;
   (b) Self-attested copy of share certificate (front and back);
   (c) Self-attested copy of PAN card; and
   (d) Self-attested copy of any one of the following documents in support of the registered address: Aadhaar Card, Driving Licence, Passport or Bank Statement.
5. Members holding shares in demat form are requested to register / update their e-mail addresses with their respective Depository Participants with whom their demat accounts are maintained.
6. Members holding shares in physical form are encouraged to dematerialise their holdings at the earliest to avail the benefits of holding securities in electronic form and to facilitate seamless participation in corporate actions.
7. The Board of Directors of the Company, at its meeting held on 27th May 2026, has recommended a final dividend of ₹37.80 per equity share of face value ₹10 each for the financial year ended 31st March 2026. This is subject to the approval of the members at the ensuing AGM.

   The Company has fixed 10th September 2026 as the Record Date for determining the entitlement of members to receive the aforesaid dividend. Upon approval by the members at the AGM, the dividend shall be paid on or before 23rd October 2026.

   The dividend will be paid electronically through various online transfer modes to those members whose bank account details are registered with the Company / Depository Participants / RTA. To ensure timely receipt of the dividend, members are requested to update their KYC details and bank account particulars as under:

   (a) **Members holding shares in dematerialised form** : Members are requested to contact their respective Depository Participants and update their bank account and other KYC details in their demat accounts.

   (b) **Members holding shares in physical form :** Members are requested to register/update the prescribed KYC details by submitting Form ISR-1 and other applicable forms with the Company's RTA. The relevant forms are available at:https://www.eurogriptyres.com/investor-relations/helpdesk.

   Members are encouraged to provide their bank account details and opt for Electronic Clearing Service ("ECS") / electronic modes for receipt of dividend directly in their bank account.
8. For any queries or assistance, members may contact the RTA, by e-mail at einward@integratedindia.in or by telephone at 044-28140801/02/03.

The above information is being issued for the information and benefit of all the members of the Company in compliance with the Companies Act, 2013 and circulars issued by MCA and SEBI.

For TVS SRICHAKRA LIMITED
Sd/-
Chinmoy Patnaik
Company Secretary

Place : Madurai
Date : 26th August, 2026

EUROGRIP

டிவிஎஸ் ஸ்ரீசக்ரா லிமிடெட்

[illegible]

காணொளி காட்சி மற்றும் இதர அங்கீகரிக்கப்பட்ட ஒலி / காட்சி சார்ந்த வழிமுறைகள் மூலம் நடைபெறவுள்ள டிவிஎஸ் சக்ரா லிமிடெட் நிறுவனத்தின் 43-வது ஆண்டுப் பொதுக்கூட்டம் குறித்த தகவல் அறிவிப்பு

[illegible]

1. [illegible]
2. [illegible]
3. [illegible]
4. [illegible]
5. [illegible]
6. [illegible]
7. [illegible]
8. [illegible]

[illegible]

டிவிஎஸ் ஸ்ரீசக்ரா லிமிடெட்டுக்காக

ஒப்பம்/-

[illegible]

கம்பெனி செயலாளர்

இடம் : மதுரை

தேதி : 26 ஆகஸ்டு, 2026