

REF:TSL:SEC:2026/61

March 31, 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: TVSSRICHAK
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Sir / Madam,

Sub : Postal Ballot – Results of E-voting

Ref : Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

This is in continuation to our letter dated 25th February 2026, wherein we submitted the Postal Ballot Notice seeking approval of the members of the Company, by way of Special Resolution, for the re-appointment of Mr. R Naresh as Managing Director (Designated as Executive Vice-Chairman) for a term of Three (3) years effective from 16th June 2026.

Pursuant to Regulation 44 of the SEBI LODR Regulations, we hereby announce the results of the Postal Ballot carried out through remote electronic voting facility during the period from 28th February 2026 at 9.00 A.M. to 29th March 2026 at 5.00 P.M. The details of e-voting results are enclosed as **Annexure I** in the prescribed format. The Scrutinizer's Report is also attached as **Annexure II**.

We request you to kindly take the above on record and disseminate the same.

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 | E-Mail: secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel: +91 452 2443300

TVS SRICHAKRA LIMITED

Declaration of voting results in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Record Date	20.02.2026
Total No. of shareholders on record date	24,651
No. of shareholders present in the meeting either in person or through proxy	NA
Promoters and promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

Resolution No. 1	Re-appointment of Mr. R Naresh as Managing Director (Designated as Executive Vice-Chairman) for a term of Three (3) years effective from 16th June 2026
Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = $\frac{(2)}{(1)} * 100$	4	5	6 = $\frac{(4)}{(2)} * 100$	7 = $\frac{(5)}{(2)} * 100$
PROMOTER & PROMOTER GROUP	E-voting	3499493	2994544	85.57	2994544	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	3499493	2994544	85.57	2994544	0	100.00	0.00
PUBLIC - INSTITUTION	E-voting	546218	510939	93.54	0	128673	0.00	25.18
	Poll							
	Postal Ballot							
	Total	546218	510939	93.54	382266	128673	74.82	25.18
PUBLIC - NON INSTITUTION	E-voting	3611339	53622	1.48	52371	1251	97.67	2.33
	Poll							
	Postal Ballot							
	Total	3611339	53622	1.48	52371	1251	97.67	2.33
Total		7657050	3559105	46.48	3429181	129924	96.35	3.65

Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	504949
Public Insitutions	0
Public - Non Insitutions	0

N BALACHANDRAN B. Com., A.C.S.
Company Secretary in Practice

C/2, Yamuna Flats,
16th street,
Nanganallur,
Chennai - 600061
Cell No 9444376560

SCRUTINIZER REPORT FOR E-VOTING

To

The Chairman,
TVS SRICHAKRA LIMITED,
Madurai.

Dear Sir,

Sub: Passing of resolution through electronic voting (E-Voting) conducted vide Postal Ballot Notice Dated on 12.02.2026.

Ref: EVENT NO. 138710

The company had appointed me as Scrutinizer for the E-voting held between 28.02.2026 and 29.03.2026 vide board meeting held on 12.02.2026.

The company had appointed National Securities Depository Limited (NSDL) as the Service Providers, for extending the facility of E-Voting to the shareholders of the Company for the above referred time lines.

Integrated Registry Management Services Private Limited (IRMSPL) is the Registrar and Share Transfer Agent for the Company. The E-voting results were unblocked by me duly. For further details kindly refer my Scrutinizer Report given below:



The result of E-voting is as under:

Item No 1 of the Notice (As a Special Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
215	4064054	35,59,105					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Re-appointment of Mr. R Naresh as Managing Director (Designated as Executive Vice-Chairman) for a term of Three (3) years effective from 16th June 2026.		34,29,181	96.3	129924	3.7	504949	-

The Resolution stands passed under E-voting with the requisite majority.



I hereby confirm that the Registers received from the Service Provider electronically in respect of the votes cast through E-Voting by the shareholders of the company have been duly verified.

I am handing over entire set of documents / records to the Chairman of the company or such person authorized by him.

Thanking you,
Yours Faithfully



Name: N. Balachandran

Designation: Company secretary In Practice

CP No 3200 M. No A5113

UDIN No: A005113G004134801

Date:30.03.2026

Place: Chennai