

# NITYA KALYANEE INVESTMENT LIMITED

CIN: U65993TN2001PLC047748

Registered Office: No. 10 Jawahar Road, Madurai 625002

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2<sup>nd</sup> April, 2026

To

1. National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.
2. BSE Limited  
Floor 25, P J Towers, Dalal Street,  
Mumbai – 400 001
3. The Audit Committee  
TVS Srichakra Limited  
10, Jawahar Road  
Madurai 625 002

Dear Sir/ Madam,

**Sub: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We, the Promoter Group of TVS Srichakra Limited (“the Company”), hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in the Company, during the financial year ended 31st March, 2026.

Thanking you,

Yours faithfully,

For NITYA KALYANEE INVESTMENT LIMITED

  
S SANTHANA GOPALAN  
Director