

SUNDARAM TRUST

TVS BUILDING
7 B, WEST VELI STREET
MADURAI – 625 001

01.04.2026

- ✓ 1. National Stock Exchange of India Ltd,
Mumbai
2. BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: TVS Srichakra Limited-

Disclosure Regulation – Regulation 31(4) – Annual Declaration.

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other encumbrance on shares of TVS Srichakra Limited has been made directly or indirectly, other than those already disclosed to the stock exchanges during the financial year ended 31st March 2026.

Name of the Entity / Person submitting the declaration: R Haresh, Managing Trustee, Sundaram Trust

Details of Entity / Person on whose behalf the declaration is being submitted: R Haresh, Managing Trustee, Sundaram Trust, Promoter.

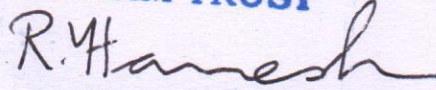
I hereby declare that the disclosure being submitted is true and correct.

Date : 01.04.2026

Place : Madurai

Signature :

For **SUNDARAM TRUST**



Managing Trustee

R HARESH
MANAGING TRUSTEE
SUNDARAM TRUST