

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a special window has been made available for transfer and demat of physical shares which were sold/ purchased prior to 1st April 2019.

Shareholders who have purchased prior to 1st April 2019 and not lodged the shares for transfer or lodged for transfer and rejected/returned/not attended due to deficiencies in documentation may lodge / re-lodge the shares for transfer between 5th February 2026 and 4th February 2027.

During this period, the securities that are lodge / re-lodge for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Clint Master List not older than 2 months of the demat account of the transferee, duly attested by the Depository Participant, along with the transfer documents and share certificate, who are lodging / re-lodging the transfer request with Company's Registrar and Share Transfer Agent (“**RTA**”). Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the RTA on or before 4th February 2027.

RTA address for Communication:

Unit: TVS Srichakra Limited

Integrated Registry Management Services Private Limited

2nd Floor, Kences Towers,

No.1 Ramakrishna Street, North Usman Road,

T Nagar, Chennai - 600 017

Phone No(s)- 2814 0801-0803 Fax No.2814 2479

Email id: yuvraj@integratedindia.in & inward@integratedindia.in

CIN No. U74900TN2015PTC101466

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

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