

REF:TSL:SEC:2025/142

August 26, 2025

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 Madam / Sir,

Sub: Letter to Members - Disclosure under Regulation 30 read with Schedule III the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

It is hereby informed that the Company has sent physical communications to all those Members of the Company whose e-mail ids are not registered with the Company/ Integrated Registry Management Services Pvt Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link/QR Code of the Company's website for accessing the Annual Report – 2024-25 and the Notice of the 42nd Annual General Meeting. This is in accordance with Regulation 36(1)(b) of the SEBI LODR.

The letter in this regard is enclosed herewith as **Annexure I**.

Kindly take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

Chinmoy Patnaik
Company Secretary & Compliance Officer
Membership No. A14724

Encl : As above

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 | Email: secretarial@eurogriptyres.com

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

**TVS SRICHAKRA LIMITED**

CIN : L25111TN1982PLC009414

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

Factory: Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai - 625 122.

Tel: +91 452 2443300 Website: www.tvseurogrip.com

Date: 25-08-2025

FOLIO/DPID/CLID :

Name :

Dear Shareholder,

Sub: Notice of the 42nd AGM and Annual Report for the FY 2024-25

This has reference to the shares held by you under folio number / DPID-CLID mentioned above, we are pleased to inform you that the 42nd Annual General Meeting ("AGM") of our Company is scheduled to be held on Wednesday, 17th September 2025 at 10:30 A.M through Video Conference / Other Audio Visual Means ("VC/OAVM") to transact the business set out in the Notice for the 42nd E-AGM.

MCA and SEBI have granted exemptions regarding the requirement to send physical copies of the annual report and notice of meetings to shareholders, through their respective Circulars. With reference to the amended Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, the web-Links, including the exact path, where complete details of the Annual Report for the FY 2024-25 of our company can be accessed are provided below:

Web Link / QR Code:

Notice of the 42nd AGM	https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/ANNUAL+REPORT/2024-25/TVS-Srichakra-Limited-AGM-Notice-2024-25.pdf	
Annual Report for the FY 2024-25	https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/ANNUAL+REPORT/2024-25/TVS-Srichakra-Limited-Annual-Report-2024-25.pdf	

Exact path of our website: Home / Investor Relations / Annual Reports / 2024-25

The Annual Report for the FY 2024-25 comprises of Notice of the 42nd AGM, Standalone and Consolidated Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto. The above documents are also available on the websites of the Stock Exchanges i.e. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

You are requested to register / update your email address and mobile number immediately:

- In case of shares held in demat mode, with your respective DP.
- In case of shares held in physical mode, by accessing the link <https://ipostatus.integratedregistry.in/KYCRegister.aspx> or by email to the RTA at cinward@integratedindia.in with details of your Folio number and attaching a self-attested copy of PAN card.
- After due verification the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password in the manner provided in the AGM Notice.

In case of any query / clarification please contact our Registrar through Online Investor Portal: <https://ipostatus.integratedregistry.in/ShareHolderLogin.aspx> or contact at Telephone no. 044-28140801 (3 Lines)

Thanking you,

Yours faithfully,

For TVS Srichakra Limited

Sd/-

Chinmoy Patnaik**Company Secretary & Compliance Officer**