

REF: TSL:SEC:2025/64

May 20, 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 : Board meeting notice.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of directors is scheduled to be held on Tuesday, 27th May 2025, to consider, among others, the following items:

- i) To consider the audited financial results (standalone and consolidated) of the company for the financial year ended 31st March 2025 and
- ii) To consider recommending any dividend.

As communicated in our letter No. REF: TSL:SEC: 2025/38 dated 26th March 2025, we wish to further inform you that the trading window was closed from 1st April 2025, and it will remain closed till 48 hours after the declaration of the financial results.

We request you to take the above information on record for dissemination.

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 | Email: secretarial@eurogriptyres.com

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