

REF: TSL:SEC:2026/132

August 5, 2026

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 Sir / Madam,

Sub: Board Meeting Notice.

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

In terms of Regulation 29 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August 2026, to consider approving the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 2026.

As communicated in our letter No. REF:TSL:SEC:2026/110 dated 25th June 2026, we wish to inform you that the trading window was closed from 1st July 2026 and will remain closed till 48 hours after the declaration of the financial results for the quarter ended 30th June 2026.

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

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