

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: TVSSRICHA**  
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, 27<sup>th</sup> 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 31<sup>st</sup> March 2025 and
- ii) To consider recommending any dividend.

As communicated in our letter No. REF: TSL:SEC: 2025/38 dated 26<sup>th</sup> March 2025, we wish to further inform you that the trading window was closed from 1<sup>st</sup> 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

Digitally signed by  
CHINMOY PATNAIK  
Date: 2025.05.20 18:15:07  
+05'30'

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](http://www.tvseurogrip.com) | Email: [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com)

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