



# TGV SRAAC LIMITED

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http://www.tgvgroup.com CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:244BM:BSE:2024-25:

August 14, 2024

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Sub : Outcome of Board Meeting - Reg.  
Ref : Scrip Code : 507753

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We wish to inform that the Board of Directors of the Company at its meeting held on 14.08.2024, inter alia, has :

1. Approved the Un-audited Financial Results of the Company for the Quarter Ended 30.06.2024 and Limited Review Report thereon.
2. Fixed 20<sup>th</sup> September, 2024, Friday, as the Record Date for the payment of Final Dividend for the FY 2023-24, if approved by the shareholders in the ensuing AGM.
3. Approved the Directors Report along with Annexures FY 2023-24.
4. Approved BRSR (Business Responsibility and Sustainability Report) F.Y 2023-24.
5. Fixed 20<sup>th</sup> September, 2024, Friday, as the Cut-off date for the eligibility of shareholders to participate in and vote for the resolutions proposed to be passed in 42<sup>nd</sup> Annual General Meeting.
6. Book Closure will start from 21<sup>st</sup> September, 2024 to 28<sup>th</sup> September, 2024.
7. Fixed the date of 42<sup>nd</sup> Annual General Meeting and approved the Notice of the 42<sup>nd</sup> Annual General Meeting of the Company to be held on 28<sup>th</sup> September, 2024, Saturday through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
8. Fixed 23<sup>rd</sup> October, 2024, Wednesday, for payment of Final Dividend FY 2023-24, if approved by the Shareholders in the ensuing AGM.
9. M/s. Central Depository Services (India) Ltd., (CDSL) has been appointed to provide remote e-voting services to shareholders and also during AGM.



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10. Mr. M. Nirmal Kumar Reddy, Practicing Chartered Accountant, Kurnool has been appointed as Scrutiniser to complete the process of counting and submit report to chairman.

Board Meeting Commenced at 12.30 P.M and concluded at 3.15 PM.  
Thanking You,

Yours faithfully,  
For TGV SRAAC Limited

(V. Radhakrishna Murthy)  
CGM & Company Secretary

