

REF:TSL:SEC:2023/253

August 22, 2023

National Stock Exchange of India Limited  
5<sup>th</sup> 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: Intimation of Annual General Meeting (AGM) and Book Closure date pursuant to Regulation 42 and all other applicable regulations of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 42 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of Companies Act, 2013 and Rules thereof, we wish to inform the following

Description	Date
40th Annual General Meeting through Video Conferencing / Other Audio Visual Means	20.9.2023 - Wednesday - 10.00 AM
Period of Book Closure	5.9.2023 (Tuesday) to 20.9.2023 (Wednesday) (Both days inclusive) for the purpose of AGM and payment of dividend
E-voting cut-off date	13.9.2023 - Wednesday
E-voting period	Commences From 16.9.2023 - Saturday – 9.00 AM To 19.9.2023 - Tuesday – 5.00 PM

The Notice of the 40<sup>th</sup> AGM and the Annual Report for the financial year 2022-2023 will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants.

The Notice of AGM and Annual Report for the year 2022-23 shall be sent shortly.

Kindly take the above on record.

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.

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