

REF:TSL:SEC:2023/161

May 23, 2023

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza
Bandra (E)
Mumbai - 400 051

Scrip Code : 509243

Scrip Code : TVSSRICHA

Dear Sirs,

Sub : Outcome of Board Meeting held on 23rd May, 2023

Ref : Disclosure under Reg. 30, 33 and all other applicable regulations read with Sch. III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the board of directors of the company, at its meeting held on 23rd May, 2023 (today) *inter alia* approved the following :

- a) Audited Standalone and Consolidated financial results of the company for the quarter and financial year ended 31st March, 2023
- b) Recommended a dividend of Rs. 32.05 per share (320.50%) on the face value of Rs.10/- per share) for the financial year 2022-23, subject to the approval of the shareholders, at the ensuing Annual General Meeting.

We wish to inform that the said dividend, when declared by the members, at the ensuing Annual General Meeting will be paid within 30 days from the date of declaration.

We enclose a copy of the audited Financial Results (Standalone and Consolidated) of the company for the quarter and financial year ended 31st March, 2023 along with statements of Assets & Liabilities, and Auditors' Report.

As required under Proviso 2 to Reg. 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company hereby declares that the Statutory Auditors have expressed an unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2023

The meeting of board of directors commenced at 11.35 AM and concluded at 12.40 PM

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

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