



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎ 040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net
CIN : L24110AP1981PLC003077



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

September 06, 2024

The Secretary (DCS – CRD)
M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
M U M B A I – 400 001.

Dear Sir,

Sub: Newspaper Advertisement – Notice convening 42nd Annual General Meeting, Book Closure and Remote E-voting Information - Reg.

- Ref: (1) Regulation 30 and 47 of SEBI (LODR) Regulations, 2015,
Scrip Code : 507753.
(2) MCA General Circular No.09/2023 dated 25th September, 2023.
(3) SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023.

-0-0-0-0-

In continuation to our Letter Dt.14.08.2024, we bring to your kind notice as under.

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in today's i.e., 06.09.2024, Business Standard – English and Andhra Prabha – Telugu, pertaining to the Notice convening 42nd Annual General Meeting of the Company, Book Closure and Remote E-voting information.

Further, the aforesaid information is also available on the website of the Company at www.tgvgroup.com.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

CS V. Radhakrishna Murthy
Chief General Manager &
Company Secretary



Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82
Delhi Off : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



TGV SRAAC LIMITED
(formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)
Registered Office - Gondiparla, Kurnool - 518 004 (A.P)
CIN: L24110AP1981PLC003077, email: sralkalies@tgvmail.net, Web: www.tgvgroup.com



NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE of the 42nd Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote E-Voting Information.

NOTICE is hereby given that:

1. The Members of the Company are hereby informed that the 42nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Saturday, 28th September, 2024 at 11.30 A.M (IST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, including amendments thereunder read with the General Circular No. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 05th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December 2021, 2/2022 dated 5th May 2022, 10/2022 dated 28th December 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with the SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") to transact the business that shall be set forth in the Notice of AGM.

2. In terms of the above MCA Circulars and SEBI Circulars, the Company shall send the AGM Notice and the Annual Report for the Financial Year 2023-24 including the Financial Statements for the year ended 31st March 2024 by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to a Member of the Company. Members can join and participate in the 42nd AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

3. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both, days inclusive) for the purpose of AGM.

4. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of 'remote e-voting' provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-voting through electronic means: Tuesday, September 24, 2024 at 9:00 a.m.;
- date and time of end of remote e-voting through, electronic means: Friday, September 27, 2024 at 5:00 p.m.;
- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Friday, September 20, 2024;
- voting through remote e-voting shall not be allowed beyond 5:00 p.m. on Friday, September 27, 2024;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or sralkalies@tgvmail.net. However, if any person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote;

5. The instructions for joining 42nd AGM, remote e-voting and e-voting during the AGM for Members holding shares in electronic mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of 42nd AGM of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically. The Notice of the 42nd AGM & the Annual Report for the Financial Year 2023-24 will also be made available on the website of the Company at www.tgvgroup.com, website of the Stock Exchanges at www.bseindia.com, and on the website of CDSL at www.evotingindia.com in due course.

6. Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3/ form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-

- Sending hard copy of the said forms along with required documents to our RTA, Aarthi Consultants Private Limited at Regd. Office: 1-2-285, Domalguda, Hyderabad-500 029, Unit: TGV SRAAC Limited; or
- In person verification (IPV) of the said forms and required documents at the office of our RTA, Aarthi Consultants Private Limited at Regd. Office: 1-2-285, Domalguda, Hyderabad-500 029; or
- Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be upload at the website of the RTA of the Company at <https://www.aarthiconsultants.com/investors/login.php>

Procedure for uploading the documents is available at the said link. Members who hold shares in dematerialised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.

7. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. 1st April 2020 and Company is required to deduct tax at source on payment of dividend at the prescribed rates. For prescribed rates for various categories, the Shareholders are requested to refer the Finance Act, 2020 and amendments thereof. Shareholders may submit their forms for non deduction of tax at source (TDS) viz. 15G / 15H / 10F and other relevant documents with RTA of the Company at <https://www.aarthiconsultants.com/investors/login.php> latest by 20.09.2024. For any query, shareholders can send Email to info@arthiconsultants.com, sralkalies@tgvmail.net

By Order of the Board of Directors

For TGV SRAAC LIMITED

Sd/-

(V RADHAKRISHNA MURTHY)
CGM & COMPANY SECRETARY

Place: Hyderabad
Date : 05.09.2024

Place: Kolkata
Date: 05.09.2024

By order of th
For Beekay Steel Industries
(Rabindra Kumar)
Company Secretary & Compliance

30th September, 2024, without the physical presence of member common venue.

In compliance with the MCA Circulars & SEBI Circulars the 43rd AGM Company is being conducted through VC / OAVM facility, with physical presence of Members at a common venue. The deemed for the 43rd AGM shall be the Registered Office of the Company. Electronic copies of the Notice of 43rd AGM and the Annual Report 2 have been sent on 5th September, 2024 to all those Shareholders email ids are registered with the Company/Depositories. The No 43rd AGM and the Annual Report 2023-24 are also available on the v of the Company at www.beekaysteel.com and also available at the v of the BSE Ltd. at www.bseindia.com.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e facilities to the Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 20th September, 2024 to cast their vote electronically through remote e-voting and e-voting AGM, services provided by Central Depository Services (India) Ltd. on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- Member may attend the 43rd AGM through VC / OAVM, the s provided by the CDSL e-Voting system; Shareholders may acc same at <https://www.evotingindia.com> under shareholders/membe by using the remote e-voting credentials. The link for VC / OAVM available in shareholder/members login where the EVSN of C (EVSN-240830087) will be displayed.
- The Remote e-voting period shall commence on Tuesday, the 2 of September, 2024 at 10.00 a.m. (IST) and will end on Th the 26th day of September 2024 at 5.00 p.m. (IST). The e- voting module shall be disabled thereafter and voting t electronic mode shall not be allowed beyond said date an The said instructions are being given in the Notice of 43rd AGM
- Cut-off date: Friday, 20th September, 2024.
- Any person, who acquires shares of the Company and becomes r of the Company after dispatch of the notice and holding share the cut-off date i.e. 20th September, 2024, may obtain the l and sequence number by sending a request to M/s. Mahe Datamatics Pvt. Ltd., the Registrar & Share Transfer (RTA) at mdpldc@yahoo.com or to the Compai secretarial@beekaysteel.com/rksahoo@beekaysteel.com. How the member is already registered with CDSL for e-voting th member can use his/her existing User ID and password for, his/her vote.
- Members who have cast their vote by remote e-voting prior to it may attend the AGM through VC, but shall not be entitle to ca vote again. Members, who have not cast their vote through e-voting and are present in the AGM through VC, shall be eligible through e-voting at the AGM.
- Members who have not registered their email address are requ register the same in respect of shares held in electronic form; depository through their depository participants(s) and in respec shares held in physical form by writing to the Company/ M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee 5th Floor, Kolkata-700001.
- Members who are holding shares as on the record d 20th September, 2024, shall be entitled to receive dividend @ equity shares, i.e. Re. 1.00 on Equity Shares of Rs. 10/-, eac declaration by the members in the ensuing Annual General meetin the statutory time limit of 30 days from the date of such declar

The Shareholders are requested to update their PAN with the C RTA (in case of shares held in physical mode) and their re Depository Participants (in case of shares held in dematerialize A Resident individual shareholder with PAN and who is not pay income tax can submit a yearly declaration in Form No. 1 to avail the benefit of non-deduction of tax at source by I mdpldc@yahoo.com by Thursday, 19th September, 2024.

- A person, whose name is recorded in the register of members register of beneficial owners maintained by the depositories a cut-off date i.e. 20th September, 2024 only shall be entitled to facility of Remote e-voting as well as e-voting at the AGM.
- Notice of the AGM is available on the company's web: www.beekaysteel.com and the website of www.cdslindia.com, website of the BSE Ltd. at www.bseil.com
- The Company has appointed Mr. Santosh Kumar Tibrewalla, P Company Secretary as Scrutinizer to scrutinize both remote and e-voting at the AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting contact CDSL: Mr. Moloy Biswas, Regional Manager, at Phone (033) 2282-1375/1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or mployb@cdslindia.com

Notice is hereby further given that pursuant to Section 91 of the Co Act, 2013 read with Rule 10 of the Companies (Managem Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the of Members and Share Transfer Books of the Company will rema from Saturday, 21st September, 2024 to Friday, 27th Septem (both days inclusive) for the purpose of ensuing Annual General and payment of dividend

"BUSINESS STANDARD" DT: 06/09/2024

నాయుడు బంధుల నడు, పు కొల్లపర, తెనాలి మండలాల్లో వర్కటింబి నమస్కలను పరికిలింపబోతున్నారు. ముఖ్యమంత్రి చంద్రబాబు నాయుడు గతంలో హాట్ హాట్ కుఫాసు తర్వాత యుద్ధ ప్రాతిపదికను తీసుకున్న చర్యల విధంగానే నేటి వరద నష్టం తర్వాత కూడా సహాయక చర్యలను అమలు చేస్తున్నారు. ఆ కారణంగానే రెండు రోజుల్లో విద్యుత్ సరఫరా అందుబాటులోకి వచ్చింది. పునరావాస కేంద్రాల్లో ఉన్న వారికి పూర్తిగా భోజనం ఇతర సదుపాయాలు కల్పించగలిగారని తెలిపారు.

అంటున్నారు. బుధవారం సాయంత్రం ఎక్కువగా నీరు రావడంతో ఆలయ ప్రధాన అర్చకులు కొడమంచెలి వెంకటరావు, కొడమంచెలి చలపతి, కొడమంచెలి శ్రీనివాసరావు, మహేశ్, విఘ్నేశ్, సాయి, దేవాదాయ శాఖ ఈవీ ఎస్.వి.వి.నక్క నారాయణమూర్తి, శంకర్, శ్రీసు రాజు తదితరులు మోటార్ లో నీళ్లు తోడించారు. గురువారం ఉదయం నీరు మళ్లీ రావడంతో మళ్లీ తోడించారు. వర్షం ఉన్న చెరువులో నీరు తగేవరకు ఇలాగే ఉంటుందని అంటున్నారు. స్వామి మహిమను చూసి భక్తులు సంతోష వ్యక్తం చేస్తున్నారు.

మర్మలు

వాస్తవాలే • మాజీ సీఎంపై
మేరు గండ్లు పూడ్చివేత
నిమిషం



స పాలనను ఎదిరించేందుకు ఇల్లు వది
న్నారు. ఇప్పుడు అధికారంలోకి వచ్చి
కాపాలు, తప్పులకు నేడు ఇళ్లు వదిలి
కాల్సిన పరిస్థితి నెలకొందన్నారు. బుడ
డమే కాకుండా విజయవాడను ముం
ప్పడంతో పాలు వరద నీటిని ఇయటకు
బు ఎప్పటికప్పుడు క్లోజ్ సెసిటిరింగ్
మంత్రి నారా లోకేశ్ కూడా మృత్యుంబి
ందం పూడ్చాలని ఆదేశించారన్నారు.
లో చంద్రబాబు, లోకేశ్ పూర్తిస్థాయి
ని తెలిపారు. ఓ. వై.పి భారీ వర్షం కురు
వారిల రాకతో కుంగుతున్నా మొదటి
ల్లారు.
స్పీచ్ రాటి లోపు పూర్తిచేసి మూడో
టికి పూర్తి చేస్తా మన్నారు. తొలుత
ంగా ఉండటంతో హోంమంత్రి కొంత
అణించారు. బుడమేరు కట్టపై బురద
పూడ్చివేత పనులు జరుగుతున్న
వ. కార్యక్రమంలో విఘ్నేశ్ కూటమి

వ్యం వద్దు



బ నభులకు పరామర్శ
కొట్టుకుపోయి మృతి చెందిన చంద్ర
రాజ్ గృహ నిర్మాణ, పౌర సంబం
ను పారాపరధి పరామర్శించారు.
ల్లిన సహాయం అందుతుందని,
సత్కం అందగా ఉంటుందని హామీ
రద్రశేఖర్ డియర్ ఫారంలోని 40
యూయి.

TGV SRAAC LIMITED
(formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)
Registered Office - Gondiparla, Kurnool - 518 004 (A.P)
CIN: L24110AP1981PLC003077, email: sralkalies@tgvmail.net, Web: www.tgvgroup.com

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The details pursuant to the provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

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- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Friday, September 20, 2024;
- voting through remote e-voting shall not be allowed beyond 5:00 p.m. on Friday, September 27, 2024;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login id and password by sending a request at helpdesk.evoting@cslindia.com or sralkalies@tgvmail.net. However, if any person is already registered with CDSL for e-voting then existing User_ID and password can be used for casting vote.

5. The instructions for joining 42nd AGM, remote e-voting and e-voting during the AGM for Members holding shares in electronic mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of 42nd AGM of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically. The Notice of the 42nd AGM & the Annual Report for the Financial Year 2023-24 will also be made available on the website of the Company at www.tgvgroup.com, website of the Stock Exchanges at www.bseindia.com, and on the website of CDSL at www.evotingindia.com in due course.

6. Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3 / form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-

- Sending hard copy of the said forms along with required documents to our RTA, Aarthi Consultants Private Limited at Regd. Office : 1-2-285, Domaiguda, Hyderabad-500 029, Unit: TGV SRAAC Limited; or
 - In person verification (IPV) of the said forms and required documents at the office of our RTA, Aarthi Consultants Private Limited at Regd. Office: 1-2-285, Domaiguda, Hyderabad-500 029; or
 - Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be upload at the website of the RTA of the Company at <https://www.aarthiconsultants.com/investors/login.php>
- Procedure for uploading the documents is available at the said link. Members who hold shares in dematerialised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.

7. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. 1st April 2020 and Company is required to deduct tax at source on payment of dividend at the prescribed rates. For prescribed rates for various categories, the Shareholders are requested to refer the Finance Act, 2020 and amendments thereof. Shareholders may submit their forms for non deduction of tax at source (TDS) viz. 15G / 15H / 10F and other relevant documents with RTA of the Company at <https://www.aarthiconsultants.com/investors/login.php> latest by 20.09.2024. For any query, shareholders can send Email to info@arthiconsultants.com, sralkalies@tgvmail.net

Place : Hyderabad
Date : 05.09.2024

By Order of the Board of Directors
For TGV SRAAC LIMITED
Sd/-
(V RADHAKRISHNA MURTHY)
CGM & COMPANY SECRETARY

"జంధ్రపుష్ప" DT: 06/09/2024.