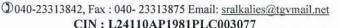


TGV SRAAC LIMITED

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





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

August 06, 2024

BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, 25th FLOOR, DALAL STREET, MUMBAI – 400 001.

Dear Sir,

Sub: Board Meeting for (1) Considering Un-Audited Financial Results for the First Quarter Ended 30.06.2024 – Reg.

Ref: (1) Regulation 29(1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

(2) Scrip Code: 507753.

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1. Board Meeting for Un-Audited Financial Results:

In compliance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on **Wednesday**, **the 14th August**, **2024** *inter alia* to considering Un-Audited Financial Results for the first quarter ended on 30th June, 2024.

2. Closing of Trading Window:

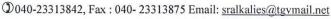
In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have informed vide our letter dtd.25.06.2024 informed you that the trading window will remain closed from Monday, 1st July, 2024 for all designated persons as defined under the Company's code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2024 for considering Un-Audited Financial Results for the first quarter ending 30.06.2024 and if any, the trading window will remain closed up to forty eight hours and shall reopen from next trading day i.e., Monday, the 19th August, 2024.

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CIN: L24110AP1981PLC003077



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3. Any other subject with the permission of the Char.

also Website above notice is available on the of the Company https://www.tgvgroup.com/download/sraac/Board-Meeting-Intimations-2024-2025-new-file.pdf Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully, For TGV SRAAC Limited

CS V. Radhakrishna Murthy Chief General Manager &

Company Secretary