



TGV SRAAC LIMITED

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REF:TGVSRAAC:BSE:2022-23

December 2, 2022

To

The Bombay Stock Exchange
Phiroze Jeejeebhoy towers
Dalal Street
Mumbai – 400 001 (M.H)

Dear Sir,

Sub: Outcome of the Board Meeting dtd.02.12.2022 – Reg.

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Kindly note that the Board of Directors of the Company at their meeting held on 02-12-2022 have approved the proposal of the company to expand its Caustic Soda capacity by 270 MTs and related Liquid Chlorine etc., products, AND also for expanding the existing Chloromethanes products capacity by another 100 TPD.

The estimated project cost of above schemes is at Rs.300 Crores. It is also approved by the Board of Directors to the company to fund the project with the internal accruals.

Board Meeting started at 12.30 P.M and concluded at 1.35 P.M.

The above is submitted for taking on record.

Thanking you,

Yours faithfully,

For **TGV SRAAC Limited**

V. Radhakrishna Murthy
CGM & Company Secretary

