

REF:TSL:SEC:2024/210

August 12, 2024

National Stock Exchange of India Limited
5th 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 41st Annual General Meeting (“AGM”) and Book Closure dates 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
AGM through Video Conferencing / Other Audio-Visual Means	Thursday, 12.09.2024 at 11.00 A.M
Book Closure	31.08.2024 (Saturday) to 12.09.2024 (Thursday) (Both days inclusive) for the purpose of AGM and payment of dividend. Dividend, if approved by the shareholders of the company, shall be paid within 30 days from the conclusion of AGM to those shareholders, whose names appear in the Company's Register of Members/Register of Beneficial Owners maintained by the Depositories as at close of business hours on 30 th August 2024.
E-voting cut-off date	05.09.2024 (Thursday)
E-voting period	Commences From: 09.09.2024 (Monday) - 9.00 A.M To: 11.09.2024 (Wednesday) - 5.00 P.M

The Notice of the 41st AGM and the Annual Report for the financial year 2023-24 will be sent 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 2023-24 shall be submitted in due course of time.

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.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com | Email: secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300