REF:TSL:SEC:2025/164 September 25, 2026

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

Scrip Code: TVSSRICHAK
by NEAPS

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

Scrip Code: 509243
by Listing Centre

Dear Madam / Sir

Sub: Details of voting Results & Scrutinizer's Report – 43rd Annual General Meeting held on Thursday, 24th September 2026

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, the details of voting results of the 43rd Annual General Meeting of the Shareholders of the Company held on Thursday, 24th September 2026 is provided in the **Annexure I** as per the prescribed format. The Scrutinizer's Report on remote e-voting and e-voting at AGM is also attached as **Annexure II**.

We request you to kindly take the above on record and disseminate the same.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

CHINMOY PATNAIK

Digitally signed by CHINMOY PATNAIK
Date: 2026.09.25 18:33:55 +05'30'

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 I Website: www.tvseurogrip.com I Email: secretarial@eurogriptyres.com
Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

Annexure-1

TVS SRICHAKRA LIMITED

Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business transacted by the Company through Remote E-voting / Live E-voting Process conducted at the Annual General Meeting held on Thursday, 24th September, 2026

VOTING RESULTS	
Date of AGM	9/24/2026
Record date	9/17/2026
Total number of shareholders on record date	25327
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	7
b) Public	50
Number of resolutions passed in meeting	4

Resolution No.1					Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Directors and the Auditors, thereon.			
Resolution Required					**Ordinary Resolution**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	3499493	3499493	100	3499493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3499493**	**3499493**	**100**	**3499493**	**0**	**100**	**0**
Public Institutions	E-voting	567497	517549	91.20	517549	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**567497**	**517549**	**91.20**	**517549**	**0**	**100**	**0**
Public Non-Institutions	E-voting	3590060	62404	1.74	62197	207	99.66	0.33
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3590060**	**62404**	**1.74**	**62197**	**207**	**99.66**	**0.33**
Grand Total		**7657050**	**4079446**	**53.28**	**4079239**	**207**	**99.99**	**0.01**

Resolution passed with requisite majority

Resolution No.2					Declaration of Final Dividend.			
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	3499493	3499493	100	3499493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3499493**	**3499493**	**100**	**3499493**	**0**	**100**	**0**
Public Institutions	E-voting	567497	519430	91.53	519430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**567497**	**519430**	**91.53**	**519430**	**0**	**100**	**0**
Public Non-Institutions	E-voting	3590060	62464	1.74	62197	267	99.57	0.42
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3590060**	**62464**	**1.74**	**62197**	**267**	**99.57**	**0.43**
Grand Total		**7657050**	**4081387**	**53.30**	**4081120**	**267**	**99.99**	**0.01**

Resolution passed with requisite majority

Resolution No.3					Appointing a director in place of Mr. S Ravichandran, who retires by rotation and being eligible, offers himself for			
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3499493	3499493	100	3499493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3499493**	**3499493**	**100**	**3499493**	**0**	**100**	**0**
Public Institutions	E-voting	567497	519430	91.53	460694	58736	88.69	11.30
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**567497**	**519430**	**91.53**	**460694**	**58736**	**88.69**	**11.30**
Public Non-Institutions	E-voting	3590060	62464	1.74	62232	232	99.62	0.37
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3590060**	**62464**	**1.74**	**62232**	**232**	**99.62**	**0.37**
Grand Total		**7657050**	**4081387**	**53.30**	**4022419**	**58968**	**98.56**	**1.44**

Resolution passed with requisite majority

Resolution No.4					Ratification of Cost Auditors remuneration			
Resolution Required					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	3499493	3499493	100	3499493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3499493**	**3499493**	**100**	**3499493**	**0**	**100**	**0**
Public Institutions	E-voting	567497	519430	91.53	519430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**567497**	**519430**	**91.53**	**519430**	**0**	**100**	**0**
Public Non-Institutions	E-voting	3590060	62464	1.74	62232	232	99.62	0.37
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3590060**	**62464**	**1.74**	**62232**	**232**	**99.62**	**0.37**
Grand Total		**7657050**	**4081387**	**53.30**	**4081155**	**232**	**99.99**	**0.01**

Resolution passed with requisite majority

Annexure - II

N BALACHANDRAN B. Com., A.C.S.
Company Secretary in Practice

C/2, Yamuna Flats,
16th street,
Nanganallur,
Chennai - 600061
Cell No 94443 76560

SCRUTINIZER REPORT FOR E-VOTING

To

The Chairman,
TVS SRICHAKRA LIMITED,
Madurai.

Dear Sir,

Sub: Passing of resolutions through electronic voting (E-Voting) conducted vide Annual General Meeting ("AGM") Notice Dated on 24.06.2026.
Ref: EVENT NO. 141762

The company had appointed me as Scrutinizer for their AGM held on 24th September 2026 for the Remote E-voting held between 21st September 2026 (9.00 AM) to 23rd September 2026 (5.00 PM) vide Board Meeting held on 24th June 2026 and the E-voting process conducted during the AGM for all the resolutions contained in the AGM notice.

The company had appointed National Securities Depository Limited (NSDL) as the Service Providers, for extending the facility of E-Voting to the shareholders of the Company for the above referred time lines.

Integrated Registry Management Services Private Limited (IRMSPL) is the Registrar and Share Transfer Agent for the Company. The E-voting results were unblocked by me duly. For further details, kindly refer to my Scrutinizer Report given below:

N. BALACHANDRAN C.P. 3200 CHENNAI-61 94443 76560 COMPANY SECRETARY IN PRACTICE

TVS SRICHAKRA LIMITED MADURAI

The result of the E-voting is as under:

ORDINARY BUSINESS

Item No 1 of the Notice (As an Ordinary Resolution)							
Number of members who cast their votes through e-voting	**Total number of votes cast by them.**	**Total number of Valid votes**					
167	**4079446**	**4079446**					
	Particulars of voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Difference/ Invalid votes**	
Particulars		**Nos.**	**%**	**Nos.**	**%**	**Nos.**	**%**
To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Directors and the Auditors, thereon	E-voting	**4079239**	**99.99**	**207**	**0.01**	-	-
Total		**4079239**		**207**		-	

Item No 2 of the Notice (As an Ordinary Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
169	4081387	4081387					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Declaration of Dividend	E-voting	4081120	99.99	267	0.01	-	-
Total		4081120		267		-	

Item No 3 of the Notice (As an Ordinary Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
169	4081387	4081387					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Appointment of Mr. S. Ravichandran as a director, liable to retire by rotation	E-voting	4022419	98.56	58968	1.44	.	.
Total		4022419		58968		-	

SPECIAL BUSINESS

Item No 4 of the Notice (As an Ordinary Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
169	4081387	4081387					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Ratification of remuneration payable to the Cost Auditor	E-voting	4081155	99.99	232	0.01	-	-
Total		4081155		232			

The Resolution stand passed under E-voting with the requisite majority.

TVS SRICHAKRA LIMITED MADURAI

N. BALACHANDRAN C.P. 3200 CHENNAI-61 94443 76560 COMPANY SECRETARY IN PRACTICE

I hereby confirm that the Registers received from the Service Provider electronically in respect of the votes cast through E-Voting by the shareholders of the company have been duly verified.

I am handing over entire set of documents / records to the Chairman of the company or such person authorized by him.

Thanking you,

Yours Faithfully

N. BALACHANDRAN
C.P. 3200
CHENNAI-61
94443 76560
COMPANY SECRETARY IN PRACTICE

Name: N. Balachandran

Designation: Company secretary In Practice

CP No 3200 M. No A5113

UDIN No: A005113H001590422

Date: 24.09.2026

Place: Chennai

COUNTERSIGNED BY

For TVS Srichakra Limited

Chinmoy Patnaik
Company Secretary
Membership No. A14724

TVS SRICHAKRA LIMITED
MADURAI