TGV SRAAC LIMITED

(COMPANY WITH MANAGEMENT SYSTEM CERTIFICATIONS OF: ISO 9001 ■ ISO 14001 ■ ISO 45001)

CIN : L24110AP1981PLC003077

6-2-1012, 2nd Floor, TGV Mansion, Opp : Institute of Engineers, Khairatabad, Hyderabad – 500 004, (T.G), India.

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REF:TGVSL:SECL:253BM:BSE:2026-27: August 10, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001 (M.H)

Dear Sir,

Sub : Outcome of Board Meeting - Reg.
Ref : Scrip Code : 507753

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We wish to inform that the Board of Directors of the Company at its meeting held on **10-08-2026**, inter alia, has :

1. Approved the Un-audited Financial Results of the Company for the First Quarter Ended 30.06.2026 and Limited Review Report thereon.
2. Recommended appropriate resolution for payment of fee to Cost Auditor M/s. Aruna Prasad & Co., for members ratification (Annexure – I).
3. Recommended appropriate resolution for re-appointment of Sri K. Karunakar Rao (DIN : 02031367) as Executive Director (Fin. & Comml.,) for 3 years with effect from 11-05-2027 and fixation of same remuneration subject to shareholders prior approval (Annexure – II).
4. Fixed 18th September, 2026, Friday, as the Record Date for the payment of Final Dividend for the FY 2025-26, if approved by the shareholders in the ensuing AGM.
5. Approved the Directors Report along with Annexures FY 2025-26.
6. Approved BRSR (Business Responsibility and Sustainability Report) F.Y 2025-26.
7. Fixed 18th September, 2026, Friday, as the Cut-off date for the eligibility of shareholders to participate in and vote for the resolutions proposed to be passed in 44th Annual General Meeting.

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8. Fixed the date of 44th Annual General Meeting and approved the Notice of the 44th Annual General Meeting of the Company to be held on Saturday, the 26th September, 2026 at 11.00 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
9. M/s. Central Depository Services (India) Ltd., (CDSL) has been appointed to provide remote e-voting services to shareholders and also during AGM to be held on 26/09/2026.
10. Mr. M. Nirmal Kumar Reddy, Practicing Chartered Accountant, Kurnool has been appointed as Scrutiniser for the ensuing AGM to be held on 26/09/2026 at 11.00 A.M to complete the process of counting of votes and submit report to chairman.

The meeting commenced at 12.30 P.M. and concluded at 04.30 P.M.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For **TGV SRAAC Limited**

(V. Radhakrishna Murthy)
Chief General Manager &
Company Secretary

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Encl : As above

// ANNEXURE – I //

Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 01.11.2024 with respect to ~~Appointment~~/Re-appointment of Cost Auditor is given herein under:

S. No.	Particulars	Cost Auditor
1.	Name of Firm	M/s. Aruna Prasad & Co., (Proprietrix : Aruna Prasad)
2.	Reason for Change viz., ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~;	Re-appointment
3.	Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	The Board at its meeting held on 10/08/2026 has recommended the proposal for ratification of Cost Auditor M/s. Aruna Prasad & Co., Chennai, Cost Accountants, appointment and remuneration for F.Y. 2026-27 by members at AGM.
3.	Qualification	B.Sc., FCMA
4.	Brief Profile (in case of appointment);	Cost Accountant in Practice for more than 31+ years. Independent Director of a Listed Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any director

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// ANNEXURE – II //

Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 01.11.2024 with respect to re-appointment as Executive Director (Fin. & Comml.,) is given here under.

Sri Karunakar Rao Kamisetty (DIN : 02031367)

S. No.	Details of event that need to be provided	Information of such event(s)
1.	Board Meeting date	10th August, 2026
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-Appointment - Board recommendation to Annual General Meeting (AGM) for members approval and fixation of remuneration.
3.	Date of Birth	14th June, 1950
4.	Qualification	B.Com., ACA
5.	Date of ~~appointment~~/reappointment/ ~~cessation (as applicable)~~ and term of appointment	To be effective from 11.05.2027 and tenure three (3) years i.e., from 11.05.2027 to 10.05.2030.
6.	Total Remuneration	Rs.2.50 lakhs per month + allowances and perquisites.
7.	Brief Profile (in case of appointment)	More than 52 years experience in the field of finance and accounts in Chemical industries.
8.	Disclosure of relationships between directors (in case of appointment of a director)	Sri Karunakar Rao Kamisetty is not related to any Director / Promoter / KMP of the Company.
9.	Directorship in other companies	Not applicable

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