



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,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I – 400 001
Phone: 022-22721233 / 34**

Kind Attn: DCS - CRD

Dear Sir,

Sub : Intimation of Record Date - Reg.

Ref : Scrip Code : 507753.

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The 44th Annual General Meeting (“AGM”) of the Company is Scheduled to be held on **Saturday, the 26th September, 2026 at 11.00 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

In this regard the following shall be the Relevant Dates for the purpose of Cut-Off / Record Date.

Event	Date	Time
Relevant Date / Cut-Off Date to Vote on AGM Resolutions	Friday, 18 th September.2026	NA
Record Date for Dividend on Equity Shares	Friday, 18 th September. 2026	NA
Commencement of E-voting	<u>Commenced on :</u> Monday, 21 st September, 2026 <u>Ends on :</u> Friday, 25 th September, 2026	09.00 AM (IST) 05.00 PM (IST)
Day, Date & Time of Annual General Meeting	Saturday, 26 th September, 2026 through VC mode	11.00 AM (IST)
Dividend Payment to Shareholders	Saturday, 17 th October, 2026	NA

Thanking You,

Yours faithfully,
For TGV SRAAC Limited


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

