TGV SRAAC LIMITED

(COMPANY WITH MANGEMENT SYSTEM CERTIFICATIIONS OF : ISO 9001 ■ ISO 14001 ■ ISO 45001)
CIN : L24110AP1981PLC003077 New CIN No L20110AP1981PLC003077
40-304,2nd Floor, Krishna Jyothsna Complex, Bhagya Nagar, KURNOOL -518 004.
Kurnool Dist. (A.P.) India ✆ 08518-221381/220164/289600/289603/221933, Fax : 08158 -226973
Mob.No. 98483 09888 Email :sraacinfo@tgvmail.net; Website: www.tgvgroup.com

REF: TGVSL:SECL:BSE:2026-27: November 05, 2026

BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
MUMBAI – 400 001.

Dear Sir,

Sub: Board Meeting for Considering Un-Audited Financial Results for the Second Quarter / Half Year Ended 30.09.2026 – Reg.

Ref: (1) Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
(2) Scrip Code : 507753.

%%%%

1. **Board Meeting for Un-Audited Financial Results :**

In compliance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on **Wednesday, the 11th November, 2026** *inter alia* to considering Un-Audited Financial Results for the second quarter / half year ended on 30th September, 2026.

2. **Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have informed vide our letter dtd.24.06.2026 informed you that the trading window will remain closed from Thursday, 1st October, 2026 for all designated persons as defined under the Company's code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 11th November, 2026** for considering Un-Audited Financial Results for the second quarter / half year ending 30.09.2026 and if any, the trading window will remain closed up to forty eight hours **and shall reopen from Friday, the 13th November, 2026.**

3. Any other subject with the permission of the Char.

The above notice is also available on the Website of the Company at https://www.tgvgroup.com/download/sraac/Board-Meeting-Intimations-2026-2027-new-file.pdf
Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

V. Radhakrishna Murthy
CGM & Company Secretary

TGV SRAAC LIMITED ★ KURNOOL ★