REF:TSL:SEC:2026/150 September 1, 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 Sir / Madam,

Sub: Notice of 43rd Annual General Meeting

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 43rd Annual General Meeting ('AGM') of the Company.

The 43rd AGM Notice is also available on the website of the Company at https://www.eurogriptyres.com/investor-relations/annual-report.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

CHINMOY PATNAIK
Digitally signed by CHINMOY PATNAIK
Date: 2026.09.01 17:19:41 +05'30'

Chinmoy Patnaik
Company Secretary & Compliance Officer
Membership No. A14724

Encl : as above

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

TVS SRICHAKRA LIMITED

(CIN: L25111TN1982PLC009414)

Website: www.tvseurogrip.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the **43rd Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** on **Thursday the 24th of September 2026 at 10.30 A.M. (IST)** to transact the following business:

ORDINARY BUSINESS

1. **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:**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted."

2. **To declare Final Dividend:**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT a dividend of ₹37.80/- (Rupees Thirty Seven and Eighty Paise only) per share (378%) for the financial year ended 31st March, 2026 on 76,57,050 Equity Shares of ₹10/- each of the Company, be and is hereby declared for payment to the members of the Company whose names appear on the Register of Members as at the close of the business hours on 10th September 2026."

3. **To appoint a Director in place of Mr. S Ravichandran, who retires by rotation and being eligible, offers himself for reappointment:**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions of the Companies Act, 2013 Mr. S Ravichandran (DIN : 01485845), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for reappointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

4. **Ratification of Cost Auditor's remuneration:**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to Dr. I Ashok, Cost Accountant (Membership No. 11929) (who is appointed by the Board of Directors pursuant to the recommendation of the Audit Committee, as Cost Auditor to conduct the audit of the cost records of the Company for financial year 2026-27), amounting to ₹1,50,000/- (Rupees One Lakh Fifty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit, be and is hereby ratified."

For and on behalf of the Board of Directors
TVS Srichakra Limited
Sd/-
Shobhana Ramachandhran
Managing Director
(DIN: 00273837)

Place: Chennai
Date: 24th June 2026

Registered Office
TVS Building, 7-B West Veli Street, Madurai 625001
E-mail ID: secretarial@eurogriptyres.com
Phone: 0452 2443300

Notes:

1. The AGM of the Company will be held through VC/OAVM in accordance with the Ministry of Corporate Affairs (**"MCA"**) General Circular No. 14/2020 dated 8th April, 2020, other MCA General Circulars issued from time to time and the last MCA General Circular No. 3/2025 dated 22nd September 2025 (Collectively referred to as the **"MCA Circulars"**). Therefore, the members are requested to attend and participate at the upcoming AGM through VC/OAVM and your physical presence is not required. The deemed venue for the AGM shall be the Registered Office of the Company, i.e., TVS Building, 7-B West Veli Street, Madurai 625 001.
2. Since the Company's AGM is being held through VC / OAVM, physical attendance of members has been dispensed and therefore, the Route Map is not annexed to this Notice. The facility for appointment of proxies by the members shall not be available for the AGM.
3. The institutional / corporate members (i.e. other than individuals / HUF, NRI, etc.,) are entitled to appoint authorised representatives to attend the AGM through VC / OAVM and cast their votes through e-voting. The institutional / corporate members are required to send a scanned copy (PDF/JPG Format) of its Board or governing body resolution / authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said resolution / authorisation is requested to be sent to the Scrutinizer by email through registered email address to baluoogeetha@gmail.com with a copy marked to secretarial@eurogriptyres.com.
4. In compliance with the applicable MCA and SEBI Circulars, this Notice of the AGM along with the Annual Report 2025-26 are being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depositories as at the close of business hours on 28th August 2026. A letter containing the web-link, along with the exact path to access the complete Notice of the AGM and the Annual Report 2025-26 are also being sent to those members who have not registered their e-mail addresses with the Company.

   Members may note that the AGM Notice and Annual Report 2025-26 are available at the following websites: www.tvseurogrip.com, www.nseindia.com, www.bseindia.com and https://www.evoting.nsdl.com.
5. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. The members can join the AGM through VC / OAVM mode at least 30 minutes before the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation in the AGM through VC / OAVM will be made available only for 1,000 members on "first come first serve" basis. This will exclude members holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM irrespective of the restriction on "first come first serve" basis.
7. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business as set out under Item No.4 of this Notice, is annexed hereto as Annexure 1.
8. The particulars of the Director as required to be furnished under Secretarial Standard (SS-2) on General Meetings and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto as Annexure 2.

E-Voting Facility

1. The Company is providing facility of remote e-voting and e-voting to its members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has engaged National Securities Depository Limited (NSDL) as the authorized agency. The facility for casting votes by a member using a remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL in a secure manner.
2. The voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on 17th September 2026. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (17th September 2026) shall be entitled to avail the facility of remote e-voting as well as e-voting at the time of the meeting. The remote e-voting period would commence on Monday, 21st September 2026 (9.00 A.M.) and end on Wednesday, 23rd September 2026 (5.00 P.M). The remote e-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Wednesday, 23rd September 2026. Once a member has cast their vote on a resolution, it cannot be changed subsequently.
3. Any person, who becomes a member after dispatch of the Notice, but holds shares as on the cut-off date for remote e-voting i.e. 17th September 2026, may obtain the login Id and password by sending a request to yuvraj@integratedindia.in or contact

our Registrar & Share Transfer Agent, M/s Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai 600017.

4. Members who have already cast their vote through remote e-voting prior to the meeting may attend the meeting but shall not be entitled to vote again. Members who are present at the AGM via VC/OAVM facility, have not cast their vote through remote e-voting, and are otherwise eligible, shall be entitled to vote through the e-voting system during the AGM.

5. Members can opt for only one mode of voting, i.e., either by remote e-voting or e-voting. In case members cast their votes through both modes, voting done by e-voting shall prevail. The procedure and instructions for e-voting are furnished in this Notice.

6. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

7. The instructions for members for remote e-voting and joining General Meeting are given in this Notice. In case of any further queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 or send a request to evoting@nsdl.com.

8. The Board of Directors has appointed Mr. N Balachandran, Company Secretary in Practice (C.P. No: 3200), Chennai, as the Scrutinizer to scrutinize the e-voting and remote e-voting processes in a fair and transparent manner.

9. The Scrutinizer will, after the conclusion of e-voting at the meeting, scrutinise the votes cast at the meeting and votes cast through remote e-voting, make a consolidated Scrutiniser's report and submit the same to the Chairman / Managing Director / Chief Financial Officer / Company Secretary of the Company.

10. The results along with the Scrutinizer's Report shall be placed on the website of the Company www.tvseurogrip.com immediately. The results shall also be communicated to the Stock Exchanges, BSE Ltd., and National Stock Exchange of India Limited, Mumbai (within 48 hours from the conclusion of the AGM).

Record Date, Dividend Payment and Tax on Dividend

a) The Company has fixed Thursday, 10th September 2026 as the 'Record Date' for determining the entitlement of members for dividend for the financial year ended on 31st March 2026.

b) The dividend of ₹37.80/- per Equity Share of ₹10/- each, once approved at the AGM, will be paid by electronic mode.

c) In accordance with the provisions of the Income Tax Act, 2025 ('the IT Act'), dividend paid on or after 01st April 2020, is taxable in the hands of members and the Company is required to deduct tax at source ('TDS') from dividend paid to the members at the applicable rates. In general, to enable the compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act, with their Depository Participants or in case shares are held in physical form, with the Company or Registrar and Transfer Agent (RTA), by sending email to Company's email address secretarial@eurogriptyres.com or RTA's email address yuvraj@integratedindia.in.

d) For Resident members, the Tax shall be deducted at source under Section 393 (1) (Table Sl. No 7) of the Income-tax Act, 2025 @10% on the amount of Dividend declared and paid by the Company during the Tax Year ("**TY**") 2026-27 on receipt of valid PAN provided by the member. If PAN is not submitted, TDS would be deducted at 20% as per Section 397(2) of the Income-tax Act, 2025.

e) For Resident members, the TDS shall not be deducted on the Dividend payable to a resident individual, if the total dividend to be received during TY 2026-27 does not exceed ₹10,000/-. Please note that this includes future dividends, if any, which may be declared by the Board in TY 2026-27. Separately, in cases where the member provides Form 121, no tax at source shall be deducted provided that the eligibility conditions are met. PAN is mandatory to avail the benefit of non-deduction of tax at source, members may send the Form 121 by an email to tsldividend@eurogriptyres.com latest by 5.00 P.M. (IST), 11th September 2026.

f) Non-resident members can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, with proper attestation and duly signed and filled-in all respects, i.e. No Permanent

Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits by sending an email to tsldividend@eurogriptyres.com. The aforesaid declarations and documents need to be submitted by the members by 5.00 P.M. (IST), 11th September 2026.

g) In case shares are held by Clearing Member / Intermediaries / Stock Brokers on behalf of the beneficial owners, TDS on dividend will be deducted in the hands of beneficial owner as per the provisions of Rule 203 of Income Tax Rules, 2026, provided, the Clearing Member / Intermediaries / Stock Brokers has to provide a declaration along with detailed list of beneficiaries to the Company on or before 11th September 2026, to enable the Company to process the dividend and TDS accordingly.

h) Declaration received after the 11th of September 2026 will not be considered for claiming benefits under Rule 203 of the Income Tax Rules, 2026.

Mandatory Electronic Dividend Payment

Members are hereby informed that Dividend payable from the financial year 2025-26 shall be processed exclusively in electronic mode, through banking channels. Dividend payment through dividend warrants and cheques have been discontinued pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Fifth Amendment Regulations, 2025 and applicable circulars issued by SEBI in this regard. The payment of dividends through electronic mode shall also be subject to the following regulatory guidelines:

Dividend to members holding shares in Physical form:

To receive dividends directly into their bank accounts through the National Automated Clearing House (NACH) or any other electronic mode of remittance, folios of members must be fully KYC compliant.

As per the SEBI Master circular for RTA dated 6th February, 2026, members are requested to update their bank details by submitting the below mentioned documents to the Company's RTA at Integrated Registry Management Services Private Limited, "Kences Towers", II Floor, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600017, on or before the Record Date i.e. 10th September, 2026:

i) Form ISR-1 duly filled and signed by the holders stating their name, contact details, folio number, complete address with pin code and the bank account details;

ii) Original copy of cheque bearing the name of the member or first holder, in case shares are held jointly;

iii) Self-attested copy of the PAN Card of all holders;

iv) Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company;

v) Form ISR 2 duly filled and signed. The signature of holders should be attested by the Banker;

vi) Form SH 13 – Nomination Form or Form ISR-3 – to opt out from Nomination.

The above Investor Service Request Forms (ISR) are available on the Company's website at https://www.eurogriptyres.com/investor-relations/helpdesk.

Dividend to members holding shares in electronic form:

Members are hereby informed that bank details furnished by their respective Depository Participants (DPs) to the Company/ RTA will be utilized for the electronic remittance of dividends under applicable regulations.

Transfer of unclaimed/unpaid dividend and the shares to IEPF, Government of India

a) Members whose dividends remain un-encashed or unclaimed for a period of seven (7) consecutive years, are statutorily required to be transferred to the Investor Education and Protection Fund Authority (IEPF Authority), by the Company. Accordingly, the unclaimed dividend for the financial year ended 31st March 2018 was transferred to IEPF Authority on 14th November 2025.

b) As per the relevant SEBI notification, members who have not encashed their dividend for a period of seven (7) consecutive years, their related shares will be transferred to IEPF Authority. Accordingly, for those members who had not encashed dividend for the financial year 2017-18, their shares were transferred to IEPF Authority, on 19th November 2025. Kindly note that unpaid dividend and equity shares related to dividends for the financial year 2018-19, which have remained unclaimed for a period exceeding seven years, will be transferred to the IEPF Authority during October 2026.

c) Members, whose dividend remain unclaimed/unpaid, are requested to encash their dividend for the financial year 2018-19 and upto 2024-25 by writing to the RTA of the Company, mentioning the relevant Folio number or DP ID and Client ID to credit the dividend in their respective bank accounts.

d) Subject to applicable laws, all documents referred to in this Notice and the Explanatory Statement shall be available for electronic inspection by the members without any fee from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents may send an e-mail to secretarial@eurogriptyres.com.

e) The SEBI has mandated that requests for the transfer of shares shall not be processed unless the shares are held in dematerialized form. Accordingly, members holding shares in physical form are requested to dematerialise their shares.

Other information

SEBI vide its Circulars dated 31st July 2023 and 4th August 2023, read with Master Circular dated 23rd June 2025 and the latest Master Circular dated 6th February 2026 has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned Circulars, post exhausting the options to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

Information summary

Particulars	Details
Time and Date of AGM	10.30 A.M. (IST), Thursday, 24th September, 2026
Mode of the Meeting	Video Conferencing (VC) and Other Audio Visual Means (OAVM)
Participation through VC/OAVM	https://www.evoting.nsdl.com
Helpline number of VC participation	Tel: 022- 4886 7000
Record Date for Dividend Eligibility	Thursday, 10th September, 2026
Date of Dividend Payment	On or before 23rd October, 2026
Cutoff Date for eligibility for remote e-voting & voting at the AGM	Thursday, 17th September, 2026
E-voting start time and date	9.00 A.M. (IST), Monday, 21st September, 2026
E-voting end time and date	5.00 P.M. (IST), Wednesday, 23rd September, 2026
E-voting website of NSDL	https://www.evoting.nsdl.com
Name, address and contact details of the e-voting service provider	Ms. Prajakta Pawle National Securities and Depositories Limited (NSDL) 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32 Bandra Kurla Complex, Bandra East, Mumbai - 400 051, E-mail: evoting@nsdl.com Tel: 022-4886 7000
Name and contact details of Registrar and Share Transfer Agent	Integrated Registry Management Services Private Limited Tel: 044 - 28140801 to 28140803 e-mail: yuvraj@integratedindia.in Website: https://www.integratedregistry.in

Annexure – 1

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The Board, based upon the recommendation of Audit Committee at its meeting held on 26th May 2026, has appointed Dr. I Ashok, Practicing Cost Accountant, holding Membership No. 11929, as Cost Auditor of the Company for the financial year 2026-27 and has fixed a sum of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) as remuneration payable towards the audit.

In terms of Section 148 of the Companies Act, 2013 and read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditor is required to be ratified by the members of the Company at the Annual General Meeting. Accordingly, the consent of the members is sought to pass as an Ordinary Resolution as set out in Item No. 4 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the accompanying Notice for approval by the members.

None of the directors nor Key Managerial Personnel of the Company nor their relatives are concerned or interested, financially or otherwise, in the resolution as set out in Item No.4.

For and on behalf of the Board of Directors

TVS Srichakra Limited

Sd/-

Shobhana Ramachandhran

Managing Director

(DIN: 00273837)

Place: Chennai

Date: 24th June 2026

Registered Office

TVS Building, 7-B West Veli Street, Madurai 625001
E-mail ID: secretarial@eurogriptyres.com

Annexure – 2

Particulars of the Director as required to be furnished under Secretarial Standard (SS-2) on General Meetings and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. S Ravichandran
Director Identification Number (DIN)	01485845
Designation	Non-Executive & Non-Independent Director
Date of Birth / Age (Years)	01.06.1955 / 71 years
Qualification	B.E., MBA
Brief Profile & experience in specific functional areas	Mr. S Ravichandran serves on the board as Director of many Indian and Overseas Companies. He is an Engineering Graduate with Management degree from the Indian Institute of Management, Ahmedabad. He brings to the table diverse professional experience spanning over 46 years in consumer durables, automobiles and logistics industries. He has worked with industry leaders such as Voltas, Mahindra and TVS Supply Chain Solutions in India and in foreign territories, giving him the requisite experience to be a well-rounded professional.
Terms and Conditions of Appointment / Re-appointment	Re-appointment as a Non-executive Director, liable to retire by rotation
Remuneration last drawn (including sitting fees, if any)	Details of remuneration last drawn is provided in Corporate Governance Report.
Remuneration proposed to be paid	Sitting Fees & Commission as may be decided by the Board of Directors.
Listed entities in which the Director has resigned in the past 3 years	TVS Supply Chain Solutions Limited (Resigned with effect from the close of business hours on 29th August 2023)
Shareholding in the Company	5 Shares
Date of first appointment on the Board	13th August 2020
Relationship between Directors inter se	Mr. S Ravichandran is not related to any other directors of the Company.
Number of Board meetings attended	7/7 during the financial year 2025-26.
List of Directorships held in other Companies including Listed Entities if any	1) TVS Industrial & Logistics Parks Private Limited 2) FLEXOL Packaging (India) Limited 3) White Data Systems India Private Limited 4) TVS Toyota Tsusho Supply Chain Solutions Limited 5) TVS Packaging Solutions Private Limited 6) KREOECO Energies Private Limited 7) TERRACURRENT Energies Private Limited 8) TVS Shreshta Infracon Private Limited 9) TVS Energy Private Limited 10) TVS Infrastructure Investment Manager Private Limited
Member / Chairman in the Committees of the Board	Nil

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for individual members holding securities in demat mode

In terms of SEBI Circular dated 9th December 2020 on e-Voting facility provided by Listed Companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for individual members holding securities in demat mode is given below:

Type of members	Login Method
Individual members holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on Company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual members holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual members (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

B) Login Method for members other than individual members holding securities in demat mode and members holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example, if folio number is 001*** and EVEN is 141762 then user ID is 141762001***

5. Password details for members other than individual members are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit Client ID for NSDL account, last 8 digits of Client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow the steps mentioned below in **process for those members whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a. Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b. **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of Company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for members

1. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to baluoogeetha@gmail.com with a copy marked to evoting@nsdl.Com institutional members (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the **"Forgot User Details/Password?"** or **"Physical User Reset Password?"** option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com

Process for those members whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAAR (self-attested scanned copy of Aadhaar Card) by email to secretarial@eurogriptyres.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) and AADHAAR (self-attested scanned copy of Aadhaar Card) to secretarial@eurogriptyres.com If you are an individual members holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for individual members holding securities in demat mode**.
3. Alternatively, member/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI Circular dated 9th December 2020 on e-Voting facility provided by Listed Companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is the same as the instructions mentioned above for remote e-voting.
2. Only those member/ members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system at the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against Company name. You are requested to click on the VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in member/members login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are advised to join the Meeting through Laptops for better experience.
3. Further, members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who desire to pose queries are kindly requested to submit in advance via email to secretarial@eurogriptyres.com, by mentioning their name, demat account number/folio number, email id and mobile number. The Company will respond to the queries in an appropriate manner.
6. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at agm.speakers@eurogriptyres.com between 15th September 2026 (9:00 A.M. IST) to 17th September 2026 (5:00 P.M. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
7. Members, who prefer not to speak during the AGM but have queries, can submit their inquiries via email to agm.questions@eurogriptyres.com, providing their name, DP ID, Client ID/folio number, PAN and mobile number. The submission period for these queries is between 15th September 2026 (9:00 A.M. IST) to 17th September 2026 (5:00 P.M. IST). The Company will respond to these queries appropriately via email.