

REF:TSL:SEC:2026/153

September 1, 2026

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

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

Scrip Code: TVSSRICHAK
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Madam / Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In compliance with Regulation 36(1)(b) of the SEBI LODR, please find enclosed herewith a copy of the letter being sent to the members whose e-mail address(es) are not registered with the Company/Depository Participant(s)/ Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent of the Company, providing the web-links and path of the Annual Report for the Financial Year 2025-26 and Notice of the 43rd Annual General Meeting.

The said letter is enclosed as **Annexure I** for your reference.

This intimation is also being uploaded on the Company's website and can be accessed at <https://www.eurogriptyres.com/investor-relations/notice>.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

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 | Website: www.tvseurogrip.com | Email: secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300


TVS SRICHAKRA LIMITED

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai - 625 001

Factory: Vellaripatti, Melur Taluk, Madurai - 625 122

 Tel: +91 452 2443300 Website: <https://www.eurogriptyres.com/>

September 1, 2026

 FOLIO/DPID/CLID :
 Name :
 JT-1 :
 JT-2 :

Dear Shareholder,

Sub: Notice of the 43rd Annual General Meeting and Annual Report for the FY 2025-26

We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of TVS Srichakra Limited ('the Company') is scheduled to be held on Thursday, 24th September, 2026 at 10:30 A.M. through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM') to transact the businesses as set out in the Notice of the AGM.

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws, if any, the Company is required to provide a web link, including the exact navigation path, for accessing the Annual Report for the Financial Year 2025-26 to those members whose email addresses are not registered with the Company or their Depository Participant(s), or the Registrar and Share Transfer Agent ('RTA') of the Company. Therefore, this communication is sent to you.

The Notice of the 43rd AGM and the Annual Report for the Financial Year 2025-26, can be accessed through the following web links:

Notice of the 43 rd AGM	https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/ANNUAL+REPORT/2025-26/TVS-Srichakra-Limited-AGM-Notice-2025-26.pdf
Annual Report for the Financial Year 2025-26	https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/ANNUAL+REPORT/2025-26/TVS-Srichakra-Limited-Annual-Report-2025-26.pdf

Exact navigation path of our website: Home / Investor Relations / Annual Reports / 2025-26

Alternatively, you may scan the QR Code below to access the Annual Report:



If you have any queries or require any assistance, please feel free to contact the RTA, by e-mail at einward@integratedindia.in or by telephone at 044-28140801/02/03.

We also request you to kindly update your email address with the Company or your Depository Participant, or the Company's RTA to ensure receiving future correspondence from the Company.

We look forward to your participation at the AGM.

Thanking you,

Yours faithfully,

For TVS Srichakra Limited

Sd/-

Chinmoy Patnaik

Company Secretary & Compliance Officer