REF:TSL:SEC:2026/182 November 5, 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

Sub: (a) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors

(b) Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will held on Saturday, 14th November, 2026, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

Further, in continuation of our letter dated 28th September, 2026, regarding intimation of closure of Trading Window in terms of Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in Securities by Designated Persons and immediate relatives of Designated Persons, we further inform that, the trading window for dealing in the equity shares of the Company shall remain closed till Monday,16th November, 2026.

We request you to take the above information on record for dissemination.

Thanking you,

Yours faithfully,
for **TVS SRICHAKRA LIMITED**

CHINMOY PATNAIK
Digitally signed by CHINMOY PATNAIK
Date: 2026.11.05 11:22:09 +05'30'

Chinmoy Patnaik
Company Secretary & Compliance Officer
Membership No. A14724