



# TGV SRAAC LIMITED

CIN : L24110AP1981PLC003077

Corporate Office : 40-304, 2<sup>nd</sup> Floor, Krishna Jyothsna Complex,  
Bhagya Nagar, KURNOOL - 518 004. Andhra Pradesh, INDIA.  
☎08518-289600, 289603, 221933, Fax : 08518 -276631  
E-mail id: infosraac@tgvmail.net



REF:TGVSL:SECL:248BM:BSE:2026-27:

May 21, 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: Outcome of the Board Meeting – Reg.

- (1) Recommendation of Final Dividend for the year 2025-26.
- (2) Re-appointment of Cost Auditor for the year 2026-27.

Ref: 1. Regulation 30 of SEBI (LODR) Regulations, 2015.  
2. Scrip Code : 507753.

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Please find enclosed herewith a copy of **Audited Financial Results for the Fourth Quarter/Year Ended 31<sup>st</sup> March, 2026** of TGV SRAAC LIMITED which has been taken on record by the Board of Directors which were reviewed by Audit Committee in their respective Meetings held on 21<sup>st</sup> May, 2026. Also enclosed herewith other decisions taken by the Board.

- (1) Recommended Final Dividend of Rs. 1/- (i.e., 10%) per Equity Shares on 107089800 Equity Shares of Rs.10/- each for the financial year ended 31<sup>st</sup> March, 2026, subject to approval of the Shareholders of the Company at the forthcoming Annual General Meeting. The Book Closure and Record Date for this purpose will be intimated in due course.
- (2) The Board has given approval (after considering Audit Committee recommendation dt.21.05.2026) for reappointment of M/s.Aruna Prasad & Co., (Proprietrix : Aruna Prasad), Cost Auditor at a remuneration of Rs.2,00,000/- for the year 2026-27 subject to members ratification at the Annual General Meeting (Annexure-A).

The meeting commenced at 12.30 P.M. and concluded at 6.10 P.M.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For TGV SRAAC Limited

**CS V. Radhakrishna Murthy**  
**Chief General Manager & Company Secretary**



Encl : As above.



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## // ANNEXURE - A //

Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 01.11.2024 with respect to Appointment/Re-appointment of Cost Auditor is given herein under:

S. No.	Particulars	Cost Auditor
1.	Name of Firm	M/s. Aruna Prasad & Co., (Proprietrix : Aruna Prasad)
2.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held on 21/05/2026 has inter alia approved the Re-appointment of M/s. Aruna Prasad & Co., Chennai, Cost Accountants, as Cost Auditors of the Company for FY 2026-27.
3.	Qualification	B.Sc., FCMA
4.	Brief Profile (in case of appointment);	Cost Accountant in Practice for more than 31+ years. Independent Director of a Listed Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any director

