



# 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:BSE:2026-27:

May 11, 2026

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

Dear Sir,

Sub: Board Meeting for (1) **Considering Audited Financial Results for the Fourth Quarter / Year Ended 31.03.2026** and (2) **Recommendation of Dividend, if any.**

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

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## **1. Board Meeting for Audited Financial Results :**

In compliance of Regulation 29 (1) (a) and (e) 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 **Thursday, the 21<sup>st</sup> May, 2026** for *inter alia* considering Audited Financial Results for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2026.

The Board shall also consider the proposal to recommend Dividend, if any, on the Equity Shares of the Company subject to shareholders approval in the AGM.

## **2. Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dtd.24.03.2026 informed you that the trading window will remain closed from Wednesday, 1<sup>st</sup> April, 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 Thursday, 21<sup>st</sup> May, 2026 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Saturday, 23<sup>rd</sup> May, 2026 and shall reopen from Monday, the 25<sup>th</sup> May, 2026.

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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-2025-2026-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)  
Chief General Manager &  
Company Secretary

