REF:TSL:SEC:2026/161 September 24, 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 Madam / Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Summary of Proceedings of the 43rd Annual General Meeting of the Company

This is to inform you that the 43rd Annual General Meeting ('**AGM**') of the members of the Company was held today, Thursday, 24th September, 2026, at 10:30 A.M. (IST) through Video Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**'), in accordance with the applicable provisions of the Companies Act, 2013 and relevant Circulars issued by the Ministry of Corporate Affairs, to transact the businesses as set forth in the Notice of the AGM dated 24th June, 2026.

In compliance with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith the summary of proceedings of the 43rd AGM.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

CHINMOY PATNAIK
Digitally signed by CHINMOY PATNAIK
Date: 2026.09.24 15:49:42 +05'30'

Chinmoy Patnaik
Company Secretary & Compliance Officer
Membership No. A14724

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

Summary of the proceedings of 43rd Annual General Meeting

The 43rd Annual General Meeting ('AGM' or 'Meeting') of the members of the Company was held today, i.e., Thursday, 24th September 2026, through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in accordance with the applicable provisions of the Companies Act, 2013 ('Act') and relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time in this regard.

The AGM commenced at 10:30 AM (IST) and concluded at 11.11 AM (IST) (the e-voting window remained open during the AGM and 15-minute post-conclusion of the AGM).

The Company Secretary welcomed the members and confirmed that the quorum was present and stated that all statutory requirements pertaining to the convening of the AGM had been duly complied with. He then requested the Executive Vice Chairman to take the Chair and preside over the Meeting.

In accordance with Article 10(j) of the Articles of Association of the Company, Mr. R Naresh, Executive Vice Chairman, occupied the Chair for the Meeting. The Chairman welcomed all present and declared the meeting open. He confirmed that all the Directors of the Company, were present at the Meeting. He also stated that the statutory auditors and the secretarial auditors were present. The Chairman then requested the Company Secretary to make the necessary announcements regarding the statutory part of the AGM.

The Company Secretary informed the members that the Notice convening the 43rd AGM along with the Annual Report for FY 2025–26 had been dispatched to all members through email and post within statutory timelines and was also uploaded on the Company's website. With the permission of the members, the Notice was taken as read.

The Company Secretary further informed that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications, reservations, or adverse remarks. Therefore, the same were not required to be read out at this AGM in terms of the applicable provisions of the Companies Act, 2013 and were taken as read.

He also announced that the e-voting window was active and would remain open during the AGM and for 15 minutes post-conclusion of the AGM for members who had not cast their votes earlier through remote e-voting, and that the combined voting results would be submitted to the stock exchanges within 48 hours of the conclusion of this meeting.

Thereafter, the Chairman delivered his speech to the members, sharing updates on the Company's performance, operations and outlook.

Following the Chairman's address, the Managing Director announced the opening of the Question and Answer session, mentioning that shareholders queries received in advance via email had been addressed separately as requested by them. The Company Secretary then called out the names of the members who had registered themselves as speakers at the AGM one at a time. The queries raised by the registered speaker member was responded to by the management team.

After the Question and Answer session, the Chairman announced the closure of the meeting and requested the Chief Financial Officer to propose the vote of thanks.

The meeting concluded with a vote of thanks offered by the Chief Financial Officer.

For TVS SRICHAKRA LIMITED

CHINMOY PATNAIK Digitally signed by CHINMOY PATNAIK Date: 2026.09.24 15:50:16 +05'30'

Chinmoy Patnaik
Company Secretary
Membership No. A14724

Madurai
24th September 2026

TVS Srichakra Limited
CIN: L25111TN1982PLC009414
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