



TGV SRAAC LIMITED

(COMPANY WITH MANAGEMENT SYSTEM CERTIFICATIONS OF: ISO 9001 ■ ISO 14001 ■ ISO 45001)

CIN : L24110AP1981PLC003077

6-2-1012, 2nd Floor, TGV Mansion, Opp : Institute of Engineers, Khairatabad, Hyderabad – 500 004, (T.G), India.

☎ : 040-23313842, Fax : 040-23313875, E-mail : hyd2alkalies@tgvmail.net | sralkalies@tgvmail.net | Website: www.tgvgroup.com



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

September 07, 2026

The Secretary (DCS – CRD)
M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001 (M.H).

Dear Sir,

Sub: Web-link intimation to Shareholders – Reg.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code : 507753 , Scrip Name : TGVSL.

-0-0-0-

In compliance with Regulation 36 (1) (b) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of letter providing Weblink (including Exact Path) to access the Annual Report for the Financial Year 2025-26 which is being sent by the Company to those Members whose e-mail addresses are not registered with Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DP).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For TGV SRAAC Limited

(V. Radhakrishna Murthy)
Chief General Manager &
Company Secretary





TGV SRAAC LIMITED

CIN: L24110AP1981PLC003077

No. 6-2-1012, TGV Mansion, 2nd Floor, Khairatabad
Hyderabad - 500 004 (Telangana) Phone: 040-23313842

www.tgvgroup.com E-mail: sralkalies@tgvmail.net & cssraac@tgvmail.net

Date: 03/09/2026

Dear Shareholder,

Sub:- Availability of Annual Report for FY 2025–2026 and KYC Updation.

We are pleased to inform you that the 44th Annual General Meeting (AGM) of TGV SRAAC Limited ('the Company') is scheduled to be held on **Saturday, 26th September, 2026 at 11.00 A.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

Pursuant to the provisions of **Section 136 of the Companies Act, 2013 and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company is required to circulate its audited financial statements (including consolidated financial statements, if any), auditor's report, and other required documents to its members in the prescribed manner and within the prescribed timelines.

In compliance with the above requirements:

- The Annual Report for the financial year 2025–2026 has been sent via email to all shareholders whose email IDs are registered with the Company/Depository Participant.
- Shareholders who have not registered their email address will receive a communication containing the web-link to the Annual Report.
- A physical copy of the Annual Report will be provided upon receipt of a written request.

You may access the Annual Report for FY 2025–2026 at the following links:

1. Company Website: <https://tgvgroup.com/download/sraacl/annual-reports/44-annual-report-2025-2026.pdf>
2. RTA Website: https://www.aarthiconsultants.com/AGMEGMReports/RAA_AGM_2026.pdf

KYC Updation for Physical Shareholders

As per SEBI guidelines, shareholders holding shares in physical form are required to furnish/update their KYC details by submitting the relevant forms to the Company's Registrar & Transfer Agent (RTA) at the below address:

M/s. Aarthi Consultants Private Limited: #1-2-285, Street No. 7, Domalguda, Hyderabad – 500029, Telangana, India

S.No.	Purpose	Form No.
1	Request for registering PAN, KYC details or changes / updation thereof	Form ISR-1
2.	Confirmation of Signature of securities holder by the Banker	Form ISR-2
3.	Registration of Nomination (Nomination Form)*	Form SH-13
4.	Declaration Form for Opting-out of Nomination*	Form ISR-3
5.	Cancellation or Variation of Nominee	Form SH-14

Note: Shareholders opting out of nomination are required to submit **Form ISR-3** only; **Form SH-13** need not be submitted.

The forms can be downloaded from:

- Company Website: www.tgvgroup.com
- RTA Website: www.aarthiconsultants.com
- For Shareholders holding shares in Demat form

Please contact your Depository Participant for any changes/updation of your KYC details.

We thank you for your continued support and co-operation.

Yours faithfully,
For TGV SRAAC Ltd

Sd/-
V. Radhakrishna Murthy
Chief General Manager and Company Secretary

Top open card

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

To

Fold and Tear Here

Fold and Tear Here

Ref:
Folio No / DPID Client ID:

Second Fold Here दुसरा मोड

भेजनेवालेका नाम और पता

(SENDER'S NAME AND ADDRESS)

Aarhi Consultants Pvt. Ltd.,
(Unit: TGV SRAAC LTD)
#1-2-285, Domalguda, Hyderabad - 500029.
Tel. No. 040-27638111
Website : www.aarthiconsultants.com
Email : info@arthiconsultants.com

First Fold Here