



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:

August 01, 2026

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

Dear Sir,

Sub: Board Meeting for (1) Considering Un-Audited Financial Results for the First Quarter Ended 30.06.2026 – Reg.

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

%%%

1. Board Meeting for Un-Audited Financial Results :

In compliance of Regulation 29 (1) (a) 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 **Monday, the 10th August, 2026** *inter alia* to considering Un-Audited Financial Results for the first quarter ended on 30th June, 2026.

2. Closing of Trading Window :

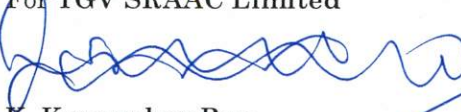
In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have informed vide our letter dtd.24.06.2026 informed you that the trading window will remain closed from Wednesday, 1st July, 2026 for all designated persons as defined under the Company's code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 10th August, 2026** for considering Un-Audited Financial Results for the first quarter ending 30.06.2026 and if any, the trading window will remain closed up to forty eight hours **and shall reopen from Wednesday, the 12th August, 2026.**

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-2026-2027-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


K. Karunakar Rao
Executive Director (Fin. & Comml.,)

