

REF:TSL:SEC:2026/21

February 5, 2026

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E),
Mumbai - 400 051

BSE Limited
P J Towers
Dalal Street
Fort,
Mumbai 400 001

Scrip Code: TVSSRICHAK
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Madam / Sir,

Sub: Board Meeting Notice.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Regulation 29 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th February, 2026, to consider approving the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December, 2025.

As communicated in our letter No. REF:TSL:SEC:2025/214 dated 20th December 2025, we wish to inform you that the trading window was closed from 1st January, 2026 and will remain closed till 48 hours after the declaration of the financial results for the quarter and nine months ended 31st December, 2025.

We request you to take the above information on record for dissemination.

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED

Chinmoy Patnaik
Company Secretary & Compliance Officer
Membership No. A14724

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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