



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎ 040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net
CIN : L24110AP1981PLC003077



REF: TGVSL:SECL:BSE:2025-26:

May 13, 2025

**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 31.03.2025 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.

&&&&

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 **Tuesday, the 27th May, 2025** for *inter alia* considering Audited Financial Results for the fourth quarter and financial year ended on 31st March, 2025.

The Board shall also consider 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.22.03.2025 informed you that the trading window will remain closed from Tuesday, 1st April, 2025 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 Tuesday, 27th May, 2025 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Thursday, 29th May, 2025 and shall reopen from Friday, the 30th May, 2025.

...2...



Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7 , 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240
Chennai Off : No.130, 1st Floor, Santhome High Road, Mylapore, Chennai-600 004 (T.N). ☎ 044-24611940,30976810 Fax : 044-24612553
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82
Delhi Off : Mr Anupam Srivastav, New Delhi-110 001 Tele : +91-9818371984 / 9312099180



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎ 040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net
CIN : L24110AP1981PLC003077



:: 2 ::

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-2024-2025.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



Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7 , 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240
Chennai Off : No.130, 1st Floor, Santhome High Road, Mylapore, Chennai-600 004 (T.N). ☎ 044-24611940,30976810 Fax : 044-24612553
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82
Delhi Off : Mr Anupam Srivastav, New Delhi-110 001 Tele : +91-9818371984 / 9312099180