

REF:TSL:SEC:2026/12

January 17, 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: TVSSRICHA
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) 2015 ("Listing Regulations")

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, it is hereby informed that the Board of Directors, at its meeting held today, i.e., January 17, 2026, has approved capital investment upto Rs.210.00 Crores at the manufacturing unit located at Rudrapur, Uttarakhand, towards capacity addition to the existing capacity at Unit -2.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are furnished in **Annexure 1**.

We request you to kindly take this on record.

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED

Chinmoy Patnaik
Company Secretary &
Compliance Officer
Membership No. A14724
Encl.: As above

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 | Website: www.tvseurogrip.com | secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

Annexure 1

Capital Investment at Company's Manufacturing Unit Located at Rudrapur, Uttarakhand.

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Existing Capacity | Approximately 92 to 95 lakh tyres per annum |
| 2. | Existing Capacity Utilization | About 80-85% |
| 3. | Proposed Capacity Addition | About 40-45% |
| 4. | Period within which the proposed capacity is to be added | First half of FY 2027-28 |
| 5. | Investment required | Upto Rs.210.00 Crores. |
| 6. | Mode of financing | Combination of Internal Accruals and Debts. |
| 7. | Rationale | To meet growing demand for the Company's 2/3-wheeler tyres. |

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