

REF:TSL:SEC:2025/136

August 19, 2025

National Stock Exchange of India Limited  
5<sup>th</sup> 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 Madam / Sir,

Sub: Intimation of the 42nd Annual General Meeting ("AGM") and Record Date -  
Corrigendum

We write with reference to our earlier communication dated 18.08.2025.

In this connection, we wish to inform you that the cut-off date for e-voting was inadvertently mentioned as 05.09.2025 instead of 10.09.2025 due to a typographical error. We apologize for the error and request you to kindly take note of the revised cut-off date which is mentioned in the below table. Other information remains un-altered.

Description	Date
AGM through Video Conferencing / Other Audio-Visual Means	Wednesday, 17.09.2025 at 10.30 A.M
Record Date for Dividend	05.09.2025 (Friday)
<b>E-voting Cut-off Date</b>	<b>10.09.2025 (Wednesday)</b>
E-voting Period	From: 13.09.2025 (Saturday) - 9.00 A.M To: 16.09.2025 (Tuesday) - 5.00 P.M

The Notice of the 42<sup>nd</sup> AGM and the Annual Report for the financial year 2024-25 will be sent via e-mail to all the members whose e-mail addresses are registered with the Company or their respective Depository Participants. For members without registered e-mail addresses, a letter containing the web link and detailed path to access the 42<sup>nd</sup> AGM Notice and Annual Report 2024-25 will be sent by courier/post, separately.

The Notice of AGM and Annual Report for the year 2024-25 shall be submitted in due course of time.

Kindly take the above 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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