



TGV SRAAC LIMITED

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.) India.
Phone : +91-40-23313842 Fax : +91-40-23313875
E-mail : hyd2alkalies@gmail.com; hyd_2alkalies@rediffmail.com
http://www.tgvgroup.com CIN : L24110AP1981PLC003077



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

October 30, 2025

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

Dear Sir,

Sub: Board Meeting for Considering Un-Audited Financial Results for the Second Quarter / Half Year Ended 30.09.2025 – Reg.

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

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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 **Wednesday, the 12th November, 2025** *inter alia* to considering Un-Audited Financial Results for the Second quarter / Half year ended on 30th September, 2025.

2. Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have informed vide our letter dtd.29.09.2025 informed you that the trading window will remain closed from Wednesday, 1st October, 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 **Wednesday, 12th November, 2025** for considering Un-Audited Financial Results for the second quarter / half year ending 30.09.2025 and if any, the trading window will remain closed up to forty eight hours **and shall reopen from next trading day i.e., Monday, the 17th November, 2025.**

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Regd. Office & Factory : Gondiparla, KURNOOL - 518 004 (A.P.) INDIA. Ph : 91-08518-280006 / 7 / 8 Fax : 08518 - 280098, Cell : 9848304999
Corporate. Office. : 40-304, 2nd Floor, K.J. Complex, Bhagyanagar, KURNOOL - 518 004 (A.P.) INDIA. Ph : 08518 - 221933, 221939 Fax : 226973, 222745 Cell : 9848309888
Chennai office : No.130, 1st Floor, Santhome High Road, Mylapore, CHENNAI - 600004 (Above Canara Bank), (T.N.) Ph : 044-24611940, 30976810 Fax : 044-24612553
Bengaluru Office : 25, 1st Floor, Shankara Park Road, Shankarapuram, BENGALURU - 560 004. (K.A.) Ph : 080 - 26608884 Fax : 080 - 22423655, Cell : 09886334548
Mumbai Office : D 403, Kailash Esplanade, Opp. Shriyas Cinema, LBS Marg, Ghatkopar (West), MUMBAI - 400 086. (M.H.) Phone & Fax : 022 - 25001689, 25000373
New Delhi Office : Mr. Anupam Srivastav, New Delhi Cell : 9818371984 / 9312099180



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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-2025-2026.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

CS V. Radhakrishna Murthy
Chief General Manager &
Company Secretary

