



# TGV SRAAC LIMITED

CIN : L24110AP1981PLC003077

Corporate Office : 40-304, 2<sup>nd</sup> Floor, Krishna Jyothsna Complex,  
Bhagya Nagar, KURNOOL - 518 004. Andhra Pradesh, INDIA.  
☎ 08518-289600, 289603, 221933, Fax : 08518 -276631  
E-mail id: infosraac@tgvmail.net



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

July 31, 2025

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

Dear Sir,

Sub: Board Meeting for (1) Considering Un-Audited Financial Results for the First Quarter Ended 30.06.2025 – Reg.

Ref: (1) Regulation 29(1)(a) and (e) 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 **Friday, the 8<sup>th</sup> August, 2025** *inter alia* to considering Un-Audited Financial Results for the first quarter ended on 30<sup>th</sup> June, 2025.

## 2. Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have informed vide our letter dtd.25.06.2024 informed you that the trading window will remain closed from Monday, 1<sup>st</sup> July, 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 **Friday, 8<sup>th</sup> August, 2025** for considering Un-Audited Financial Results for the first quarter ending 30.06.2025 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 11<sup>th</sup> August, 2025.**

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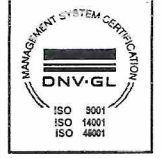




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3. Any other subject with the permission of the Char.

The above notice is also available on the Website of the Company at  
<https://www.tgvgroup.com/download/sraac/Board-Meeting-Intimations-2025-2026-new-file.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

