



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:249BM:BSE:2025-26:

August 08, 2025

BSE LIMITED,
PHIROZE JEEJEEBHAY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I – 400 001
Phone: 022-22721233 / 34

Kind Attn: DCS – CRD

Dear Sir,

Sub : Intimation of Record Date and the Book Closure Date – Reg.

Ref : Scrip Code : 507753.

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The 43rd Annual General Meeting (“AGM”) of the Company is Scheduled to be held on Saturday, the 27th September, 2025 at 11.30 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard the following shall be the Relevant Dates for the purpose of Cut-Off / Record Date and the Book Closure Dates.

Event	Date	Time
Relevant Date / Cut-Off Date to Vote on AGM Resolutions	Friday, 19 th September.2025	NA
Record Date for Dividend on Equity Shares	Friday, 19 th September. 2025	NA
Book Closure Period	From : Saturday, 20 th September, 2025 To : Saturday, 27 th September, 2025 both days inclusive	NA
Commencement of E-voting	Commenced on : Monday, 22 nd September, 2025 Ends on : Friday, 26 th September, 2025	09.00 AM (IST) 05.00 PM (IST)
Day, Date & Time of Annual General Meeting	Saturday, 27 th September, 2025 through VC mode	11.30 AM (IST)
Dividend Payment to Shareholders	Saturday, 18 th October, 2025	NA

Thanking You,

Yours faithfully,
For TGV SRAAC Limited


(V. Radhakrishna Murthy)
CGM & 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 : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 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 : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233