TGV GROUP

TGV SRAAC LIMITED

(COMPANY WITH MANAGEMENT SYSTEM CERTIFICATIONS OF: ISO 9001 ■ ISO 14001 ■ ISO 45001)
CIN : L24110AP1981PLC003077
6-2-1012, 2nd Floor, TGV Mansion, Opp : Institute of Engineers, Khairatabad, Hyderabad – 500 004, (T.G), India.
✆ : 040-23313842, Fax : 040-23313875, E-mail : hyd2alkalies@tgvmail.net | sralkalies@tgvmail.net | Website: www.tgvgroup.com

REF:TGVSL:SECL:BSE:2026-27: September 04, 2026

The Secretary (DCS – CRD)
M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Newspaper Advertisement – Notice convening 44th Annual General Meeting, Record Date and Remote E-voting Information - Reg.

Ref: (1) Regulation 30 and 47 of SEBI (LODR) Regulations, 2015, Scrip Code : 507753.
(2) MCA General Circular No.03/2025 dated 22nd September, 2025.
(3) SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024.

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In continuation to our Letter Dt.10.08.2026, we bring to your kind notice as under.

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in today's i.e., 04.09.2026, Business Standard – English and Andhra Prabha – Telugu, pertaining to the Notice convening 44th Annual General Meeting of the Company, Record Date and Remote E-voting information.

Further, the aforesaid information is also available on the website of the Company at www.tgvgroup.com.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

CS V. Radhakrishna Murthy
Chief General Manager &
Company Secretary

REGISTERED OFFICE & FACTORY : Gondiparla, **KURNOOL** – 518 004, Kurnool Dist., (A.P) INDIA, ✆: 08518-280006 / 7 / 8, Mob. No. 9848304999
CORPORATE OFFICE : 40-304, 2nd Floor, Krishna Jyothsna Complex, Bhagya Nagar, **KURNOOL** - 518004 (A.P.) India, ✆: 08518-221381 / 220164 / 289600 / 289603 / 221933, Fax : 08518-226973, Mob. No. 9848309888
CHENNAI OFFICE : No. 130, 1st Floor, Santhome High Road, (Above Canara Bank), Mylapore, **CHENNAI** - 600 004, (T.N), ✆: 044-24611932 / 24611940
BENGALURU OFFICE : 25, 1st Floor, Shankara Park Road, Shankarapuram, **BENGALURU** – 560 004, (K.A), ✆: 080-79691854, Mob. No.9886334548
MUMBAI OFFICE : D-403, Kailash, Esplanade, Opp. Shreyas Cinema, LBS Marg, Ghatkopar (W), **MUMBAI** – 400 086, (M.H), ✆: 022-25001689 / 25000373, Mob. No. 9004115980
DELHI OFFICE : Mr. Anupam Srivastav, **NEW DELHI** – 110 001, Mob. No. 9818371984 / 9312099180

TGV SRAAC LIMITED

(Formerly M/s Sree Rayalaseema Alkalies and Allied Chemicals Limited)
CIN : L24110AP1981PLC003077
Regd Office: Gondiparla, Kurnool-518004 (A.P.) Ph. No: 08518-280006, Fax No: 08518-280098,
E-mail: cssraac@tgvmail.net, sralkalies@tgvmail.net; Website: www.tgvgroup.com

TGV
GROUP

NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING

NOTICE of the 44th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Record Date and Remote E-voting Information.

NOTICE is hereby given that:

1. The Members of the Company are hereby informed that the 44th Annual General Meeting (AGM) of the Company will be held through Video Conferencing · (VC) / Other Audio Visual Means (OAVM) on Saturday, 26th September, 2026 at 11.00 A.M (1ST) in compliance with the provisions ·of the Companies Act, 2013 ("the Act") and rules made thereunder, including amendments thereunder read with the General Circular No. 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with the SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") to transact the business that shall be set forth in the Notice of AGM.
2. In terms of the above MCA Circulars and SEBI Circulars, the Company shall send the AGM Notice and the Annual Report for the Financial Year 2025-26 including the Financial Statements for the year ended 31st March 2026 by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to a Member of the Company. Members can join and participate in the 44th AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.
3. The Record Date/Cut-off date for determining the eligibility to vote by remote e-voting and also payment of Dividend for the AGM is Friday, 18th September, 2026.
4. in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 , as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting' provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

   The details pursuant to the provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

   E-Voting :

   a) the business as set out in the Notice of AGM may be transacted by electronic means;
   b) date and time of commencement of remote e-voting through electronic means : Monday, September 21, 2026 at 9:00 a.m.;
   c) date and time of end of remote e-voting through, electronic means: Friday, September 25, 2026 at 5:00 p.m.;
   d) the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Friday, September 18, 2026 ;
   e) voting through remote e-voting shall not be allowed beyond 5:00 p.m. on Friday, September 25, 2026;
   f) any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 18, 2026, may obtain the login_id and password by sending a request at helpdesk.evoting@cdslindia.com or sralkalies@tgvmail.net' cssraac@tgvmail.net. However, if any person is already registered with CDSL for e-voting then existing User_ID and password can be used for casting vote;
5. The instructions for joining 44th AGM, remote e-voting and e-voting during the AGM for Members holding shares in electronic mode, physical mode and for members who .have not registered their email addresses will be provided in the Notice of 44th AGM of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically. The Notice of the 44th AGM & the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at www.tgvgroup.com, website of the Stock Exchanges at www.bseindia.com, and on the website of CDSL at www.evotingindia.com in due course.
6. The Company has appointed Mr M. Nirmal Kumar Reddy, Practicing Chartered Accountants, as Scrutinizer for the e-voting process.
7. Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3 / form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode by :-
   (i) Sending hard copy of the said forms along with required documents to our RTA, Aarthi Consultants Private Limited at Regd. Office : 1-2-285, Domalguda, Hyderabad – 500 029, Unit: TGV SRAAC Limited; or
   (ii) In person verification (IPV) of the said forms and required documents at the office of our RTA, Aarthi Consultants Private Limited at Regd. Office : 1-2-285, Domalguda, Hyderabad – 500 029; or
   (iii) Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be upload at the website of the RTA of the Company at https://www.aarthiconsultants.com/investors/login.php

   Procedure for uploading the documents is available at the said link. Members who hold shares in dematerialised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.
8. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. 1st April 2020 and Company is required to deduct tax at source on payment of dividend at the prescribed rates. For prescribed rates for various categories, the Shareholders are requested to refer the Finance Act, 2020 and amendments thereof. Shareholders may submit their forms for non deduction of tax at source (TDS) viz. 15G / 15H / 10F and other relevant documents with RTA of the Company at https://www.aarthiconsultants.com/investors/login.php latest by 18.09.2026. For any query, shareholders can send Email to: info@aarthiconsultants.com, sralkalies@tgvmail.net
9. In pursuance to SEBI Master Circular No. SEBI/HO/MIRSD/POD=1/P/CIR/2024/37 dated May 07, 2024, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024. With effect from April 01, 2024, dividend to shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e., the PAN, contact details including mobile no., Bank Account details and specimen signature are registered with the RTA/Company.

By Order of the Board of Directors
For TGV SRAAC LIMITED
Sd/-
V. RADHAKRISHNA MURTHY
CGM & COMPANY SECRETARY

Place : Hyderabad
Date : 03.09.2026

"BUSINESS STANDARD" DT : 04-09-2026

(iii) The remote e-voting shall end on Sunday, September 27, 2026 at
(iv) The cut-off date for determining the eligibility to vote by electronic me
(v) Any person who acquires shares of the company and become member
of the AGM may obtain the login ID and password by sending a request
(vi) Members may note that the facility for remote e-voting module will al
those members present in the AGM through VC facility, who have not
remote e-voting or otherwise are eligible to vote through e-Voting syst
casted their vote by remote e-Voting prior to AGM may also attend the A
again. The facility for joining the meeting shall be kept open at least 1
closed upon the expiry of 15 minutes from the closure of the meeting.
(vii) Additionally, a letter is being sent the members whose email id
Depositories, providing the web link where the Annual Report can be ac
(viii) Members who have not registered their email address may also req
Depositories/ Company/ Registrar and Share transfer agent i.e. Aarthi
copies of Annual report 2025-26 along with notice of 32nd Annual Gene
(ix) The Annual Report, including the Notice of AGM, is available on the
also on the CDSL's website **https://www.evotingindia.com/.** The Con
Annual Report of FY 2025-26 only to those members who specifically re
the RTA by mentioning their Folio numbers/DP Id and Client Id.
(x) In case of queries, members may refer to the Frequently Asked Qu
User Manual for Shareholders available at the downloads section of **http**
Company Secretary & Compliance Office , AION-TECH Solutions Limite
City, Madhapur, Hyderabad-500081, Telangana, e-mail id: cs@aiontech.

Place : Hyderabad
Date : 03-09-2026

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ENERGY FOR EVER
इरेडा
IREDA
ONCE IREDA ALWAYS IREDA
(A Navratna CPSE)

Indian Renewable Energy D
(A Government o
Registered Office: India Habitat Centre,
New Delhi-110003, **Website:** www.ireda.
Phone: +91-11-24682206-19, **Fax:** +91-11-

NOTICE OF 39TH ANNUAL GENERAL
THROUGH VC/OAVM AND E-

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of t
Development Agency Limited ("Company") will be held on **Tuesday, Septe**
Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) to transact
the 39th AGM, in compliance with provisions of the Companies Act, 2013 a
Requirements) Regulation, 2015, read with applicable circulars issued by SEBI

The Notice of the 39th AGM and the Annual Report for the Financial Year 20
on **September 02, 2026**, to all the members as on August 28, 2026, whose
Share Transfer Agent (RTA) of the Company/Depository Participants. Further
Regulations, 2015, a letter providing a weblink for accessing the Notice and
to those shareholders who have not registered their email addresses with the
(DP). The Notice of the AGM and the Annual Report for FY 26 are also
https://www.ireda.in/investors/annual-reports and on the website of stock exc
https://www.nseindia.com/, and also on the website of the e-Voting agency, i.e

Further, the Company has engaged MUFG Intime India Private Limited as the
the Company to attend the said AGM through VC/OAVM and to cast votes e
be transacted at the AGM of the Company. The Members holding shares as o
date, are entitled to cast their vote electronically. The Remote e-Voting period wi
September 26, 2026, and will end at **05:00 PM (IST) on Monday, September 2**
beyond the said date and time. Those Members, who will be attending the AGM t
votes on the business to be transacted at the AGM through remote e-Voting and
eligible to vote through e-Voting system during the AGM.

Further, the members who have cast their vote by remote e-Voting may attend
subsequently or vote again at the AGM. Any person whose email ID is not regi
member of the Company after the dispatch of the notice and holds shares as o
password by sending a request at **enotices@in.mpms.mufg.com** with a copy
and **equityinvestor2023@ireda.in**. Further, the Company has appointed M/s P.
Jain, Managing Partner, FCS-4103, COP No.: 3349), as Scrutiniser to scrutinise
the AGM and during the AGM, in a fair and transparent manner.

In case of any queries regarding participation in the AGM and e-Voting, the me
helpdesk by sending a request at **enotices@in.mpms.mufg.com** or **inst**
Tel.: 022 – 4918 6000/4918 6175 or send a request to Mr. Rajiv Ranjan, Sr. Assi
India Private Limited at **rajiv.ranjan@in.mpms.mufg.com**. Alternatively, the m
Questions and User Manual for the Shareholder available at the Help section of

For Indian Renew

Place: New Delhi
Date: September 03, 2026

్ సొసైటీ

అమరావతి నిర్మాణంలో భాగ
ంధ్రా క్యాపిటల్ సొసైటీ (ఏసీఎస్)
నంలోని 14.36 ఎకరాల భూమిని
కేందుకు సమ్మతి తెలిపింది. దీనికి
రఫున కాసు కరుణాకర్‌రెడ్డి గురు

వారం తుళ్లూరు యూనిట్ కార్యాలయంలో కాంపిటెంట్ అథారిటీ, ప్రత్యేక డిప్యూటీ కలెక్టర్ పి.పద్మావతికి అందజేశారు.

రాజధాని అమరావతి నిర్మాణంలో భాగ స్వామ్యం అవుతున్నందుకు సంతోషంగా ఉందని సొసైటీ ప్రతినిధులు తెలిపారు. రాజధాని గ్రామాల ప్రజలు భూసమీకరణ ప్రక్రియలో సీఆర్‌డీఏ అధికారులకు సహకరించాలని కోరారు.

ర్విభజనకు గ్రీన్‌సిగ్నల్

పరిపాలనా
. వసూలైన
కార్పొరేషన్
ఒక మున్సి
పరిపాలనా
మాత్రమే
రు. అలాగే
గా పరిగణిం

చవచ్చని, ప్రతీ గ్రామ పంచాయతీకి ప్రత్యేక పాలనా కార్యాలయం ఉంటుందని పేర్కొన్నారు.

జనాభా లెక్కల ప్రక్రియకు, స్థానిక ఎన్నికల ఓటింగ్‌కు ఎలాంటి సంబంధం లేదు. ప్రభుత్వం జారీ చేసే కొత్త నోటిఫికేషన్‌పై అభ్యంతరాలు వ్యక్తం చేసే అవకాశం పిటిషనర్లకు ఇంకా ఉంది. ఈ కారణాల రీత్యా ఈ వ్యాజ్యాలకు విచారణార్హత లేదని తేలుస్తూ కొట్టేస్తున్నాం అని న్యాయమూర్తి జస్టిస్ నూనెపల్లి హరినాథ్ తన తీర్పులో స్పష్టం చేస్తూ తీర్పు వెలువరించారు.

ల భద్రతకు సమగ్ర చర్యలు

ి చైల్డ్ సేఫ్టీ వింగ్ ఐజీ రాజకుమారి

అభ్యర్థనలు అందాయి. వీటిలో వరుసగా 1,184 ఎస్‌ఓఎస్, 10,270 డయల్-112 అభ్యర్థనలు యాక్షనబుల్‌గా గుర్తించబడినట్లు తెలిపారు. ఎస్‌ఓఎస్ 112 కాల్స్ ఆధారంగా 71 ఎఫ్ఐఆర్‌లు నమోదు అయ్యాయి. అదనంగా 3,321 ఫిర్యాదులు, 1,762 కుటుంబ కౌన్సెలింగ్ అభ్యర్థనలు, 640 సేఫ్ ట్రావెల్ సేవలు, 148 అదృశ్యమైన బాలికల రిపోర్టులు నమోదైనట్లు తెలిపారు. 2025 మార్చి 20 నుంచి రాష్ట్రంలో 164 శక్తి బృందాలు

ధించామని,
నమోదైనట్లు
ాగదారులు,
గురువారం
న విలేఖరుల
. శక్తి యాప్
డయల్-112

పనిచేస్తున్నాయి. 900 హాట్‌స్పాట్‌లు గుర్తించి గ్రీన్ స్పాట్‌లుగా మార్చే చర్యలు చేపట్టామని, ఇప్పటివరకు 2,23,211 హాట్‌స్పాట్ సందర్శనలు నిర్వహించినట్లు తెలిపారు. మహిళలు బాలల భద్రతకు సాంకేతికత, క్షేత్రస్థాయి పోలీసింగ్, వేగవంతమైన దర్యాప్తు, శిక్షల సాధనతో ఆంధ్రప్రదేశ్ పోలీస్ శాఖ నిరంతరం కృషి చేస్తోందని ఐజీ రాజకుమారి తెలిపారు.

కృష్ణమ్మ జలధార

లు

ప్రభుత్వం ప్రకటించినా టెండర్ ప్రక్రియను కూడా ప్రారంభించలేదు. పనులు ఒక్కటీ మొదలు కాలేదు. జల్ జీవన్ మిషన్ కింద చేపట్టిన ప్రాజెక్టు కావడంతో 2024 మార్చి నాటికి గడువు ముగిసింది. దీంతో ప్రాజెక్టుపై అనిశ్చితి నెలకొంది.కేంద్ర ప్రభుత్వం జల్ జీవన్ మిషన్ గడువును మరో నాలుగేళ్లు పొడిగించడంతో ప్రాజెక్టుకు మార్గం సుగమమైంది. ముఖ్యమంత్రి చంద్రబాబు, ఉప ముఖ్యమంత్రి పవన్ కళ్యాణ్ చొరవతో రాష్ట్ర ప్రభుత్వం తన వాటా నిధులను విడుదల చేసి పనులను వేగంగా ముందుకు తీసుకెళ్లింది. కిడ్నీ వ్యాధితో ప్రజలు పడుతున్న ఇబ్బందులను దృష్టిలో పెట్టుకుని నిర్దేశిత గడువులోగా పనులు పూర్తి చేశారు.

ులు
లనే

ఇంటింటికీ శుద్ధజలాలు..

ఇబ్రహింపట్నం ఎన్టీపీసీ కాలువ నుంచి కృష్ణా జలాలను స్వీకరించి అక్కడే శుద్ధి చేస్తున్నారు. 130 కిలోమీటర్ల పైప్‌లైన్, 12 ఓవర్‌హెడ్ ట్యాంకుల ద్వారా నీటిని సరఫరా చేస్తున్నారు. ఒక్కొక్కరికి రోజుకు 55 లీటర్ల చొప్పున దాదాపు 75 వేల మందికి స్వచ్ఛమైన తాగునీరు అందుతోంది. ఎ.కొండూరు ప్రాంతంలో త్వరలో పర్యటించి తాగునీటి పథకం పనుల నాణ్యతను జనసేన అధినేత పవన్ కళ్యాణ్ పరిశీలించనున్నారు.

ాయ్
ంటనే
ల్పం
జెక్టు
గత

ఏ.పి. సంక్షిప్త టెండరు ప్రకటన నెం.7/ఏఒ/అడోని/2026-27 తేది: 01-09-2026
కర్నూల్ జిల్లాలో గుత్తి-పత్తికొండ-ఆదోని రోడ్డు యొక్క కిమీ 18/4-6 వద్ద రోడ్డు భద్రత ఇంటర్వెన్షన్లు ఏర్పాటు చేయుటకు నమోదిత కాంట్రాక్టర్లు & సంస్థలు నుండి సీలు వేసిన టెండర్లు ఆహ్వానించబడుచున్నవి. అంచనా విలువ: రూ. 99,000/-. టెండరు షెడ్యూల్ సరఫరా కొరకు దరఖాస్తులు స్వీకరించుటకు తేది: 09-09-2026న సా॥ 5.00 గం.ల వరకు. వివరాలను దిగువ సంతకందారు నుండి పొందవచ్చును.

సం/- కార్యనిర్వాహక ఇంజనీర్ (ఆర్&బి) డివిజన్, ఆదోని
Ro.No.21338/CL/Advt/1/1/2021-22, Dt: 03.09.2026.

TGV SRAAC LIMITED

(Formerly M/s Sree Rayalaseema Alkalies and Allied Chemicals Limited)
CIN : L24110AP1981PLC003077
Regd Office: Gondiparla, Kurnool-518004 (A.P.) Ph. No: 08518-280006, Fax No: 08518-280098,
E-mail: cssraac@tgvmail.net, sralkalies@tgvmail.net; Website: www.tgvgroup.com

TGV GROUP

NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING

NOTICE of the 44th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Record Date and Remote E-voting Information.

NOTICE is hereby given that:

1. The Members of the Company are hereby informed that the 44th Annual General Meeting (AGM) of the Company will be held through Video Conferencing · (VC) / Other Audio Visual Means (OAVM) on Saturday, 26th September, 2026 at 11.00 A.M (1ST) in compliance with the provisions ·of the Companies Act, 2013 ("the Act") and rules made thereunder, including amendments thereunder read with the General Circular No. 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with the SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") to transact the business that shall be set forth in the Notice of AGM.
2. In terms of the above MCA Circulars and SEBI Circulars, the Company shall send the AGM Notice and the Annual Report for the Financial Year 2025-26 including the Financial Statements for the year ended 31st March 2026 by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to a Member of the Company. Members can join and participate in the 44th AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.
3. The Record Date/Cut-off date for determining the eligibility to vote by remote e-voting and also payment of Dividend for the AGM is Friday, 18th September, 2026.
4. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 , as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of 'remote e-voting' provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

   The details pursuant to the provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

   E-Voting :

   a) the business as set out in the Notice of AGM may be transacted by electronic means;
   b) date and time of commencement of remote e-voting through electronic means : Monday, September 21, 2026 at 9:00 a.m.;
   c) date and time of end of remote e-voting through, electronic means; Friday, September 25, 2026 at 5:00 p.m.;
   d) the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Friday, September 18, 2026 ;
   e) voting through remote e-voting shall not be allowed beyond 5:00 p.m. on Friday, September 25, 2026;
   f) any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 18, 2026, may obtain the login_id and password by sending a request at helpdesk.evoting@cdslindia.com or sralkalies@tgvmail.net' cssraac@tgvmail.net. However, if any person is already registered with CDSL for e-voting then existing User_ID and password can be used for casting vote;
5. The instructions for joining 44th AGM, remote e-voting and e-voting during the AGM for Members holding shares in electronic mode, physical mode and for members who .have not registered their email addresses will be provided in the Notice of 44th AGM of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically. The Notice of the 44th AGM & the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at www.tgvgroup.com, website of the Stock Exchanges at www.bseindia.com, and on the website of CDSL at www.evotingindia.com in due course.
6. The Company has appointed Mr M. Nirmal Kumar Reddy, Practicing Chartered Accountants, as Scrutinizer for the e-voting process.
7. Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3 / form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode by :-
   (i) Sending hard copy of the said forms along with required documents to our RTA, Aarthi Consultants Private Limited at Regd. Office : 1-2-285, Domalguda, Hyderabad – 500 029, Unit: TGV SRAAC Limited; or
   (ii) In person verification (IPV) of the said forms and required documents at the office of our RTA, Aarthi Consultants Private Limited at Regd. Office : 1-2-285, Domalguda, Hyderabad – 500 029; or
   (iii) Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be upload at the website of the RTA of the Company at https://www.aarthiconsultants.com/investors/login.php

   Procedure for uploading the documents is available at the said link. Members who hold shares in dematerialised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.
8. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. 1st April 2020 and Company is required to deduct tax at source on payment of dividend at the prescribed rates. For prescribed rates for various categories, the Shareholders are requested to refer the Finance Act, 2020 and amendments thereof. Shareholders may submit their forms for non deduction of tax at source (TDS) viz. 15G / 15H / 10F and other relevant documents with RTA of the Company at https://www.aarthiconsultants.com/investors/login.php latest by 18.09.2026. For any query, shareholders can send Email to: info@aarthiconsultants.com, sralkalies@tgvmail.net
9. In pursuance to SEBI Master Circular No. SEBI/HO/MIRSD/POD=1/P/CIR/2024/37 dated May 07, 2024, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024.. With effect from April 01, 2024, dividend to shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e., the PAN, contact details including mobile no., Bank Account details and specimen signature are registered with the RTA/Company.

By Order of the Board of Directors
For TGV SRAAC LIMITED
Sd/-
V. RADHAKRISHNA MURTHY
CGM & COMPANY SECRETARY

Place : Hyderabad
Date : 03.09.2026

"ఆంధ్రప్రభ" DT: 04-09-2026