

REF:TSL:SEC:2024/272

October 29, 2024

National Stock Exchange of India Ltd., 5th Floor Exchange Plaza, Bandra (E), Mumbai - 400 051 BSE Limited P J Towers Dalal Street, Fort, <u>Mumbai 400 001</u>

Scrip Code: TVSSRICHAK

by NEAPS

Scrip Code: 509243 by Listing Centre

Dear Madam / Sir

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the communication to be sent to the shareholders (via email whose email IDs are registered with the Company/Depositories and others through ordinary post/inland letter) regarding payment of Dividend of Rs.47.34/- per Equity Share of Rs.10/- each fully paid-up for the FY 2023-24 as approved by the Shareholders at their meeting held on 12th September 2024.

We request you to take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED
CHINMOY
PATNAIK
PATNAIK
Date: 2024:10.29 17:42:27

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724

Encl: As above

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com | Email: secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300



TVS SRICHAKRA LIMITED

CIN: L25111TN1982PLC009414

Regd Office: TVS Building, 7-B West Veli Street, Madurai 625001

Dear Shareholder,

We are pleased to inform you that on 12th September, 2024, the company had declared Dividend of Rs.47.34 per Equity Share of face value of Rs.10/- each fully paid-up for the FY 2023-24. As per your mandate the dividend in respect of the equity shares held by you has been credited through NACH(NECS) / NEFT / RTGS / Direct Remittance to your bank account as detailed overleaf.

Kindly verify the credit of dividend amount in your Bank Account. In case the credit has not been received, kindly take up the matter with your Bank. If your Bank is not able to resolve, please write to RTA along with a confirmation from your Bank to the effect that the said credit instruction was not received by the concerned Bank.

All Communications / Queries in this respect be addressed to Company's Registrar and Transfer Agent (RTA) at the following address:

Integrated Registry Management Services Private Limited,

2nd Floor, "Kences Towers" No.1 Ramakrishna Street, North Usman Road

T Nagar, Chennai - 600 017 E-mail : yuvraj@integratedindia.in

The company has deducted tax at the prescribed rates (plus applicable surcharge and cess), wherever tax is applicable on the dividend paid. The rate of deduction of tax depends on category / status of shareholder as per the Income Tax Act, 1961 (IT Act), the documents submitted by you with the Company / RTA.

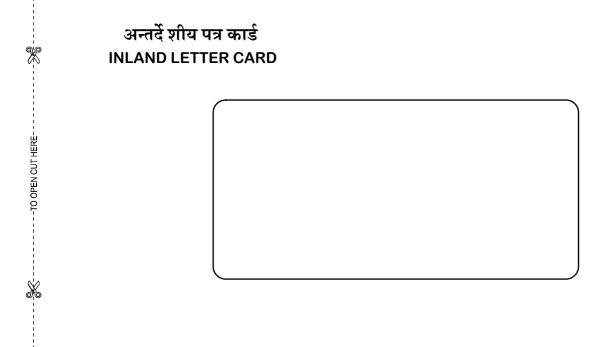
Please also note the following:

- Tax has not been deducted in case of resident individual shareholders where the total dividend paid during FY 2023-24 does not exceed ₹5,000/-. The threshold limit of ₹5,000 is considered based on the PAN (Permanent Account Number);
- No tax has been deducted in case of resident individual shareholders who have submitted with the Company duly filled in signed and valid in all aspects Form 15G/15H.
- Residential status has been considered as appearing in Depository records. If same shareholder has multiple holdings under different Demat Accounts and residential status is not common in all holdings, we have considered tax at highest rate among the holdings and applied for deduction for all holdings.
- No tax has been deducted in case of entities which are excluded from the provisions of Section 194 or the entities which are covered under Section196 of the IT Act;
- Where the Order as per Section 197 of the IT Act has been submitted, tax has been deducted as per the rate specified in the Order;
- In case no PAN / Invalid PAN is registered / recorded against the Folio / Demat Account in which the shares are held, tax has been deducted at higher rate as per the provisions of Section 206AA of the IT Act;
- In case of payment to non-resident shareholders, the prescribed rates, if any, under Double Taxation Avoidance Agreement, have been applied, provided prescribed documents have been submitted by the shareholders with the Company.

For any further assistance or clarifications, please feel free to contact the RTA / Company.

Thanking you,

Yours faithfully
For TVS Srichakra Ltd
Chinmoy Patnaik
Company Secretary and Compliance Officer



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(Sender's Name and Address)

Registrar and Transfer Agent



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

(Unit: TVS Srichakra Limited)
2nd Floor, Kences Towers,
No.1, Ramakrishna Street,
Off: North Usman Road,
T.Nagar, Chennai - 600 017
Email: yuvraj@integratedindia.in

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TVS SRICHAKRA LIMITED

Dividend 2023-24 - NACH(NECS) / NEFT / RTGS / Direct Remittance

Name of Shareholder:

Folio No./DP ID & Client ID No.	No. of Equity shares held	Date of Credit
Gross Dividend (₹)	Tax (₹)	Tax Rate
Dividend Amount (₹)	MICR Code / IFSC Code	Mode of Payment

Bank Account No. :
Bank Name :