

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

21st April 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Equity Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Equity Scrip code: TVSHLTD

Dear Sir/Madam,

Sub. : Convening of board meeting for considering and approving, *inter-alia*, annual audited financial results for the year ended 31st March 2025 (*Standalone and Consolidated*)

Ref. : Our letter dated 28th March 2025

A meeting of the Board of Directors of the Company will be held on Monday, the 28th April 2025 to consider and approve *inter-alia* the annual audited standalone and consolidated financial results of the Company for the year ended 31st March 2025.

This intimation is being given in compliance with the provisions of Regulations 29 and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Designated Persons of the Company remains closed from 1st April 2025 to 30th April 2025 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above annual audited financial results will be forwarded to you immediately after the said meeting of the board as per the Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

For TVS Holdings Limited

R Raja Prakash
Company Secretary