

10th October 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* Unaudited (Limited Reviewed) financial results for the quarter ended 30th September 2025 (*Standalone and Consolidated*).

Ref. : Our letter dated 29th September 2025

A meeting of the Board of Directors of the Company is being convened on Tuesday, 28th October 2025 to consider and approve *inter alia* the unaudited (limited reviewed) Standalone and Consolidated Financial Results for the quarter ended 30th September 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 October 2025 to 30th October 2025 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by designated persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above unaudited 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