

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

# TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

18<sup>th</sup> March 2026

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, *inter-alia*, for declaration of interim dividend for the financial year ending 31<sup>st</sup> March 2026**

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A meeting of the board of directors of the Company ("the Board") is being convened on Wednesday, 25<sup>th</sup> March 2026, *inter-alia*, to consider and declare interim dividend, if any, to the shareholders of the Company for the year ending 31<sup>st</sup> March 2026.

This notice is being given in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The rate, quantum, record date and date of payment of the interim dividend, if declared, will be advised to you immediately after approval of the Board.

In view of the above, the trading window for dealing in the Company's scrips by the Designated Persons of the Company including their immediate relatives will remain closed from 18<sup>th</sup> March 2026 to 27<sup>th</sup> March 2026 (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.

Thanking you,

Yours faithfully,

**For TVS Holdings Limited**

**R Raja Prakash**  
**Company Secretary**