

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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

25th March 2026

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

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

Dear Sir(s)/Madam,

Subject : Declaration of interim dividend for the financial year ending 31st March 2026

Reference : Our intimation letter dated 18th March 2026

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The Board of Directors of the Company at its meeting held today, declared an interim dividend of Rs. 86/- per share (1720%), on 2,02,32,104 equity shares of Rs.5/- each fully paid up, absorbing a sum of Rs.174 Cr, for the financial year ending 31st March 2026.

Further we wish to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of interim dividend will be 2nd April 2026.

The interim dividend declared will be paid to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 2nd April 2026, being the Record Date fixed by the Company for this purpose. The dividend payment will be made within a period of 30 days from the declaration of interim dividend, as provided in the Companies Act, 2013.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 11:05 A.M.

Thanking you,

For TVS Holdings Limited

R Raja Prakash
Company Secretary