

| General information about company                                                                                                         |                      |
|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| Name of The Company                                                                                                                       | TVS HOLDINGS LIMITED |
| BSE Scrip Code                                                                                                                            | 520056               |
| NSE Symbol                                                                                                                                | TVSHLTD              |
| MSE Symbol                                                                                                                                | NOTLISTED            |
| Date of Start of Financial Year                                                                                                           | 01-04-2023           |
| Date of End of Financial Year                                                                                                             | 31-03-2024           |
| Reporting Period                                                                                                                          | First half yearly    |
| Date of Start of Reporting Period                                                                                                         | 01-04-2023           |
| Date of End of Reporting Period                                                                                                           | 30-09-2023           |
| Level of rounding to be used in disclosing related party transactions                                                                     | Crores               |
| Whether the company has any related party?                                                                                                | Yes                  |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                  |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public                                                                                                                                                                                                                                                                                                                  | NA  |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA  |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?                                                                                                                                                                                                                                                                                                                                                                                        | Yes |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?                                                                                                                                                                                                                                                                                                                       | Yes |
| <b>(b) If answer to above question is No, please explain the reason for not complying.</b>                                                                                                                                                                                                                                                                                                                                                                                             |     |



|    |                           |  |                                                     |  |                                    |                               |                       |                   |    |                   |        |        |  |  |  |  |  |  |  |  |                         |
|----|---------------------------|--|-----------------------------------------------------|--|------------------------------------|-------------------------------|-----------------------|-------------------|----|-------------------|--------|--------|--|--|--|--|--|--|--|--|-------------------------|
| 24 | TVS Holdings Limited      |  | Emerald Haven Realty Limited                        |  | Subsidiaries                       | Any other transaction         | Receivables           | 0                 | NA | 0                 | 0.05   | 0.25   |  |  |  |  |  |  |  |  | Textual Information(24) |
| 25 | TVS Holdings Limited      |  | Sundram Non-Conventional Energy Systems Limited     |  | Associates                         | Purchase of goods or services |                       | 1                 | NA | 0.37              | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(25) |
| 26 | TVS Holdings Limited      |  | Sundram Non-Conventional Energy Systems Limited     |  | Associates                         | Any other transaction         | Payables              | 0                 | NA | 0                 | 0.05   | 0.11   |  |  |  |  |  |  |  |  | Textual Information(26) |
| 27 | TVS Holdings Limited      |  | TVS Trainings Services Limited                      |  | Associates                         | Purchase of goods or services |                       | 0.2               | NA | 0.05              | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(27) |
| 28 | TVS Holdings Limited      |  | TVS Trainings Services Limited                      |  | Associates                         | Any other transaction         | Payables              | 0                 | NA | 0                 | 0.05   | 0.01   |  |  |  |  |  |  |  |  | Textual Information(28) |
| 29 | TVS Holdings Limited      |  | Altizon systems Private Limited                     |  | Associates                         | Purchase of goods or services |                       | 0.8               | NA | 0.32              | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(29) |
| 30 | TVS Holdings Limited      |  | Trichur Sundaram Santhanam & Family Private Limited |  | Directors Interested               | Purchase of goods or services |                       | 0.1               | NA | 0.02              | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(30) |
| 31 | TVS Holdings Limited      |  | Prof. Sir Ralf Dieter Speth                         |  | RelatedParty of Subsidiary         | Purchase of goods or services |                       | 8.5               | NA | 4.15              | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(31) |
| 32 | TVS Holdings Limited      |  | Venu Srinivasan                                     |  | Key Managerial Personnel           | Remuneration                  |                       | 0.37957527233333  | NA | 0.37957527233333  | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(32) |
| 33 | TVS Holdings Limited      |  | Sudarshan Venu                                      |  | Key Managerial Personnel           | Remuneration                  |                       | 0                 | NA | 0                 | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(33) |
| 34 | TVS Holdings Limited      |  | Dr. Lakshmi Venu                                    |  | Key Managerial Personnel           | Remuneration                  |                       | 0.835207466666667 | NA | 0.835207466666667 | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(34) |
| 35 | TVS Holdings Limited      |  | R Gopalan                                           |  | Non-Executive Director             | Remuneration                  |                       | 0.012             | NA | 0.012             | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(35) |
| 36 | TVS Holdings Limited      |  | K Gopala Desikan                                    |  | Key Managerial Personnel           | Remuneration                  |                       | 0.1404            | NA | 0.1404            | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(36) |
| 37 | TVS Holdings Limited      |  | Rajesh Narasimhan                                   |  | Non-Executive Director             | Remuneration                  |                       | 0.003             | NA | 0.003             | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(37) |
| 38 | TVS Holdings Limited      |  | Sasikala varadachari                                |  | Non-Executive Independent Director | Remuneration                  |                       | 0.012             | NA | 0.012             | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(38) |
| 39 | TVS Holdings Limited      |  | Anuj Shah                                           |  | Non-Executive Independent Director | Remuneration                  |                       | 0.011             | NA | 0.011             | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(39) |
| 40 | TVS Holdings Limited      |  | C R Dua                                             |  | Non-Executive Independent Director | Remuneration                  |                       | 0.003             | NA | 0.003             | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(40) |
| 41 | TVS Holdings Limited      |  | Timm Tiller                                         |  | Non-Executive Independent Director | Remuneration                  |                       | 0                 | NA | 0                 | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(41) |
| 42 | TVS Holdings Limited      |  | Vivek Joshi                                         |  | Key Managerial Personnel           | Remuneration                  |                       | 2.62074201199     | NA | 2.62074201199     | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(42) |
| 43 | TVS Holdings Limited      |  | R Raja Prakash                                      |  | Key Managerial Personnel           | Remuneration                  |                       | 0.672993242       | NA | 0.672993242       | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(43) |
| 44 | TVS Motor Company Limited |  | Emerald Haven Realty Limited                        |  | ASSOCIATES                         | Any other transaction         | RENDERING OF SERVICES | 2                 | NA | 0.49              | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(44) |
| 45 | TVS Motor Company Limited |  | Emerald Haven Realty Limited                        |  | ASSOCIATES                         | Any other transaction         | RECEIVABLES           | 0                 | NA | 0                 | 5.78   | 7.51   |  |  |  |  |  |  |  |  | Textual Information(45) |
| 46 | TVS Motor Company Limited |  | Sundaram Auto Components Limited                    |  | SUBSIDIARIES                       | Purchase of goods or services |                       | 600               | NA | 197.88            | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(46) |
| 47 | TVS Motor Company Limited |  | Sundaram Auto Components Limited                    |  | SUBSIDIARIES                       | Sale of fixed assets          |                       | 0.02              | NA | 0.02              | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(47) |
| 48 | TVS Motor Company Limited |  | Sundaram Auto Components Limited                    |  | SUBSIDIARIES                       | Any other transaction         | RENDERING OF SERVICES | 1                 | NA | 0.05              | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(48) |
| 49 | TVS Motor Company Limited |  | Sundaram Auto Components Limited                    |  | SUBSIDIARIES                       | Any other transaction         | Payables              | 0                 | NA | 0                 | 0      | 3.92   |  |  |  |  |  |  |  |  | Textual Information(49) |
| 50 | TVS Motor Company Limited |  | PT. TVS Motor Company Indonesia                     |  | SUBSIDIARIES                       | Sale of goods or services     |                       | 600               | NA | 204.08            | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(50) |
| 51 | TVS Motor Company Limited |  | PT. TVS Motor Company Indonesia                     |  | SUBSIDIARIES                       | Any other transaction         | RENDERING OF SERVICES | 1                 | NA | 0.28              | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(51) |
| 52 | TVS Motor Company Limited |  | PT. TVS Motor Company Indonesia                     |  | SUBSIDIARIES                       | Any other transaction         | RECEIVABLES           | 0                 | NA | 0                 | 376.93 | 511.98 |  |  |  |  |  |  |  |  | Textual Information(52) |
| 53 | TVS Motor Company Limited |  | TVS Credit Services Limited                         |  | SUBSIDIARIES                       | Any other transaction         | RECEIVING OF SERVICES | 20                | NA | 0.76              | 0      | 0      |  |  |  |  |  |  |  |  | Textual Information(53) |

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|-----|------------------------------------|--|--------------------------------------------------------|--|---------------------|---------------------------|------------------------|-------------------|----|-------------------|-----------------|-------------------|--|--|--|--|--|--|--|--------------------------|
| 137 | TVS Motor (Singapore) Pte. Limited |  | EBCO                                                   |  | SUBSIDIARIES        | Interest received         |                        | 0.2459239513668   | NA | 0.2459239513668   | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(137) |
| 138 | TVS Motor (Singapore) Pte. Limited |  | TVS Motor Company (Europe) B.V.                        |  | SUBSIDIARIES        | Interest received         |                        | 0.01              | NA | 0.01              | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(138) |
| 139 | TVS Motor (Singapore) Pte. Limited |  | Norton Motorcycle Co Limited                           |  | SUBSIDIARIES        | Investment                |                        | 162.43            | NA | 162.43            | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(139) |
| 140 | TVS Motor (Singapore) Pte. Limited |  | Swiss E-Mobility Group                                 |  | SUBSIDIARIES        | Investment                |                        | 166.14            | NA | 166.14            | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(140) |
| 141 | TVS Motor (Singapore) Pte. Limited |  | Norton Motorcycle Co Ltd                               |  | SUBSIDIARIES        | Any other transaction     | RECEIVABLES            | 0                 | NA | 0                 | 5.09            | 5.02              |  |  |  |  |  |  |  | Textual Information(141) |
| 142 | TVS Motor (Singapore) Pte. Limited |  | Celerity Motor GmbH                                    |  | SUBSIDIARIES        | Any other transaction     | RECEIVABLES            | 0                 | NA | 0                 | 2.54            | 7.69              |  |  |  |  |  |  |  | Textual Information(142) |
| 143 | TVS Digital Pte Limited            |  | TVS Credit Services Limited                            |  | FELLOW SUBSIDIARIES | Any other transaction     | RENDERING OF SERVICES  | 0.01              | NA | 0.01              | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(143) |
| 144 | TVS Digital Pte Limited            |  | PT. TVS Motor Company Indonesia                        |  | FELLOW SUBSIDIARIES | Any other transaction     | PAYABLES               | 0                 | NA | 0                 | 0               | 0.02              |  |  |  |  |  |  |  | Textual Information(144) |
| 145 | TVS Digital Pte Limited            |  | TVS Motor (Singapore) Pte. Limited                     |  | Holding Company     | Any other transaction     | PAYABLES               | 0                 | NA | 0                 | 0               | 3.41              |  |  |  |  |  |  |  | Textual Information(145) |
| 146 | TVS Digital Pte Limited            |  | Emerald Haven Realty Limited                           |  | SUBSIDIARIES        | Any other transaction     | RECEIVABLES            | 0                 | NA | 0                 | 0.0267348340875 | 0.0570730978125   |  |  |  |  |  |  |  | Textual Information(146) |
| 147 | TVS Digital Pte Limited            |  | PT. TVS Motor Company Indonesia                        |  | FELLOW SUBSIDIARIES | Any other transaction     | RECEIVABLES            | 0                 | NA | 0                 | 0.039195353505  | 0.04430893005     |  |  |  |  |  |  |  | Textual Information(147) |
| 148 | TVS Digital Pte Limited            |  | TVS Credit Services Ltd.                               |  | FELLOW SUBSIDIARIES | Any other transaction     | RECEIVABLES            | 0                 | NA | 0                 | 0.048805570275  | 0.0157992917775   |  |  |  |  |  |  |  | Textual Information(148) |
| 149 | TVS Digital Pte Limited            |  | PT. TVS Motor Company Indonesia                        |  | FELLOW SUBSIDIARIES | Any other transaction     | RENDERING OF SERVICES  | 0.01              | NA | 0.01              | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(149) |
| 150 | TVS Digital Pte Limited            |  | Rajesh Narasimhan                                      |  | Director            | Remuneration              |                        | 14.2514163076853  | NA | 14.2514163076853  | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(150) |
| 151 | GO AG                              |  | Swiss E-Mobility Group                                 |  | FELLOW SUBSIDIARIES | Sale of goods or services |                        | 5.41              | NA | 5.41              | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(151) |
| 152 | GO AG                              |  | Swiss E-Mobility Group                                 |  | FELLOW SUBSIDIARIES | Any other transaction     | RECEIVABLES            | 0                 | NA | 0                 | 0               | 0.46              |  |  |  |  |  |  |  | Textual Information(152) |
| 153 | GO AG                              |  | Swiss E-Mobility Group                                 |  | FELLOW SUBSIDIARIES | Any other transaction     | RECEIVING OF SERVICES  | 0.37              | NA | 0.37              | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(153) |
| 154 | GO AG                              |  | TVS Motor (Singapore) Pte. Limited                     |  | Holding Company     | Sale of goods or services |                        | 0.2               | NA | 0.2               | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(154) |
| 155 | GO AG                              |  | TVS Motor (Singapore) Pte. Limited                     |  | Holding Company     | Any other transaction     | RECEIVABLES            | 0                 | NA | 0                 | 0               | 0.19              |  |  |  |  |  |  |  | Textual Information(155) |
| 156 | Emerald Haven Realty Limited       |  | Emerald Haven Development Limited                      |  | Subsidiary          | Sale of goods or services |                        | 5.8047204         | NA | 5.8047204         | 0               | 5.8047204         |  |  |  |  |  |  |  | Textual Information(156) |
| 157 | Emerald Haven Realty Limited       |  | Emerald Haven Development Limited                      |  | Subsidiary          | Interest paid             |                        | 2.7689562         | NA | 2.7689562         | 0               | 2.7689562         |  |  |  |  |  |  |  | Textual Information(157) |
| 158 | Emerald Haven Realty Limited       |  | Emerald Haven Development Limited                      |  | Subsidiary          | Loan                      |                        | 77.4              | NA | 77.4              | 0               | 4.4               |  |  |  |  |  |  |  | Textual Information(158) |
| 159 | Emerald Haven Realty Limited       |  | Emerald Haven Development Limited                      |  | Subsidiary          | Loan                      |                        | 73                | NA | 73                | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(159) |
| 160 | Emerald Haven Realty Limited       |  | Emerald Haven Project Private Limited                  |  | Subsidiary          | Advance                   |                        | 0.13277           | NA | 0.13277           | 0               | 0.13277           |  |  |  |  |  |  |  | Textual Information(160) |
| 161 | Emerald Haven Realty Limited       |  | Emerald Haven Project Private Limited                  |  | Subsidiary          | Interest received         |                        | 0.466819485945205 | NA | 0.466819485945205 | 0               | 0.466819485945205 |  |  |  |  |  |  |  | Textual Information(161) |
| 162 | Emerald Haven Realty Limited       |  | Emerald Haven Realty Developers (Paraniputhur) Pvt Ltd |  | Subsidiary          | Any other transaction     | Interest on Debentures | 2.0624351         | NA | 2.0624351         | 0               | 2.0624351         |  |  |  |  |  |  |  | Textual Information(162) |
| 163 | Emerald Haven Realty Limited       |  | Emerald Haven Realty Developers (Paraniputhur) Pvt Ltd |  | Subsidiary          | Loan                      |                        | 10                | NA | 10                | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(163) |
| 164 | Emerald Haven Realty Limited       |  | Emerald Haven Realty Developers (Paraniputhur) Pvt Ltd |  | Subsidiary          | Loan                      |                        | 15                | NA | 15                | 0               | 0                 |  |  |  |  |  |  |  | Textual Information(164) |
| 165 | Emerald Haven Realty Limited       |  | Emerald Haven Realty Developers (Paraniputhur) Pvt Ltd |  | Subsidiary          | Interest paid             |                        | 1.4843507         | NA | 1.4843507         | 0               | 1.4843507         |  |  |  |  |  |  |  | Textual Information(165) |

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|----------------------------------------------------------------------------|-----------------------------------|--|----------------------|--|-----------------------------------------------|-------------------------------|-----------------------------------------------------------|-------|----|-------|---|---|--|--|--|--|--|--|--|--|--|--|--------------------------|
| 190                                                                        | TVS Holdings Limited              |  | Srinivasan Trust     |  | Promoter Group                                | Any other transaction         | Purchase of equity shares of Emerald Haven Realty Limited | 42.92 | NA | 42.92 | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(190) |
| 191                                                                        | Emerald Haven Development Limited |  | Bayswater Investment |  | ENTERPRISES IN WHICH DIRECTORS ARE INTERESTED | Purchase of goods or services |                                                           | 0.32  | NA | 0.32  | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(191) |
| Total value of transaction during the reporting period<br>2681.77336993963 |                                   |  |                      |  |                                               |                               |                                                           |       |    |       |   |   |  |  |  |  |  |  |  |  |  |  |                          |