Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L64200TN1962PLC004792

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TVS HOLDINGS LIMITED	TVS HOLDINGS LIMITED
Registered office address	Chaitanya,No.12,KhaderNawazKhanRoad,Nungambak,kam,NA,Chennai,Chennai,Tamil Nadu,India,600006	Chaitanya,No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai, Tamil Nadu, India, 600006
Latitude details	13.05026	13.05026
Longitude details	80.24847	80.24847

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Name Board.pdf

(b) *Permanent Account Number (PAN) of the company: AA******0J

(c) *e-mail ID of the company: *****ec@tvsholdings.com

(d) *Telephone number with STD code: 04*******15

(e) Website

www.tvsholdings.com

iv *Date of Incorporation (DD/MM/YYYY)

24/05/1962

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, NA, Chennai, Chennai, Tamil Nadu, India, 600017	INR000000544

ix * (a) Whether Annual General Meeting (AGM) held

○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The AGM of the Company is scheduled to be held on 22nd July 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 27

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L35921TN1992PLC022845		TVS MOTOR COMPANY LIMITED	Subsidiary	50.26
2	U65910KA1997PTC218378		HOME CREDIT INDIA FINANCE PRIVATE LIMITED	Subsidiary	80.39
3	U62090TN2010PLC075027		TVS DIGITAL LIMITED	Subsidiary	100
4		202401707W	TVS Holdings (Singapore) Pte. Limited	Subsidiary	100
5	U65920KA2008PLC218369		TVS CREDIT SERVICES LIMITED	Subsidiary	0
6	U50404TN2009PLC071075		TVS MOTOR SERVICES LIMITED	Subsidiary	0
7	U34100TN2021PLC148526		TVS ELECTRIC MOBILITY LIMITED	Subsidiary	0

8		C-24361HT.01.01	PT TVS Motor Company Indonesia	Subsidiary	0
9		200301438H	TVS Motor (Singapore) Pte Limited	Subsidiary	0
10		34229984	TVS Motor Company (Europe) B.V.	Subsidiary	0
11		DMCC199786	TVS Motor Company DMCC	Subsidiary	0
12	U63040TZ2020PTC033680		DRIVEX MOBILITY PRIVATE LIMITED	Subsidiary	0
13	U65999TN2017PTC118296		HARITA ARC PRIVATE LIMITED	Subsidiary	0
14	U65923TN2017PTC118211		HARITA TWO WHEELER MALL PRIVATE LIMITED	Subsidiary	0
15	U65999TN2017PTC118512		TVS HOUSING FINANCE PRIVATE LIMITED	Subsidiary	0
16		CHE-465.238.081	TVS EBike Company AG, Switzerland (TVS EBike) (Formerlyknown as Swiss E-Mobility Group (Holding) AG)	Subsidiary	0
17		12545195	The Norton Motorcycle Co Limited, UK	Subsidiary	0
18		202114606H	TVS Digital Pte Limited, Singapore	Subsidiary	0
19		07176978	TVS Ebike Company Limited, UK (Formerly known as EBCOLimited)	Subsidiary	0
20		HRB 276752	TVS Motor GmbH, Germany (Formerly known as Celerity MotorGmbH)	Subsidiary	0
21		02859911204	Engines Engineering S.p.A, Italy	Subsidiary	0
22		HRB 763865	EGO Movement, Deutschland GmbH, Germany	Subsidiary	0
23		FN 612472W	Swiss E-mobility group (Osterreich) Gmbh	Subsidiary	0

24		HRB 31410	TVS Ebike Company GmbH, Germany (Formerly known as Colag E-Mobility GmbH)	Subsidiary	0
25	U30911TN2025FTC183343		NORTON MOTORCYCLE PRIVATE LIMITED	Subsidiary	0
26		10016392	Norton USA LLC, Delaware, USA	Subsidiary	0
27	U74990TN2010PLC075028		TVS TRAINING AND SERVICES LIMITED	Associate	21.07

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	92200000	20232104	20232104	20232104
Total amount of equity shares (in rupees)	461000000.00	101160520.00	101160520.00	101160520.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	92200000	20232104	20232104	20232104
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	461000000.00	101160520.00	101160520.00	101160520.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital

Total number of preference shares	2500000000	0	0	0
Total amount of preference shares (in rupees)	25000000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares Cumulative Non Convertible Redeemable Preference	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	2500000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	25000000000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	54964	20177140	20232104.00	101160520	101160520	
Increase during the year	0.00	9357.00	9357.00	46870.00	46870.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Shares converted into Demat mode	0	9357	9357.00	46870	46870	0
Decrease during the year	9357.00	0.00	9357.00	46870.00	46870.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Shares converted into Demat mode	9357	0	9357.00	46870	46870	0
At the end of the year	45607.00	20186497.00	20232104.00	101160520.00	101160520.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Not Applicable	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Not Applicable	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE105A01035

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes: 3

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
8.65 % Non-Convertible Debentures	65000	100000	6500000000.00
8.75 % Non-Convertible Debentures	30000	100000	3000000000.00

8.10 % Non-Convertible Debentures	65000	100000	6500000000.00
Total	160000.00	300000.00	16000000000.00

Classes of non-convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
8.65 % Non-Convertible Debentures	65000	0	0	65000.00
8.75 % Non-Convertible Debentures	30000	0	0	30000.00
8.10 % Non-Convertible Debentures	0	65000	0	65000.00
Total	95000.00	65000.00	0.00	160000.00

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of partly convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(c) Fully convertible debentures

*Number of classes 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	95000.00	65000.00	0.00	160000.00
Partly convertible debentures				
Fully convertible debentures				
Total	95000.00	65000.00	0.00	160000.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 5163400000

ii * Net worth of the Company 17508300000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	222786	1.10	0	0.00
	(ii) Non-resident Indian (NRI)	5	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	755682	3.74	0	0.00
10	Others Trusts	14084925	69.62	0	0.00
	Total	15063398.00	74.46	0.00	0.00

Total number of shareholders (promoters): 6

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1944960	9.61	0	0.00
	(ii) Non-resident Indian (NRI)	194992	0.96	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	363481	1.80	0	0.00
4	Banks	2	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	665822	3.29	0	0.00
7	Mutual funds	1524215	7.53	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	241837	1.20	0	0.00
10	Others Trusts and Others	233397	1.15	0	0.00
	Total	5168706.00	25.54	0.00	0.00

Total number of shareholders (other than promoters): 31857

Total number of shareholders (Promoters + Public/Other than promoters): 31863.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	4587
2	Individual - Male	8293
3	Individual - Transgender	0
4	Other than individuals	18983
	Total	31863.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company: 104

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.400063	01/04/2026		709	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.400063	01/04/2026		18654	0.03
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.400063	01/04/2026		8821	0.01
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.400063	01/04/2026		23802	0.04

ABU DHABI INVESTMENT AUTHORITY - XENON	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.400063	01/04/2026		3648	0.01
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.400063	01/04/2026		75	0.01
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	Deutsche Bank AG DB House, Hazarimal Somani Margpost Box No. 1142, Fortmumbai400001	01/04/2026		4258	0.01
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.400063	01/04/2026		6969	0.01
UBS AG - ODI	Standard Chartered Bank securities Services, 3rd Floor23-25 Mahatma Gandhi Road Fort, Mumbai 400001	01/04/2026		84	0.01
TEXAS MUNICIPAL RETIREMENT SYSTEM	Deutsche Bank AG, DB House hazarimal Somani Marg, P.O. Box No. 1142, Fort Mumbai 400001	01/04/2026		1243	0.01
INTERNATIONAL MONETARY FUND	Citibank N.A. Custody Services FIFC- 9th Floor, G Block plot C-54 And C-55, BKC Bandra - East, Mumbai400098	01/04/2026		84	0.01
PEOPLE'S BANK OF CHINA	Deutsche Bank AG, DB House hazarimal Somani Marg, P.O. Box No. 1142, Fort Mumbai 400001	01/04/2026		567	0.01
THE UNIVERSITY OF TEXAS SYSTEM - CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD.	Deutsche Bank AG, DB House hazarimal Somani Marg, P.O. Box No. 1142, Fort Mumbai 400001	01/04/2026		286	0.01
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	Citibank N.A. Custody Servicesfifc- 9th Floor, G Block plot C-54 And C-55, BKC Bandra - East, Mumbai400098	01/04/2026		1793	0.01

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY CONNOR, CLARK & LUNN I	HSBC Securities Services 11th Floor, BLDG 3, Nesco - IT Park Nesco Complex, W.E. Highway Goregaon (East), Mumbai400063	01/04/2026		847	0.01
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC Securities Services 11th Floor, BLDG 3, Nesco - IT Park Nesco Complex, W.E. Highway Goregaon (East), Mumbai400063	01/04/2026		5675	0.01
CITY OF NEW YORK GROUP TRUST	HSBC Securities Services 11th Floor, BLDG 3, Nesco - IT Park Nesco Complex, W.E. Highway Goregaon (East), Mumbai400063	01/04/2026		348	0.01
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	Citibank N.A. Custody Servicesfifc- 9th Floor, G Blockplot C-54 And C-55, BKC Bandra - East, Mumbai400098	01/04/2026		12192	0.02
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, Nkp, Western Express Highway, Goregaon E.400063	01/04/2026		150	0.01
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	Citibank N.A. Custody Servicesfifc- 9th Floor, G Blockplot C-54 And C-55, BKC Bandra - East, Mumbai 400098	01/04/2026		2890	0.01
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	Citibank N.A. Custody Servicesfifc- 9th Floor, G Blockplot C-54 And C-55, BKC Bandra - East, Mumbai400098	01/04/2026		227	0.01
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC Securities Services 11th Floor, BLDG 3, Nesco - IT Park Nesco Complex, W.E. Highway Goregaon (East), Mumbai400063	01/04/2026		3035	0.01
TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC Securities Services 11th Floor, BLDG 3, Nesco - IT Park Nesco Complex, W.E. Highway Goregaon (East), Mumbai400063	01/04/2026		2020	0.01

TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC Securities Services 11th Floor, BLDG 3, Nesco - IT Park Nesco Complex, W.E. Highway Goregaon (East), Mumbai400063	01/04/2026		18	0.01
TRANS EXT GLOBAL EMRG MKTS	HSBC Securities Services 11th Floor, BLDG 3, Nesco - IT Park Nesco Complex, W.E. Highway Goregaon (East), Mumbai400063	01/04/2026		44	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	6	6
Members (other than promoters)	35858	31857
Debenture holders	10	13

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	0	0
B Non-Promoter	1	5	1	5	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0

iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	6	2	6	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VENU SRINIVASAN	00051523	Director	0	
SUDARSHAN VENU	03601690	Managing Director	5	
KUPPUSAMY IYENGAR GOPALADESIKAN	00067107	Whole-time director	100	
CHITTRANJAN DUA	00036080	Director	0	
RAJARANGAMANI GOPALAN	01624555	Director	0	
ANUJ SHAH	05323410	Director	0	
TIMM TILLER	10289596	Director	0	
SASIKALA VARADACHARI	07132398	Director	0	
KUPPUSAMY IYENGAR GOPALADESIKAN	[redacted]	CFO	0	
RAJAPPA RAJA PRAKASH	[redacted]	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/08/2025	32655	73	73.76

B BOARD MEETINGS

*Number of meetings held: 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2025	8	8	100.00
2	05/05/2025	8	8	100.00
3	31/07/2025	8	6	75.00
4	22/09/2025	8	7	87.50
5	28/10/2025	8	8	100.00
6	28/01/2026	8	8	100.00
7	25/03/2026	8	6	75.00

C COMMITTEE MEETINGS

Number of meetings held: 16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

1	Audit Committee	25/04/2025	3	3	100.00
2	Audit Committee	29/07/2025	3	3	100.00
3	Audit Committee	22/09/2025	3	3	100.00
4	Audit Committee	27/10/2025	3	3	100.00
5	Audit Committee	28/01/2026	3	3	100.00
6	Audit Committee	25/03/2026	3	2	66.67
7	Nomination and Remuneration Committee	28/04/2025	3	3	100.00
8	Risk Management Committee	25/04/2025	4	4	100.00
9	Risk Management Committee	14/11/2025	4	4	100.00
10	Risk Management Committee	23/01/2026	4	4	100.00
11	Stakeholders Relationship Committee	27/10/2025	3	2	66.67
12	Corporate Social Responsibility Committee	28/04/2025	3	3	100.00
13	Asset Liability Management Committee	29/07/2025	3	3	100.00
14	Asset Liability Management Committee	25/03/2026	3	3	100.00
15	Administrative Committee	28/04/2025	3	2	66.67
16	Administrative Committee	06/11/2025	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	VENU SRINIVASAN	7	5	71.43	3	3	100.00	No

2	SUDARSHAN VENU	7	7	100.00	1	1	100.00	Yes
3	KUPPUSAMY IYENGAR GOPALADESIKAN	7	7	100.00	6	5	83.33	Yes
4	CHITTRANJAN DUA	7	6	85.71	0	0	0.00	No
5	RAJARANGAMANI GOPALAN	7	5	71.43	12	9	75.00	Yes
6	ANUJ SHAH	7	7	100.00	14	14	100.00	Yes
7	TIMM TILLER	7	7	100.00	0	0	0.00	Yes
8	SASIKALA VARADACHARI	7	7	100.00	15	15	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUDARSHAN VENU	Managing director	0	0	0	0	0.00
2	K GOPALA DESIKAN	Whole-time director	2808000	0	0	0	2808000.00
	Total		2808000.00	0.00	0.00	0.00	2808000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJAPPA RAJA PRAKASH	Company Secretary	12187839	0	0	0	12187839.00
	Total		12187839.00	0.00	0.00	0.00	12187839.00

C *Number of other directors whose remuneration details to be entered: 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VENU SRINIVASAN	Director	0	0	0	160000	160000.00

2	RAJARANGAMANI GOPALAN	Director	0	0	0	280000	280000.00
3	SASIKALA VARADACHARI	Director	0	3000000	0	460000	3460000.00
4	CHITTRANJAN DUA	Director	0	2500000	0	120000	2620000.00
5	ANUJ SHAH	Director	0	3000000	0	440000	3440000.00
6	TIMM TILLER	Director	0	2500000	0	160000	2660000.00
	Total		0.00	11000000.00	0.00	1620000.00	12620000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	31876

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of TVS HOLDINGS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: B Chandra

Date (DD/MM/YYYY): 28/06/2026

Place: Chennai

Whether associate or fellow:

◉ Associate ○ Fellow

Certificate of practice number: 7*5*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: [redacted]

*(b) Name of the Designated Person: RAJAPPA RAJA PRAKASH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 3733 dated*

(DD/MM/YYYY) 27/04/2009 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*1*2*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number 1*9*7

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) AC4249795

eForm filing date (DD/MM/YYYY) 28/06/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company