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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

22nd July 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/Madam,

Sub : Summary of Proceedings of the 64th Annual General Meeting (AGM) held on 22nd July 2026

Ref : Our Letters dated 5th June 2026 and 29th June 2026

We wish to inform you that the 64th Annual General Meeting of the Company (AGM) was held on 22nd July 2026 through Video Conferencing (VC) / Other Audio – Visual Means (OAVM) and the businesses mentioned in the Notice dated 13th May 2026 convening the AGM were transacted.

In this connection and in accordance with Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of Proceedings of the 64th AGM.

This is for your information and records.

Thanking You

Yours faithfully,

For TVS Holdings Limited

R Raja Prakash

Digitally signed by R Raja Prakash
Date: 2026.07.22 15:07:07 +05'30'

R Raja Prakash
Company Secretary
Encl: a/a

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Summary of Proceedings of the 64th Annual General Meeting

The 64th Annual General Meeting (AGM) of the members of TVS Holdings Limited ("the Company") held today, Wednesday, 22nd July 2026 at 2.00 P.M. (IST) through Video Conferencing (VC). Mr Venu Srinivasan, Chairman of the Board occupied the chair.

Upon confirmation that the requisite quorum was present, the Chairman called the meeting to order with a prayer.

The Chairman informed the members that the necessary documents & registers pursuant to the Companies Act, 2013 were available on the Company's website for inspection during the continuance of the meeting.

Chairman noted that all directors were present except Mr C R Dua, Independent Director, who had expressed his inability to attend the meeting due to personal commitments.

All the other Directors present at the meeting introduced themselves to the shareholders, including their Chairmanship in the respective committees of the Company.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were available with the shareholders. The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualifications/ observations or other remarks.

Chairman then delivered his speech, *inter alia*, highlighting the performance of the Company and its subsidiaries. After completion of Chairman's speech, the following items of business, as per the Notice of 64th AGM were transacted:

1. Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company and the reports of the Board of Directors and the Auditors for the year ended 31st March 2026;
2. Re-appointment of Mr Venu Srinivasan, as a Director, liable to retire by rotation; and
3. Approval for continuation of directorship of Mr Venu Srinivasan (DIN: 00051523) as Non-Executive Director under Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Chairman then thanked the shareholders for participating through VC and informed that the facility to vote through electronic means on the resolutions contained in the Notice of the meeting shall remain open up to 15 minutes from the conclusion of the meeting.

Chairman informed the members that the results of e-voting would be announced on or before 24th July 2026 and he further informed that the same would be intimated to the stock exchanges and posted on the website of the Company and NSDL.

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Chairman then thanked the members who participated in the meeting and declared the meeting as closed.

The meeting commenced at 2.00 P.M (IST) and concluded at 2:33 P.M (IST).

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