



December 9, 2025

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: TVSSCS
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

This is to inform you that pursuant to Regulation 30 of the SEBI Listing Regulations as amended, we wish to inform you that the Board of Directors of TVS Supply Chain Solutions Limited ('TVS SCS/Company') in its meeting held today i.e., December 9, 2025 has approved to make further investment up to ₹100 Crores (Rupees One Hundred Crores Only) in FIT 3PL Warehousing Private Limited, a wholly owned subsidiary of TVS SCS, to facilitate business expansion.

The details required under Regulation 30 read with Schedule III of SEBI Listing Regulations is enclosed as **Annexure A**.

The meeting commenced at 05:30 P.M. (IST) and concluded at 07:30 P.M. (IST)

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For TVS Supply Chain Solutions Limited

P D Krishna Prasad
Company Secretary

TVS Supply Chain Solutions Limited

Corporate Office: Tamarai Tech Park, South Block, 3rd Floor, No.16, SP Developed Plot, Jawaharlal Nehru Road, Industrial Estate, Guindy, Chennai - 600 032, India. **Phone:** +91 - 44 - 3088 2400 / 4098 0300

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: L63011TN2004PLC054655

Annexure A

Name of the target entity, details in brief such as size, turnover etc.	Name of the Target Entity: FIT 3PL Warehousing Private Limited (“FIT 3PL”) Brief Details: FIT 3PL is a wholly owned subsidiary of TVS SCS Turnover: ₹ 133.18 Crores as on March 31, 2025.					
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable FIT 3PL is wholly owned subsidiary of the Company. The transaction is being undertaken on an arm’s length basis. The promoters/promoter group does not have any interest in the transaction.					
Industry to which the entity being acquired belongs	Logistics					
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Object: To facilitate business expansion. Impact: Potential revenue and profit growth due to business expansion					
Brief details of any governmental or regulatory approvals required for the acquisition	No					
Indicative time period for completion of the acquisition	September 2027					
Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration					
Cost of acquisition and/or the price at which the shares are acquired	The funding shall be an aggregate up to ₹100 Crores (One Hundred Crores) by way of equity and equity like instruments in one or more tranches.					
Percentage of shareholding / control acquired and / or number of shares acquired	100 %. FIT 3PL will continue to remain wholly owned subsidiary of the Company					
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Name	Product and Line of Business	Date of Incorporation	Last 3 years turnover	Country in which the company is incorporated	
	FIT 3PL	3PL and Warehousing Industry	04/02/1997	Years ₹ (in Crores) FY25 - 133.18 FY24 - 144.40 FY23 - 160.38	India	