

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

# TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

5<sup>th</sup> May 2026

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

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Equity Scrip code: TVSHLTD**

Dear Sir/Madam,

**Sub. : Convening of board meeting for considering and approving, *inter-alia*, annual audited financial results for the year ended 31<sup>st</sup> March 2026 (*Standalone and Consolidated*) and raising of funds by way of issuance of Non-Convertible Debentures on a private placement basis**

**Ref. : Our letter dated 31<sup>st</sup> March 2026**

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A meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> May 2026 to consider and approve *inter-alia* the following items:

1. Annual audited standalone and consolidated financial results of the Company for the year ended 31<sup>st</sup> March 2026; and
2. Raising of funds by way of issuance of Non-Convertible Debentures upto Rs. 1250 Cr (Rupees One Thousand Two Hundred and Fifty Crores only) on a private placement basis in one or more tranches/series, over a period of time.

This intimation is being given in compliance with the provisions of Regulations 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Designated Persons of the Company including their immediate relatives will remain closed from 1<sup>st</sup> April 2026 to 15<sup>th</sup> May 2026 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by designated persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

**For TVS Holdings Limited**

**R Raja Prakash**  
**Company Secretary**