

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> June 2025

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,

**Subject : Convening the Sixty Third Annual General Meeting of the Company**

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We wish to inform that the Board of Directors at their meeting held today, approved the proposal to convene the Sixty Third Annual General Meeting (AGM) of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, the 22<sup>nd</sup> August 2025**.

The meeting commenced at 11.00 A.M. and concluded at 11.15 A.M.

Thanking you,

Yours faithfully,

**For TVS Holdings Limited**

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