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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

10th April 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 : Clarification on the date of NCLT convened meeting of Equity Shareholders of TVS Holdings Limited ("the Company") convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("Hon'ble Tribunal")

Ref : Our letter dated 23rd March 2026

We refer to our letter dated 23rd March 2026 intimating the convening of the meeting of Equity Shareholders of TVS Holdings Limited ("Company"), pursuant to the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("Hon'ble Tribunal") dated 18th March 2026.

We wish to inform you that in the covering letter to the aforesaid communication, the date of the meeting was inadvertently mentioned as Friday, 28th April 2026, instead of the correct date, **Friday, 24th April 2026**.

We further confirm that all other related documents as given below, correctly reflected the meeting date as **24th April 2026**:

- the Notice of the meeting enclosed as annexure to the letter dated 23rd March 2026;
- the XBRL filings made with the Stock Exchanges; and
- the newspaper advertisements published by the Company.

We request you to kindly take the above clarification on record and disseminate the same on your website.

Thanking you,

For TVS Holdings Limited

R Raja Prakash

Digitally signed by R Raja Prakash
Date: 2026.04.10 19:16:13 +05'30'

R Raja Prakash
Company Secretary