

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 August 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,

Sub : Summary of Proceedings of the 63rd Annual General Meeting (AGM) held on 22nd August 2025

Ref : Our Letter dated 26th July 2025

We wish to inform you that the 63rd Annual General Meeting of the Company (AGM) was held on 22nd August 2025 through Video Conferencing (VC) / Other Audio – Visual Means (OAVM) and the businesses mentioned in the Notice dated 5th June 2025 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 63rd AGM.

This is for your information and records.

Thanking You

Yours faithfully,

For TVS Holdings Limited

R Raja Prakash
Company Secretary
Encl: a/a

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Summary of Proceedings of the 63rd Annual General Meeting

The 63rd Annual General Meeting (AGM) of the members of TVS Holdings Limited ("the Company") held today, Friday, 22nd August 2025, at 3.30 P.M. (IST) through Video Conferencing (VC). Since, Mr Venu Srinivasan, Chairman of the Board was not present due to personal commitments, the Board of Directors unanimously elected Mr Sudarshan Venu, Managing Director as Chairman for this meeting and Mr Sudarshan Venu, Managing Director 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 for inspection during the continuance of the meeting.

Chairman noted that all directors were present except Mr Venu Srinivasan, Chairman and Mr C R Dua, Independent Director, who had expressed their 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 63rd 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 2025;
2. Re-appointment of Mr Sudarshan Venu, as a Director, liable to retire by rotation;
3. Re-appointment of Mr R Gopalan, as a Director, liable to retire by rotation; and
4. Approving the appointment of M/s. B Chandra & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of five years from FY 2025-26 to FY 2029-30.

Subsequently, Chairman requested those shareholders who were registered to speak at the meeting to raise their queries. 4 (Four) members requested clarifications on certain operational/ strategic areas of the Company. Chairman responded to the queries / clarifications raised by the shareholders.

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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 26th August 2025 and he further informed that the same would be intimated to the stock exchanges and posted on the website of the Company and NSDL.

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

The meeting commenced at 3.30 P.M (IST) and concluded at 3:47 P.M (IST).

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