

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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

23rd March 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. : Notice of the meeting of the Equity Shareholders of TVS Holdings Limited ("Company") convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("Hon'ble Tribunal")

Ref. : In the matter of Scheme of Arrangement between TVS Holdings Limited and its shareholders under Sections 230 to 232 of the Companies Act, 2013

1. This is to inform you that by an Order dated 18th March 2026 ("**Hon'ble Tribunal Order**"), the Hon'ble Tribunal has directed meetings to be held of the Equity Shareholders of the Company.
2. In pursuance of the Hon'ble Tribunal Order and as directed therein and in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and relevant Ministry of Corporate Affairs (MCA) circulars, as applicable, notice is hereby given that meeting of the Equity Shareholders of the Company will be held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") as under and the copy of the Notice and Statement under Sections 230 and 232 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be accessed from the link given below:

Meeting of	Day and Date of Meeting	Time of meetings	Weblink to download
Equity Shareholders	Friday, 28 th April 2026	11:00 A.M.(IST)	Click here

3. The details such as manner of (i) casting vote through e-voting and (ii) attending the meeting through VC / OAVM have been set out in the notice of the said meeting.

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4. An Equity Shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., **Saturday, 18th April 2026** only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the meeting of the Equity Shareholders. Voting rights of an Equity Shareholder/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., **Saturday, 18th April 2026**.

Date and time of occurrence of event: March 23, 2026 at 6:14 P.M.

You are requested to disseminate the above intimation on your website.

Thanking you,

For TVS Holdings Limited

R Raja Prakash
Company Secretary