

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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

24th 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(s)/Madam,

Subject : Newspaper Clippings - Advertisement of notice of meeting of the Equity Shareholders of TVS Holdings Limited ("Company"), to be held pursuant to the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("Hon'ble Tribunal")

This has reference to our letter dated 23rd March, 2026 informing about the meeting of Equity Shareholders of the Company, to be held on Friday, 24th April, 2026, pursuant to the directions given by the Hon'ble Tribunal vide its Order dated 18th March 2026, in the matter of the proposed Scheme of Arrangement between TVS Holdings Limited and its shareholders under Sections 230 to 232 of the Companies Act, 2013.

In this regard, we enclose copies of the advertisements of notice for the aforesaid meeting, published in the following newspapers today, i.e. Tuesday, 24th March 2026:

- i. Business Standard, All India Edition, in English language; and
- ii. Dinamalar Tamil, Tamil Nadu Edition, in vernacular language.

The said newspaper advertisements are also available on the website of the Company, www.tvsholdings.com

We request you to take the same on record.

Thanking you,

For TVS Holdings Limited

R Raja Prakash
Company Secretary

Encl: a/a



Registered Office : 38/227-Z, Inkel Greens Edu City, Karathode - Konampara Road, Panakkad Village, Pattarkadavu, Malappuram, Ernad, Kerala, India, 676519
Telephone : +91 95679 16106
Email : investors@ajcjewel.com; Website: www.ajcjewel.com
CIN : L93090KL2018PLC052621

NOTICE OF POSTAL BALLOT

Members are hereby informed that, pursuant to provisions of Section 108 and Section 113 and other applicable provisions if any of the Companies Act 2013 (the Act) read with read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including statutory modifications or re-enactments thereof), as amended from time to time, the notice of postal ballot dated 23rd March 2026 has been sent by mail on 23rd March 2026 to those members who have registered their email ids with the Company/Depositories as on the cut-off date ie 20th March 2026. Only those members whose names are appearing in the Register of members/ List of Beneficial owners as on the cut-off date shall be eligible to cast their votes through postal ballot by remote e-voting. The requirement for sending physical copy of the postal ballot notice and postal ballot form has been dispersed with under above referred MCA Circulars. Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed Central Depository Services Limited for facilitating e-voting to enable the members to cast their votes electronically. Members are requested to note that e-voting period will commence on Tuesday 24th March 2026 at 09:00 am and end on Wednesday 22nd April 2026 at 05:00 pm. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed instruction on e-voting are provided as part of the postal ballot notice sent to the shareholders.

Members holding shares in dematerialized mode are requested to register/update their email address with relevant Depository Participant. In case of any queries/difficulties in registering the email address members may write to evoting@cdslindia.com

The notice of postal ballot along with instructions for remote e-voting is also available in the Company's website at www.ajcjewel.com; websites of Stock Exchange (BSE) www.bseindia.com and also on the website of CDSL at www.cdsl.com.

The Board of Directors has appointed Mr. K P Sathesnan, (Membership No. ACS-4173/ COP: 2665), Company Secretary in Practice, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The results of the Postal Ballot shall be announced by the Chairman or any person authorised by the Chairman of the Company on or before Friday, 24th April 2026 at the Registered Office of the Company at 38/227-Z, INKEL GREENS EDU CITY, KARATHODE-KONAMPARA ROAD, PANAKKAD VILLAGE, Ernad, Malappuram, Kerala, 676519. The said results would be displayed at the Registered office of the Company and intimated to CDSL and Stock Exchanges where the Company's shares are listed (BSE Limited) as well as displayed on the website of Central Depository Services India Limited ("CDSL") at www.evoting.cdsl.com, and along with the Scrutinizer's Report, on the Company's website at www.ajcjewel.com.

In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available for download section of www.evoting.cdsl.com or call Toll free Nos 1800 21 09911.

Any query or grievance connected with the remote e-voting may be addressed to helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.

Place: MALAPPURAM
Date : 24.03.2026

For AJC Jewel Manufacturers Limited
Reshmi N K
Company Secretary

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



POOJAA PRECISION
ENGG. LIMITED

POOJAA PRECISION ENGG. LIMITED

(Formerly Known as Pooja Castings Pvt. Ltd.)

THE EQUITY SHARES OF THE COMPANY WILL GET LISTED ON SME PLATFORM OF BSE LIMITED ("BSE SME")

Our Company was originally incorporated as a Private Limited Company under the provisions of the Companies Act, 1956, in the name and style of "Pooja Castings Pvt. Ltd.", pursuant to a Certificate of Incorporation dated August 12, 1992, issued by the Asstt. Registrar of Companies, Pune, bearing CIN U27310MH1992PTC068151. Subsequently, pursuant to a Special Resolution passed by our shareholders in the Extra-Ordinary General Meeting held on December 04, 2025, the name of our Company was changed to "Poojaa Precision Engg. Private Limited" and a fresh certificate of incorporation pursuant to change of name dated December 06, 2025 was issued to our Company by the Registrar of Companies, Central Processing Centre. Further, pursuant to a special resolution passed by our Shareholders in the Extra-Ordinary General Meeting held on December 08, 2025, our Company was converted from a private limited company to public limited company and consequently the name of our Company was changed to "Poojaa Precision Engg. Limited", and a fresh certificate of incorporation dated December 12, 2025 was issued to our Company by the Registrar of Companies, Central Processing Centre. The CIN of the Company is U27310MH1992PLC068151.

Registered Office: Gat No. 253/1A, Village-Kharabwadi, Chakan, Pune, Maharashtra, India, 410501
Corporate Office: Office No. T3-401 & T-2 407, Kohinoor World Tower, Opp. Empire Estate, Chinchwad, Chinchwad East, Pune, Pune City, Maharashtra, India, 411019
Tel.: +91- 86001 08448, **E-mail:** info@poojaaprecisionengg.in **Website:** www.poojacastings.in
Contact Person: Bhavana Phoolchand Tak, Company Secretary & Compliance Officer
CIN: U27310MH1992PLC068151

OUR PROMOTERS: ANIL SHIVAJIRAO KULKARNI, JAYSHREE ANIL KULKARNI, SANKET ANIL KULKARNI, RAHUL SOHANLAL RANKA, VAISHALI DAKSHENDRA AGRAWAL, DAKSHENDRA BRIJBALLABH AGRAWAL, BHAVYA DAKSHENDRA AGRAWAL AND BHAVYA FINANCIAL SERVICES PRIVATE LIMITED

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF BSE LIMITED ("BSE SME")."

THE ISSUE

INITIAL PUBLIC OFFER OF UPTO 53,10,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF POOJAA PRECISION ENGG. LIMITED (FORMERLY KNOWN AS POOJAA CASTINGS PVT. LTD.) ("OUR COMPANY" OR "PPEL" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹(●) PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹(●) LAKHS ("PUBLIC ISSUE") OUT OF WHICH (●) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING ₹ (●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF (●) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ (●) LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.62 % AND (●) % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹ 10/- EACH. THE ISSUE PRICE IS (●) TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITION OF (●) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF (●) (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND MARATHI EDITION OF (●), REGIONAL NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF PUNE WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF BSE ("BSE SME") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding ten Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding ten Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). Out of the Anchor Investor Portion, 40% shall be reserved, of which (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies, and pension funds at or above the Anchor Investor Allocation Price. In the event of under-subscription under (ii) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders (of which one third of the Non-Institutional Portion shall be reserved for Bidders with an application size of more than two lots and up to such lots equivalent to not more than ₹ 10 lakhs and two-thirds of the Non-Institutional Portion shall be reserved for Bidders with an application size exceeding ₹ 10 lakhs) and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion, subject to valid Bids being received at or above the Issue Price and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 303 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with the provisions of Regulation 247(2) of the SEBI ICDR Regulations, to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares of face value of ₹ 10 each pursuant to the issue and the Draft Red Herring Prospectus dated March 23, 2026 has been filed with the SME Platform of BSE Limited ("BSE SME") on March 23, 2026. The Draft Red Herring Prospectus filed with BSE SME shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of BSE SME at https://www.bsesme.com/PublicIssues/SMEIPODRHP.aspx, on the website of the BRLM at www.hemsecurities.com and also on the website of the Company www.poojacastings.in. Our Company invites public to give comments on the Draft Red Herring Prospectus filed with BSE SME with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of our Company, and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the issue on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with BSE SME.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 21 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the Registrar of Companies ("RoC") and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on SME Platform of BSE Limited ("BSE SME"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "Capital Structure" beginning on page 68 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "History and Corporate Structure" beginning on page 148 of the Draft Red Herring Prospectus.

The BRLM associated with the Issue has handled 63 Public Issues in the past three years, out of which 4 issues were closed below the Issue/ Offer Price on listing date:

Name of BRLM	Total Issue		Issue closed below IPO Price on listing date
	Mainboard	SME	
Hem Securities Limited	2	61	4 (SME)

BOOK RUNNING LEAD MANAGER TO THE ISSUE



Hem Securities

HEM SECURITIES LIMITED

Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India

Tel. No.: +91- 22- 49060000; **Email:** ib@hemsecurities.com

Investor Grievance Email: redressal@hemsecurities.com

Website: www.hemsecurities.com

Contact Person: Sourabh Garg

SEBI Regn. No.: INM000010981

REGISTRAR TO THE ISSUE



MUFUG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai 400083, (Maharashtra), India

Telephone: +91 810 811 4949; **Website:** www.in.mrms.mufug.com

Email: poojaaprecision.smeipo@in.mrms.mufug.com

Contact Person: Shanti Gopalkrishnan

SEBI Registration No.: INR000004058

CIN: U67190MH1999PTC118368

COMPANY SECRETARY & COMPLIANCE OFFICER

Bhavana Phoolchand Tak, Company Secretary & Compliance Officer, Tel.: +91- 86001 08448,

E-mail: bhavanat@poojaaprecisionengg.in, **Website:** www.poojacastings.in

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

For Poojaa Precision Engg. Limited
(Formerly known as Pooja Castings Pvt. Ltd.)
On behalf of the Board of Directors

Sd/-
Bhavana Phoolchand Tak
Company Secretary and Compliance Officer

Place: Pune
Date: March 23, 2026

Disclaimer: Poojaa Precision Engg. Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on March 23, 2026. The Draft Red Herring Prospectus is available on the website of BSE SME at https://www.bsesme.com/PublicIssues/SMEIPODRHP.aspx and is available on the websites of the BRLM at www.hemsecurities.com and also on the website of the Company www.poojacastings.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 21 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

TVS HOLDINGS LIMITED

Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006.
Tel : 044-2833 2115. Website : www.tvsholdings.com Email : corpsec@tvsholdings.com
CIN : L64200TN1962PLC004792

IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
CHENNAI BENCH

CA (CAA)/15(CHE) 2026

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF
THE COMPANIES ACT, 2013
AND

IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN TVS HOLDINGS LIMITED AND ITS
SHAREHOLDERS UNDER SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013

TVS Holdings Limited,

a Company incorporated under the Companies Act,
1956 having Corporate Identity Number: L64200TN1962PLC004792
and its registered office at "Chaitanya",

No.12, Khader Nawaz Khan Road, Nungambakkam,
Chennai, Tamil Nadu - 600006 India.

... Applicant Company

ADVERTISEMENT OF NOTICE CONVENING MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY

Notice is hereby given that by an Order dated 18th March, 2026 ("Tribunal Order"), the Chennai Bench of the National Company Law Tribunal ("Tribunal") has directed a meeting to be held of the Equity Shareholders of the Company, for the purpose of considering, and if thought fit, approving with or without modification(s), proposed Scheme of Arrangement between TVS Holdings Limited ("Company") and its shareholders ("Scheme"), under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal Order and as directed therein, further notice is hereby given that meeting of the Equity Shareholders of the Company ("Meeting") will be held on Friday, 24th April, 2026 at 11:00 A.M. (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Act read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by Ministry of Corporate Affairs, as applicable, to transact the business as set out in the Notice.

In pursuance of the Tribunal Order and as directed therein, the individual notice of the Meeting together with the copy of the Scheme, statement pursuant to Sections 230 to 232 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("CAA Rules") and accompanying documents, sent to the Equity Shareholders through e-mail. Further, for those Equity Shareholders whose e-mail addresses are not available in the records of the Company / Depositories, the same will be sent upon request through the permitted mode as per the Tribunal Order.

The Notice together with the Copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can also be accessed / downloaded from the website of the Company at www.tvsholdings.com, the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com, being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting and the website of the Stock Exchanges i.e., BSE Limited ("BSE") viz. www.bseindia.com and the National Stock Exchange of India Limited ("NSE") viz. www.nseindia.com. If so desired, person may obtain a physical copy of the Notice, and the accompanying documents, i.e. Scheme and the statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules, etc., free of charge. A written request in this regard, along with details of your shareholding in the Company, may be addressed to the Company Secretary at corpsec@tvsholdings.com.

The Tribunal has appointed Ms Deepika Kumari, Advocate, as the Chairperson for the aforesaid Meeting and Mr V Sriram Ananth, Advocate, shall act as the Scrutinizer for the aforesaid Meeting.

The Equity Shareholders of the Company entitled to attend and vote at the aforesaid Meeting may vote through remote e-voting to cast their respective votes prior to the date of the Meeting or vote through e-voting during the meeting, by following the instructions provided in the Notice. Since the Meeting is being held through VC / OAVM, physical attendance of Equity Shareholders has been dispensed with. Accordingly, the facility for the appointment of proxies by the Equity Shareholders will not be available for the Meeting. A member may participate in the Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid Meeting is as under:

Equity Shareholders meeting	
Cut-off date for e-voting	Saturday, 18 th April, 2026
Remote e-voting start date and time	Tuesday, 21 st April 2026 from 9.00 A.M. (IST)
Remote e-voting end date and time	Thursday, 23 rd April 2026 at 5:00 P.M. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

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. 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. Those persons who have acquired shares and have become Equity Shareholders of the Company after the dispatch of Notice of the Meeting by the Company and whose names appear in the Register of Members or Register of beneficial owners as on the cut-off date shall view the Notice of the Meeting on the Company's website or on the website of NSDL. Such persons may obtain/generate the login ID and password by the following process stated in the Notice of the Meeting.

Equity Shareholders holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing an application to the Company with details of Folio Number and attaching a self-attested copy of PAN card to Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents of Company at einward@integratedindia.in or to the Company at corpsec@tvsholdings.com.

Equity shareholders holding shares in dematerialised mode, who have not registered their e-mail addresses with their Depository Participant(s), are requested to register/ update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

The above-mentioned Scheme, if approved by the Equity Shareholders of the Company at the Meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

In case of queries relating to e-voting, Equity Shareholders are requested to note the following contact details:

**Ms Pallavi Mhatre, Manager
National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai - 400013.
Email Id : evoting@nsdl.com
Contact Nos. : 022 - 4886 7000

In case of any other queries, Equity Shareholders are requested to note the following contact details:

**Mr Sriram S
General Manager
Integrated Registry Management Services Private Limited**
2nd Floor, Kences Towers, No. 1, Ramakrishna Street,
North Usman Road, T Nagar, Chennai - 600 017.
Email: einward@integratedindia.in
Tel: 044-2814 0801-03; Fax: 044-2814 2479

Place : Chennai
Date : 23.03.2026

R Raja Prakash
Company Secretary

