

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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

30th June 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip code: 520056

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: TVSHLTD

Dear Sir/Madam,

Sub : Newspaper Advertisement – 63rd Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility

Please find enclosed copies of newspaper advertisement published in the column of English daily "Business Standard" (all India edition) and Tamil Daily "Hindu Tamil" on 30th June 2025, newspapers having electronic editions, in terms of various Circulars issued by the Ministry of Corporate Affairs, inter-alia requesting the shareholders to register their e-mail IDs for receiving the Notice of the 63rd Annual General Meeting of the Company to be held through VC/OAVM facility on Friday, 22nd August 2025 at 3.30 PM (IST) together with the financial statements for the year ended 31st March 2025.

The Company has also facilitated those Shareholders who have not registered their E-mail IDs, enabling them to register their email IDs by availing the arrangements made through National Securities Depository Limited and Central Depository Services India Limited through sending SMS from their registered mobile number with Depository Participant.

This is for your information and records.

Thanking you,

Yours truly,

For TVS Holdings Limited

R Raja Prakash
Company Secretary

Encl: as above

