

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 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Equity Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Equity Scrip code: TVSHLTD

Dear Sir/Madam,

Sub : Submission of the advertisement published in the Newspapers regarding the Notice of 64th Annual General Meeting

Ref : Our letter dated 29th June 2026

This is with reference to our letter dated 29th June 2026 regarding the convening of the 64th Annual General Meeting of the Company on Wednesday, 22nd July 2026 through Video Conferencing / Other Audio-Visual Means.

In connection with the above, a copy of the advertisements published today i.e., 30th June 2026, in the newspapers viz., English daily "Business Standard" (all India edition) and Tamil Daily "Hindu Tamil" are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For TVS Holdings Limited

R Raja Prakash
Company Secretary

Encl: a/a

JHS SVENDGAARD LABORATORIES LIMITED
 Corporate Identity Number: L74110HP2004PLC027558
 Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahan,
 Distt: Sirmaur, Himachal Pradesh-173030
 Contact No: 011-26900411
 Website: www.svendgaard.com • email: cs@svendgaard.com

NOTICE OF POSTAL BALLOT

Members are hereby Informed that pursuant to Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, read with the General Circular on dated 8 April 2020, 13th April 2020, 25th September 2013, 19th September 2024 and 22nd September, 2025, issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended, the Company has completed electronic dispatch of Postal Ballot Notice dated 29th June, 2026 only to all those members of the Company whose email address was registered with the Company/ Depository Participant(s) as on **Friday, 26th June 2026 ("Cut-off date")** for seeking approval of Members of the Company by postal ballot through electronic means (remote e-voting), on the item of Special Business, as set out on the Notice of Postal Ballot. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the remote e-Voting facility to the members to exercise their votes electronically. The Detailed procedure for remote e- voting is given in the Notice of Postal Ballot.

The remote e-Voting period commences on **Tuesday, June 30, 2026 at 9:00 A.M. (IST)** and concludes on **Wednesday, July 29th, 2026 at 5:00 P.M. (IST)**, thereafter, the remote e-Voting module shall be disabled by NSDL and e-voting shall not be allowed beyond the said time. Once members cast their vote on the resolutions, they will not be allowed to change it subsequently. Only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Cut-off date are entitled to cast their votes on the Resolutions. The Notice is also available on the website of the Company (www.svendgaard.com), National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsd.com).

During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 26th June 2026, may cast their votes by remote e-voting and a person who is not a member as on the cut-off date should treat this Notice for information purposes only. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form ISR-1(available on the website of company www.svendgaard.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.

The Board of Directors of the Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of Ms Dahiya & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the Postal Ballot e-voting in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within two working days from the conclusion of e-voting, and will be displayed on the Company's website (www.svendgaard.com) and also on the website of NSDL(<https://www.evoting.nsd.com>) and communicated to the stock exchanges.

For any query or grievance connected with the voting by electronic means, members may refer to the Frequently Asked (Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsd.com OR call 1800-1020-990 and 1800 2244 30 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, "A" Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email: evoting@nsdl.co.in, who will also address the grievances connected with the facility for remote e-Voting.

**By Order of the Board of Directors
 For JHS Svendgaard Laboratorie Limited**
 Sd/-
Komal Jha
 Company Secretary

Date : 29.06.2026
 Place : New Delhi

PDS Limited
 Global | Collaborative | Digital | Ethics
 CIN: L18101MH2011PLC388088
 Regd. Office: Unit No. 1031 & 1032, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India.
 E-mail: investors@pdsd.com • Website: www.pdsd.com • Tel: +91 22 41441100

INFORMATION REGARDING 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

ANNUAL GENERAL MEETING:

- Shareholders may note that the 15th Annual General Meeting ("AGM") of the Company will be held through Video Conference and Other Audio Visual Means ("VC/OAVM") on Friday, July 31, 2026 at 2:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.
- In compliance with the above, the Company will be sending the electronic copy of the Notice of the AGM and Annual Report for Financial Year 2025-26 of the Company to the Shareholders whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) - Registrar and Share Transfer Agent of the Company ("RTA/MUFG Intime")/National Securities Depository Limited ("NSDL") and/or Central Securities Depository Limited ("CDSL") [collectively "Depositories"]. Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter will be sent to the Shareholders whose email addresses are not registered, providing the weblink of the Company's website, including the exact path, where complete details of the Notice of 15th AGM and Annual Report for FY 2025-26 can be accessed. The Company shall send the physical copy of the Annual Report for FY 2025-26 only to those Shareholders who specifically request for the same at investors@pdsd.com by mentioning their DP ID & Client ID or Folio No., whichever applicable.
- The notice of the 15th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website at www.pdsd.com, RTA's website at <https://instavote.linkintime.co.in/> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

VOTING INFORMATION:

- Shareholders can cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system at the AGM. The manner of e-voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, July 24, 2026. Details of the remote e-voting details are as under:

Remote E-voting start date and time	9:00 A.M. (IST) on Tuesday, July 28, 2026
Remote E-voting end date and time	5:00 P.M. (IST) on Thursday, July 30, 2026

UPDATION OF EMAIL IDs & BANK ACCOUNT:

- Shareholders who wish to register their email ID and/or updated bank account mandate for receipt of dividend are requested to follow the below instructions:
 - For shares held in physical form:**
 Shareholders who are holding shares in physical mode and have not registered or updated their email IDs and/or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's Registrar and Share Transfer Agent at its office at Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel: (011) 41410592, 93, 94. The format of various request forms is available on the website of RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>. Further, the shareholders can also access the relevant forms on the Company's website at <https://pdsd.com/investors/investor-information/>.
 - For Shares held in electronic form:**
 Shareholders who are holding shares in dematerialized mode and have not registered or updated their email IDs and/or other KYC details, are requested to register/update the same along with any other pending KYC updation with their relevant depository participants.
 - In accordance with the Master Circular for Registrars to an Issue and Share Transfer Agents dated February 6, 2026, members holding shares in physical form will be eligible (i) to lodge any grievance or avail any service request from the RTA only upon furnishing PAN and KYC details; and (ii) to receive dividend only through electronic mode, upon updation of KYC and bank account details.

DIVIDEND RELATED INFORMATION:

- Shareholders may note that the Board of Directors, in their meeting held on May 15, 2026, have recommended a Final Dividend of ₹1.65/- per Equity Share [82.5%]. The record date for the purposes of Final Dividend for the Financial Year 2025-26 is Friday, July 24, 2026. The Register of Members and the Share Transfer Book of the Company will remain closed from Saturday, July 25, 2026, to Friday, July 31, 2026 (both days inclusive) for the purpose of determining the names of Members eligible for dividend on equity shares, if approved at the AGM. The Final Dividend, once approved by the shareholders in the AGM will be paid on or before Saturday, August 9, 2026.
 Members are requested to validate and update their bank account details, in accordance with the process mentioned in point 6 (a) and (b), as may be applicable, to receive direct credit of dividends into their bank accounts through electronic mode.

TAX DEDUCTION AT SOURCE ("TDS") ON DIVIDEND

- Pursuant to the provisions of the Income-tax Act, 2025, dividend income is taxable in the hands of the shareholders. Accordingly, the Company is required to deduct tax at source ("TDS")/withhold tax at the applicable rates prescribed under the Income-tax Act, 2025, on the dividend paid to its members. The applicable TDS/withholding tax rate will depend upon the residential status of the shareholder and the documents/information furnished by the shareholder and accepted by the Company. Accordingly, members are requested to update their residential status with their Depository Participant or, in case the shares are held in physical form with the Company or MUFG Intime India Private Limited, on or before 5:00 P.M. (IST) on Friday, July 24, 2026, to enable the Company to determine the appropriate rate of TDS/withholding tax.
 A detailed note providing particulars of rate of tax to be deducted, documents to be submitted and the procedure to be followed by different categories of members is provided on the website of the Company under the Investor Section and will also form part of the notes to the Notice of 15th AGM.
 The prescribed dividend-related forms are available for download from the General tab of MUFG Intime's website at <https://web.in.mpms.mufg.com/client-downloads.html> and are required to be duly completed and uploaded on MUFG Intime's portal at <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html>.

- The above information is being issued for the information and benefit of all shareholders of the Company and is in compliance with the applicable MCA and SEBI Circulars.

For PDS Limited
 Sd/-
Abhishek Kanoi
 Group Legal Head & Company Secretary
 Date: June 29, 2026
 Place: Mumbai (India)
 ICSI Membership No.: FCS 9530

ADITYA BIRLA

HINDALCO

HINDALCO INDUSTRIES LIMITED
 Regd. Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400013.
 Tel: +91 22 69477000 / 69477150 | Fax: +91 22 69477001 / 69477090.
 Email: hilinvestors@adityabirla.com | CIN: L27020MH1958PLC011238 | Website: www.hindalco.com.

NOTICE
Second 100 Days Campaign- "Saksham Niveshak" – for KYC and other Related Updatons and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Hindalco Industries Limited ("your Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), your Company has started Second 100 days Campaign "Saksham Niveshak", from April 1, 2026 to July 9, 2026. During this Campaign, all the Shareholders who have not claimed their Dividend or have not updated their KYC & Nomination details or who face any issues related to unclaimed/unpaid dividends may write to the Registrar and Share Transfer Agent ("RTA") of your Company i.e. M/s MUFG Intime India Private Limited at their address: C 101, 247 Embassy, L. B. S. Marg, Vikhroli, (West), Mumbai 400 083 or at e-mail ld.investor.helpdesk@in.mpms.mufg.com. (Tel: +91 810 811 6767, website at <https://in.mpms.mufg.com>) and further send e-mail to your Company at hilinvestors@adityabirla.com. The Shareholders may further note that this Campaign has been started proactively and specifically to reach out to the Shareholders to update their KYC, Bank Mandates, Nominee and contact information etc. and to claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

For Hindalco Industries Limited
 Sd/-
Geetika Anand
Company Secretary & Compliance Officer
 Place : Mumbai
 Date : June 29, 2026

AGARWAL INDUSTRIAL CORPORATION LIMITED.
 Regd. Office : Unit 201-202, Eastern Court, Sion Trombay Road Chembur, Mumbai 400 071.
 Tel No. 022-25291149/50. Fax : 022-25291147
 CIN L99999MH1995PLC084618
 Web Site : www.aicld.in, Email : contact@aicld.in

NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Protection Fund. (Financial Year 2018-19)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

The Companies Act, 2013 and the Rules, inter alia, contain provisions that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund ("IEPF"). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any such transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Fund.

Adhering to the various requirements set out in the Rules, individual communication is being sent to the concerned shareholders whose Ordinary (Equity) Shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders including names, Folio Number or DP ID & Client ID and Shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the website www.aicld.in or web-link <https://aicld.in/investor-relation/> to verify details of their unencashed dividends and the shares liable to be transferred to IEPF.

Kindly note that all future benefits, dividends arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new Share Certificate(s) in lieu of the original Share Certificate(s) held by them. After issue of new Share Certificate(s) the Company will inform Depository by way of Corporate Action to convert new Share Certificate(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of shares(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority. Please note that due date for claiming such unclaimed dividend is **on or before 30th September, 2026**. All concerned shareholders(s) are requested to make an application to the Company/ the Company's Registrar and Transfer Agents preferably **on or before 30th September, 2026** with a request for claiming unencashed or unclaimed dividend for the **Financial Year 2018-19 and onwards** to enable processing of claims before the due Date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

In case the Shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent at **Link Intime India Private Limited**, 1st Floor, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083. Tel: 022 49186000, Email id: mufg.update@in.mpms.mufg.com; Website: www.in.mpms.mufg.com

For Agarwal Industrial Corporation Limited
 Sd/-
Yashee Agrawal
 Company Secretary
 Place: Mumbai
 Date: 30.06.2026

TVS MOTOR COMPANY LIMITED
 Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
 Tel: 044-2833 2115 Website: www.tvsmotor.com; Email: corpsec@tvsmotor.com
 CIN: L35921TN1992PLC022845

NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, the 22nd July 2026 at 11.00 A.M. (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, to transact the businesses as set out in the Notice of AGM dated 13th May 2026 without the physical presence of the Members at a common venue. The Company will additionally provide one-way live webcast for the proceedings of the AGM.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company viz., www.bseindia.com and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsd.com. The Company completed dispatch of Notice and Annual Report on 29th June 2026.

A letter providing the weblink for accessing the annual report for the financial year 2025-26 is being sent to those Members who have not registered their email ID with the Company/ Depositories.

Members holding shares in physical form or dematerialized form as on the cut-off date, Thursday, 16th July 2026 may cast their vote electronically on each items of the business as set forth in the Notice of the 34th AGM through the electronic voting system on NSDL ("remote e-voting") or e-voting at the AGM.

All the members are informed that:

- The ordinary and special business as set out in the Notice of AGM shall be transacted through remote e-voting.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Sunday, 19th July 2026.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Tuesday, 21st July 2026.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 21st July 2026.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 16th July 2026.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com or to Company Registrar and Share transfer agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be able to vote through the remote e-voting at the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
- The Company has appointed M/s B Chandra & Associates, Practicing Company Secretaries as the scrutinizers to scrutinize the remote e-Voting process in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsd.com or call on : 022 - 4886 7000 and 1800 2244 30 You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Manager at evoting@nsdl.com.
- Those members holding shares in physical form, whose e-mail IDs are not registered with the Company, may register their e-mail IDs by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email IDs to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement / Aadhaar, supporting the registered address of the Member by e-mail to einward@integratedindia.in. Members holding shares in demat form can update their e-mail IDs with their Depository Participant(s).
- The company has also published a communication dated 3rd June 2026 to facilitate updation of e-mail IDs by members who have not registered the same.
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

By order of the Board
 K S Srinivasan
 Company Secretary
 Chennai
 29th June 2026

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

NOTICE OF THE 64TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, the 22nd July 2026 at 2.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 13th May 2026.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the websites of the Company viz., www.tvsholdings.com and also on the website of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsd.com. The Company has completed dispatch of Notice and Annual Report on 29th June 2026.

A letter providing the weblink and QR code for accessing the annual report for the financial year 2025-26 will be sent to those Members who have not registered their email ID with the Company/ Depositories.

Members holding shares as on the cut-off date, Thursday, 16th July 2026 may cast their vote electronically on each item of the business as set forth in the Notice of the 64th AGM through the electronic voting system on NSDL ("remote e-voting").

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-voting.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Sunday, 19th July 2026.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Tuesday, 21st July 2026.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 21st July 2026.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 16th July 2026.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com or to Company Registrar to an issue and Share transfer agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be eligible to vote using the said facility during the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
- The Company has appointed M/s B Chandra & Associates, Practicing Company Secretaries as the scrutinizers to scrutinize the remote e-Voting process in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsd.com or call on 022 - 4886 7000. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Manager at evoting@nsdl.com.
- Those members holding shares in physical form, whose e-mail IDs are not registered with the Company, may register their e-mail IDs by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, email IDs to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and self-attested scanned copy of Driving License / Passport / Bank Statement, supporting the registered address of the Member by e-mail to einward@integratedindia.in. Members holding shares in demat form can update their e-mail IDs with their Depository Participant(s).
- The company had also published a communication dated 5th June 2026 to facilitate updation of e-mail IDs by members who have not registered the same.
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

For TVS Holdings Limited
 R Raja Prakash
 Company Secretary
 Chennai
 29th June 2026

AFCONS INCREDIBLE ENGINEERING
AFCONS INFRASTRUCTURE LIMITED
 Regd office: Afcons House, 16, Shah Industrials Estate, Veera Desai Road, Andheri(W), Mumbai 400053
www.afcons.com | 022-67191000 | secretarial@afcons.com | CIN:L45200MH1976PLC019335

INFORMATION REGARDING FIFTIETH (50TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

ANNUAL GENERAL MEETING:

NOTICE is hereby given that the Fiftieth (50th) Annual General Meeting ("AGM") of the Members of Afcons Infrastructure Limited ("the Company") will be held on **Thursday, July 30, 2026 at 3.00 P.M (IST)** through VC/OAVM, transact the business that will be set forth in the Notice of the AGM

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), read together with the earlier circulars in this regard (collectively referred to as "MCA Circulars"), companies have been permitted to convene the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue.

Accordingly, in compliance with the MCA Circulars, the applicable provisions of the Companies Act, 2013, and the Rules framed thereunder, as well as the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company shall be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent through electronic mode to all those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs.

