



2nd December, 2025

BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai - 400 001

Scrip Code – 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1 G Block Bandra - Kurla Complex,
Bandra - (E) Mumbai - 400 051

Scrip Symbol - TVSELECT

Sub: Sanction of the Scheme of Amalgamation – Reg 30 SEBI (LODR)

Ref: Our letter dated 29th April, 2025 - Intimating the update on Scheme of Amalgamation.

Dear Sir/Madam,

This is in further to our earlier intimations relating to Scheme of Amalgamation between TVS Investments Private Limited (“TVSIPL” or “Transferor Company”) and TVS Electronics Limited (“TVSEL” or “Transferee Company”) and their respective Shareholders (“Scheme”)

We would like to inform that the Hon'ble National Company Law Tribunal ('NCLT'), Chennai Bench have vide their order dated 27th November, 2025 sanctioned the aforesaid Scheme. A copy of the order approving the Scheme has been made available on the website of the NCLT <https://nclt.gov.in> today, i.e. 2nd December 2025. The order is also available on the website of the Company viz: <https://www.tvselectronics.in>. A certified copy of the NCLT Order is still awaited by the Company.

The 'Appointed Date' for the Scheme is closing business hours of April 01, 2023. The 'Effective Date' of the Scheme will be the date on which last of the conditionalities specified in clause 21 of the scheme is fulfilled and upon filing of the certified copy of the order passed by the NCLT with the Registrar of Companies. The Company will intimate the Effective date to the Stock Exchanges in due course.

Kindly take the above information on records.

Thanking you

Yours truly
For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

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