



5th November, 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 Code - TVSELECT

Dear Sir / Madam,

Ref: Our earlier intimation dated 31st October, 2025 - Intimation of Board meeting date

Sub: Revision in date of Board Meeting to approve, inter alia, Un-audited Financial Results of the Company for the quarter ended 30th September, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and reference to our earlier intimation dated 31st October, 2025 we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 12th November, 2025 inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2025 has been rescheduled and will now be held on Tuesday, 11th November, 2025.

In view of the above, the Trading Window for dealing in the Company's shares has already been closed from 1st October, 2025 till the expiry of 48 hours after the announcement to the Stock Exchanges, in terms of the Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours truly
For **TVS Electronics Limited**

K Santosh
Company Secretary

TVS Electronics Limited

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