08th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001 **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- 400051 **Scrip Symbol- TVSELECT**

Dear Sirs,

Sub: Outcome of Board Meeting - 08th August, 2026

Ref: Our letter dated 23rd July , 2026 intimating the Board Meeting for consideration of un-audited financial results for the quarter ended 30th June 2026.

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 08th August 2026, inter-alia, approved the un-audited financial results for the quarter ended 30th June 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The un-audited financial results along with the Limited Review Report issued by the Statutory Auditors are enclosed.

The Meeting Commenced at 11.45 AM and concluded at 3.00 PM

Kindly take the above information on record.

Thanking You,

Yours truly,
For TVS Electronics Limited
SANTOSH KRISHNADASS
Digitally signed by SANTOSH KRISHNADASS
Date: 2026.08.08 15:22:13 +05'30'
K Santosh
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200
Registered Office: Harita Towers,4th Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai- 600 018
Corporate Identity Number: L30007TN1995PLC032941
E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in

Independent Auditor's Review Report on the Unaudited Quarterly Financial Results of the Company Pursuant of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (as amended)

To

The Board of Directors of TVS Electronics Limited

Introduction

1. We have reviewed the accompanying statement of unaudited financial results of TVS electronics limited ("the Company"), for the quarter ended June 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards in Auditing specified under section 143(10) of the Companies Act, 2013, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Guru & Jana LLP
Chartered Accountants
Firm Registration number: 006826S/S000214

M Surendra Reddy
Partner
Membership No: 215205
UDIN: 26215205BWYGFB2456

Place: Chennai
Date: August 8, 2026

TVSE
TVS ELECTRONICS

TVS ELECTRONICS LIMITED

CIN : L30007TN1995PLC032941

Registered Office: Harita Towers, No.119, 4th Floor, St. Mary's Road, Abhiramapuram, Teynampet, Chennai 600 018

Statement of Unaudited Financial Results for the quarter ended 30th June 2026

₹ in Lakhs

S. No	Particulars	Quarter Ended			Year Ended
		June 30,2026	March 31,2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
	Income from operations				
	a. Gross Sales / Income from operations	10,593	11,733	9,666	45,492
	b. Other Operating Income	11	4	8	28
	Total Revenue from Operations	10,604	11,737	9,674	45,520
	Other Income	57	209	117	531
1	**Total Income**	**10,661**	**11,946**	**9,791**	**46,051**
	Expenses	-			
	a. Cost of materials consumed	3,607	3,985	3,791	14,710
	b. Purchases of stock-in-trade	2,665	2,726	1,891	8,778
	c. Changes in inventories of finished goods, stock-in-trade and work-in-progress	(720)	(562)	(1,302)	(145)
	d. Employee benefits expense	2,105	1,868	1,842	7,798
	e. Finance costs	145	198	166	689
	f. Depreciation and amortisation expense	401	399	486	1,668
	g. Other expenses	3,186	3,021	3,326	12,424
2	**Total Expenses**	**11,389**	**11,635**	**10,200**	**45,922**
3	**Profit before exceptional items & tax (1-2)**	**(728)**	**311**	**(409)**	**129**
4	**Exceptional items:**				
	Statutory impact of new Labour Codes				**(74)**
5	**Profit before tax (3-4)**	**(728)**	**311**	**(409)**	**55**
	Current Tax	-	43	-	43
	Deferred Tax	(66)	(54)	(54)	(151)
	Tax relating to Prior Years	-	37	-	37
6	**Tax Expense**	(66)	26	(54)	(71)
7	**Net Profit after tax (5-6)**	**(662)**	**285**	**(355)**	**126**
8	**Other comprehensive Income**	-			
	Items that will not be reclassified to Profit or (Loss)	6	(11)	-	113
	Tax on above	(1)	(27)	-	(30)
9	**Total Comprehensive Income (7+8)**	**(657)**	**247**	**(355)**	**209**
10	Paid-up equity share capital (Face Value of the Share is ₹.10/- each)	1,865	1,865	1,865	1,865
11	Reserves (excluding Revaluation Reserves)				7,730
12	Earnings per share (EPS) (Face value of ₹ 10/- each) (not annualised for quarters)				
	a) Basic (in ₹)	(3.55)	1.53	(1.90)	0.67
	b) Diluted (in ₹)	(3.55)	1.53	(1.90)	0.67

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Statement of segment wise revenue, results and capital employed for the quarter ended June 30, 2026

₹ in Lakhs

S No	Particulars	Quarter Ended			Year Ended
		June 30,2026	March 31,2026	June 30, 2025	March 31,2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	a) Products & Solutions	7,252	8,037	6,450	31,641
	b) Customer Support Services	3,352	3,699	3,224	13,879
	Net Sales / Income from operations	**10,604**	**11,737**	**9,674**	**45,520**
2	**Segment Results**				
	(Profit before interest and tax from each segment)				
	a) Products & Solutions	(297)	601	12	1,473
	b) Customer Support Services	(343)	(228)	(372)	(1,186)
	Total Segment results	**(640)**	**373**	**(360)**	**287**
	Add: Exceptional Items	-	-	-	(74)
	(Less): Finance costs	(145)	(198)	(166)	(689)
	Add: Unallocable Income net of expenditure	57	135	117	531
	Total Profit before tax	**(728)**	**311**	**(409)**	**55**
3	**Segment Assets**				
	a) Products & Solutions	16,508	17,069	15,510	17,069
	b) Customer Support Services	9,250	8,511	9,360	8,511
	d) Unallocated*	2,347	2,674	1,532	2,674
	Total Segment Assets	**28,105**	**28,254**	**26,402**	**28,254**
4	**Segment Liabilities**				
	a) Products & Solutions	10,110	10,817	8,968	10,817
	b) Customer Support Services	2,810	3,687	3,736	3,687
	d) Unallocated**	6,247	4,155	4,759	4,155
	Total Segment Liabilities	**19,167**	**18,659**	**17,463**	**18,659**
5	**Capital Employed(3-4)(Total Equity)**	**8,938**	**9,595**	**8,940**	**9,595**

* Includes Cash and Cash Equivalents, Bank Balances, Current Investments & Tax assets
** Includes Borrowings & Tax liabilities

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Extract of unaudited financial results for the quarter ended June 30, 2026

(₹ in Lakhs)

S.No.	Particulars	Financials			
		Quarter Ended			Year Ended
		June 30,2026	March 31,2026	June 30, 2025	March 31,2026
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	10,604	11,737	9,674	45,520
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(728)	311	(409)	129
3	Net Profit / (Loss) for the period (before tax, after Exceptional and/or Extraordinary items)	(728)	311	(409)	55
4	Net Profit / (Loss) for the period (after tax, after Exceptional and/or Extraordinary items)	(662)	285	(355)	126
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(657)	247	(355)	209
6	Paid-up equity share capital (Face Value of the Share is Rs.10/- each)	1,865	1,865	1,865	1,865
7	Reserves (excluding Revaluation Reserves)				7,730
8	Earnings per share (EPS) (Face value of Rs.10/- each) (not annualised)				
a	Basic (in Rs)	(3.55)	1.53	(1.90)	0.67
b	Diluted (in Rs)	(3.55)	1.53	(1.90)	0.67

Note: The above is an extract of the detailed format of financial results for the quarter ended June 30,2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and on the Company's website (www.tvs-e.in).

By order of the Board

Srilalitha Gopal
Managing Director

Chennai
August 08,2026

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NOTES

1) The above unaudited financial results have been reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on August 08, 2026. The Statutory auditors of the company have carried out Limited review of aforesaid results.

2) The Company has the following two business segments as per Ind AS 108:
(i) Products & Solutions; (ii) Customer Support Services;

3) The financial results are available on the website of BSE Limited (Bombay Stock Exchange Limited) - www.bseindia.com, National Stock Exchange of India Limited - www.nseindia.com and the Company - www.tvs-e.in.

4) The company has no subsidiary / associate / joint venture companies as on June 30,2026

By order of the Board

Srilalitha Gopal
Managing Director

Chennai
August 08,2026