



11<sup>th</sup> 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 - 400 001**

**Scrip Symbol - TVSELECT**

**Dear Sir / Madam,**

**Sub:** Update - Scheme of Amalgamation between TVS Investments Pvt Ltd. (Transferor Company) and TVS Electronics Ltd. (Transferee Company/ the Company)

**Ref:** Our letter dated 2<sup>nd</sup> December, 2025 - Sanction of the Scheme of Amalgamation

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. 11<sup>th</sup> December, 2025, in consultation with the Board of Directors of Transferor Company, fixed the record date as December 15, 2025, for determining the shareholders of Transferor Company to whom new shares of the Company shall be issued and allotted as per the Scheme.

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 of filing of the certified copy of the order passed by the NCLT dated 27<sup>th</sup> November 2025 with the Registrar of Companies. The Company will intimate the Effective date to the Stock Exchanges in due course.

Kindly take this information on record.

Thanking You,  
**For TVS Electronics Limited**

**K Santosh**  
**Company Secretary**

**TVS Electronics Limited**

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