



19th 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 2nd December, 2025 - Sanction of the Scheme of Amalgamation and 11th December, 2025 – Intimation of Record Date

We wish to inform that all the conditionality specified in clause 21 of the Scheme have been fulfilled and the Transferor Company and the Transferee Company have filed the certified copy of the Hon'ble National Company Law Tribunal order dated 27th November, 2025, sanctioning the Scheme of Amalgamation between TVS Investments Private Limited (Transferor Company) and TVS Electronics Limited (Transferee Company) and their respective shareholders, with the Registrar of Companies, vide e-Form INC-28, on 19th December 2025.

Accordingly, the Scheme has become effective from Friday, 19th December 2025 (“Effective Date”).

The 'Appointed Date' for the Scheme is Closing Business Hours of 1st April, 2023.

Kindly take this information on record.

Thanking You,

For TVS Electronics Limited

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, 2nd 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