



21st March 2026

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: Outcome of the Circular Resolution passed by Board of Directors of the Company on 21st March 2026
Ref: Scheme of Amalgamation between TVS Investments Pvt Ltd (Transferor Company) and TVS Electronics Limited (Transferee Company)

This is to inform that pursuant to the Scheme of Amalgamation between TVS Investments Private Limited (Transferor Company) and TVS Electronics Limited (Transferee Company) (“Scheme”), as sanctioned by the National Company Law Tribunal, Chennai Bench on November 27, 2025, TVS Investments Private Limited, (TVSI) erstwhile Promoter, has merged with the Company and consequently ceased to be the Promoter of the Company, and Mr. Gopal Srinivasan continues as the sole Promoter of the Company. Further, the equity shares of the Company have been allotted to the shareholders of TVSI in accordance with the Scheme, and listing and trading approval for the same have been received from the Stock Exchanges. As on date, Mr. Gopal Srinivasan, Promoter, holds 59.71% of the equity share capital of the Company after the above allotment.

In this connection, the Board of Directors of the Company has, by way of circular resolution, approved the following agenda items:

a. Alteration of the Articles of Association of the Company (“AOA”) and grant of the existing special rights conferred on the Promoter under the AOA in favour of Mr. Gopal Srinivasan:

The Board of Directors has, subject to the approval of the shareholders, approved the proposal to amend the Articles of Association of the Company (AOA) by replacing the name of the Promoter from “Sundaram Investment Limited” (now known as TVS Investments Private Limited) with Mr. Gopal Srinivasan, wherever appearing in the AOA, and to grant of the existing special rights conferred on the Promoter under the AOA to Mr. Gopal Srinivasan, namely, the right under Article 111 to designate upto two persons for appointment as Directors (Nominated Directors) and to remove such nominated director(s), the right under Article 140 to designate one of the nominated director for appointment as Managing Director and to remove such nominated Managing Director, and the right under Article 148 to designate any one of the directors as Chairman and to remove such nominated Chairman.

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



b. Postal ballot notice for seeking shareholders' approval for the following items

- (i) To approve the Alteration of the Articles of Association of the Company and grant of existing special rights to Mr. Gopal Srinivasan, shareholder & Promoter of the Company;
- (ii) To approve contribution to charitable and other funds in excess of the limits prescribed under Section 181 of the Companies Act 2013.

The cut-off date for determining the eligibility of shareholders to vote through the remote e-voting for the said postal ballot is March 20, 2026.

Kindly take the above information on record

Thanking you,
For **TVS Electronics Limited**

K Santosh
Company Secretary

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