

23<sup>rd</sup> July, 2025

**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 Sir/Madam,

**Sub: Submission of copy of Newspaper Publications- Notice of 30<sup>th</sup> Annual General Meeting**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the copy of the Notice published in the following Newspapers in connection with the 30<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 13<sup>th</sup> August 2025 at 10:00 AM, through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

1. “Financial Express” dated 23<sup>rd</sup> July 2025 (English- All India Edition) and
2. “Makkal Kural” dated 23<sup>rd</sup> July 2025 (Tamil)

Kindly take the above information on record.

Thanking You,

Yours truly,  
For **TVS Electronics Limited**

**K Santosh  
Company Secretary**

**TVS Electronics Limited**

“Arihant E-Park”, No.117/1, 9<sup>th</sup> Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200  
Registered Office: Harita Towers, 2<sup>nd</sup> 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



