



23rd 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 (TVSIPL/ Transferor Company) and TVS Electronics Limited (TVSEL/ Transferee/the Company) and their respective Shareholders (“the Scheme”)

Ref: Our Letter dated 11th December 2025 and 19th December 2025 – Intimating the Record Date and Effective Date of the Scheme

We wish to inform that the Board of Directors of the Company, by way of circular resolution passed on 23rd December, 2025, has approved the cancellation of 1,11,60,093 fully paid-up equity shares ₹10/- held by the Transferor Company in the Company and allotted an equivalent number of new equity shares i.e. 1,11,60,093 fully paid-up equity shares of ₹10/- each, to the shareholders of the Transferor Company whose names appeared in the Register of Members as on the Record date i.e., 15th December 2025, in proportion to their holding in the Transferor Company. This includes the allotment of 1 (one) equity share (aggregation of fractional entitlements arising out of allotment) to a trustee nominated by the Company for holding, disposal and settlement of such fractional share in accordance with the Scheme.

The newly allotted equity shares shall rank pari-passu with the existing equity shares of the Company and shall be listed on BSE Limited and National Stock Exchange of India Limited.

There is no increase in the issued and paid-up equity share capital of the Company pursuant to the above allotment, as the same number of equity shares cancelled under the Scheme has been allotted to the shareholders of the Transferor Company.

Kindly take the information on records.

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