

31st July 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 532343
NCRPS Scrip code: 717506

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSMOTOR
NCRPS Scrip code: TVSMNCRPS

Dear Sir / Madam,

Sub : Newspaper Advertisement – Special Window for Transfer and Dematerialisation of Physical Securities

Ref : Our intimation letter dated 3rd June 2026

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, please find enclosed herewith copies of newspaper advertisements pertaining to "Notice of Special Window for Transfer and Dematerialisation of Physical Securities" published in English daily "Business Standard" and Tamil Daily "Makkal Kural" on 31st July 2026.

The above information is also available on the website of the Company www.tvsmotor.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **TVS Motor Company Limited**

K S Srinivasan
Company Secretary

Encl: as above

		Nucleus Software Exports Limited							
		CIN: L74899DL1989PLC034594							
		Registered Office: 33-35, Thyagraj Market, New Delhi - 110003							
		Tel: +91-120-4031400; Fax : +91-120-4031672; Email: investorrelations@nucleussoftware.com ; Website: www.nucleussoftware.com							
		EXTRACT OF INTERIM FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER ENDED 30 JUNE 2026							
		(Amount in Rupees Lakhs unless otherwise stated)							
SL. No.	Particulars	CONSOLIDATED				STANDALONE			
		Quarter ended			For the year ended	Quarter ended			For the year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026	30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited	Audited
1	Total income from operations (net)	21,043	22,477	21,772	87,603	19,369	20,680	20,080	80,597
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	2,028	4,461	4,830	17,183	1,893	4,313	5,254	17,148
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	3,010	4,151	4,830	14,988	2,875	4,003	5,254	14,953
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	2,387	3,455	3,520	11,674	2,295	3,345	3,959	11,831
5	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,379	3,297	3,983	12,614	2,327	3,388	4,275	12,424
6	Equity Share Capital	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633
7	Reserves	-	-	-	88,112	-	-	-	84,833
8	Earnings Per Share - (of Rs.10/- each) (for continuing and discontinued operations) (Not annualised for quarters)								
	Basic (INR)	9.07	13.12	13.37	44.35	8.72	12.71	15.04	44.94
	Diluted (INR)	9.07	13.12	13.37	44.35	8.72	12.71	15.04	44.94
Notes:									
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.nucleussoftware.com . The same can be accessed by scanning the QR code provided below.									
2. The consolidated and the standalone financial results for the quarter ended 30 June 2026 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 30 July 2026. The statutory auditors have issued unmodified reports on these results.									
3. The figures of last quarter ending 31 March 2026 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter ending 31 December 2025.									
4. On 21 November 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code,2020, ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave. The Company had assessed and disclosed the financial impact in ""Exceptional Items"" during the year ended 31 March 2026, resulting in an increase in gratuity liability of Rs. 1,590 lakhs and compensated absences liability of Rs. 605 lakhs. During the quarter ended 30 June 2026, pursuant to a revision in the remuneration structure, the Company recognised a reduction in gratuity liability of Rs. 699 lakhs and compensated absences liability of Rs. 283 lakhs. The resultant impact has been presented under "Exceptional Items" in the Consolidated and Standalone Statements of Profit and Loss for the quarter ended 30 June 2026."									
5. The Board of Directors on 20 May 2026 based on the recommendations of the Nomination and Remuneration/ Compensation Committee, had approved the grant of 2,50,000 (Two Lakh Fifty Thousand) RSUs to eligible employees under the Nucleus Software RSU Scheme – 2026. These RSUs are convertible into an equal number of equity shares of the Company having a face value of ₹10 each, subject to the terms and conditions of the Scheme.									
6. The Board of Directors on 21 May 2026 had recommended a payment of Final Dividend of Rs. 12.50 per share (on equity share of par value of Rs. 10 each) for the year ended 31 March 2026. The payment was approved by shareholders at the annual general meeting held on 27 July 2026. This dividend was paid on 28 July 2026. The Board of Directors on 16 May 2025 had recommended a payment of Final Dividend of Rs. 12.50 per share (on equity share of par value of Rs.10 each) for the year ended 31 March 2025. The payment was approved by shareholders at the annual general meeting held on 28 July 2025. This dividend was paid on 31 July 2025.									
7. Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.									
					By Order of the Board For Nucleus Software Exports Limited Sd/ VISHNU R DUSAD Managing Director				
Corporate Office: Noida Date : 30 July 2026									

