

Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

# **TVS Holdings Limited**

[Formerly known as Sundaram-Clayton Limited]

6<sup>th</sup> April 2026

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

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

The Audit Committee  
TVS Motor Company Limited  
'Chaitanya',  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600 006

Dear Sir/Madam,

**Reg: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011**

We hereby declare that TVS Holdings Limited ("**Company**"), being the Promoter of TVS Motor Company Limited (the "**Target Company**"), along with the persons acting in concert as detailed in **Annexure 1**, have not made any encumbrance, directly or indirectly, on the shares of the Target Company during the FY 2025-26 or earlier, other than those already disclosed during the said financial year, if any.

Please acknowledge.

Thanking you

Yours truly

For **TVS HOLDINGS LIMITED**



**R Raja Prakash**  
**Company Secretary**  
Encl.: a/a

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**Annexure 1**

**List of persons acting in concert with the Promoter  
(As on March 31, 2026)**

<b>S No</b>	<b>Name of the person acting in concert (M/s.)</b>	<b>Category</b>
1.	TVS Holdings Limited	Promoter
2.	VS Trust (Mr Venu Srinivasan, Trustee)	Promoter Group
3.	Sudarshan Venu	Promoter Group
4.	Venu Srinivasan	Promoter Group
5.	Mallika Srinivasan	Promoter Group
6.	Dr. Lakshmi Venu	Promoter Group
7.	VS Trustee Private Limited	Promoter Group
8.	VS PTC Trust (Mr Venu Srinivasan, Trustee)	Promoter Group
9.	VEE ESS Trading Private Limited	Promoter Group
10.	Cheema Venu Trust (Venu Srinivasan Trustee Private Limited, Trustee) (Formerly known as VEE ESS Trust)	Promoter Group
11.	Srinivasan Venu Trust (Mr Venu Srinivasan, Trustee)	Promoter Group
12.	Venu Srinivasan Trustee Private Limited	Promoter Group
13.	Srinivasan Trust (VS Trustee Private Limited, Trustee)	Promoter Group
14.	S. Venu Trustee Private Limited	Promoter Group
15.	STPL Trading and Services Private Limited (Formerly known as Srinivasan Trading Private Limited)	Promoter Group

For **TVS HOLDINGS LIMITED**



**R Raja Prakash**  
**Company Secretary**