

Srilalitha Gopal

14 Boat Club Road
Raja Annamalaipuram
Chennai – 600 028

1st April 2026

**TVS Electronics Limited
Harita Towers, 2nd Floor
No. 119, St. Mary's Road
Abhiramapuram, Chennai – 600 018**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**

Ref: Scrip Code-532513

**National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai -400 051**

Ref: Scrip Code -TVSELECT

Dear Sirs,

Sub: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31.03.2026

I, Srilalitha Gopal, being the member of Promoter group of TVS Electronics Limited hereby confirm that I along with persons acting in concert have not made any encumbrance on shares of TVS Electronics Limited, either directly or indirectly.

Kindly take the same on record.

Thanking You
Yours truly,


**Srilalitha Gopal
Member of Promoter Group**