

**NITYA KALYANEE INVESTMENT LIMITED**

CIN: U65993TN2001PLC047748

Registered Office: No. 10, Jawahar Road, Madurai - 625 002

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3rd April, 2025

To

1. National Stock Exchange of India Limited  
Exchange Plaza , C-1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.
2. BSE Limited  
Floor 25, P J Towers, Dalal Street,  
Mumbai – 400 001
3. The Audit Committee  
TVS Supply Chain Solutions Limited  
10, Jawahar Road  
Madurai 625 002

Dear Sir/ Madam,

**Sub: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We, the Promoter of TVS Supply Chain Solutions Limited (“the Company”), hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in the Company, during the financial year ended 31st March, 2025.

Thanking you,

Yours faithfully,

For NITYA KALYANEE INVESTMENT LIMITED

  
S SANTHYA NAGOPALAN  
Director