

VS Trust

**"Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam,
Chennai – 600 006, Tel. No. 2833 2115**

8th April 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Equity Scrip code: 520056

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Equity Scrip code: TVSHLTD

The Audit Committee,
TVS Holdings 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 and Takeovers) Regulation, 2011**

We hereby declare that VS Trust ("**Trust**"), being the Promoter of TVS Holdings 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 2024-25 or earlier, other than those already disclosed during the said financial year.

Please acknowledge.

Thanking you,

Yours truly,

For **VS Trust**

Venu Srinivasan
Trustee

Encl.: a/a

VS Trust

"Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam,
Chennai – 600 006, Tel. No. 2833 2115

Annexure 1

List of persons acting in concert with the Promoter (As on March 31, 2025)

| S No | Name of the persons acting in concert | Category |
|------|--|----------------|
| 1. | VS Trust (Mr Venu Srinivasan, Trustee) | Promoter |
| 2. | Mr Venu Srinivasan | Promoter |
| 3. | Mrs Mallika Srinivasan | Promoter Group |
| 4. | Mr Sudarshan Venu | Promoter Group |
| 5. | Dr. Lakshmi Venu | Promoter Group |
| 6. | VS Trustee Private Limited | Promoter Group |
| 7. | VS PTC Trust (Mr Venu Srinivasan, Trustee) | Promoter Group |
| 8. | VEE ESS Trading Private Limited | Promoter Group |
| 9. | VEE ESS Trust (Venu Srinivasan Trustee Private Limited, Trustee) | Promoter Group |
| 10. | Srinivasan Venu Trust (Mr Venu Srinivasan, Trustee) | Promoter Group |
| 11. | Venu Srinivasan Trustee Private Limited | Promoter Group |
| 12. | Srinivasan Trust (VS Trustee Private Limited, Trustee) | Promoter Group |
| 13. | S. Venu Trustee Private Limited | Promoter Group |
| 14. | STPL Trading and Services Private Limited (Formerly known as Srinivasan Trading Private Limited) | Promoter Group |

For **VS Trust**

Venu Srinivasan
Trustee