

1st April, 2026

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,
Chokkikulam
Madurai 625 002

Dear Sir/ Madam,

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

I, Mr. R Dinesh, 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 I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by me in the Company, during the financial year ended 31st March, 2026.

Thanking you,

Yours faithfully,

R. Dinesh

R Dinesh
Promoter