



3rd February, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

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

Scrip Code - TVSELECT

Dear Sir / Madam,

Sub: Intimation of Board meeting to be held on 12th February, 2026

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026, inter-alia; to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2025.

In view of the above, the Trading Window for dealing in the Company's shares has been closed from 1st January, 2026 till the expiry of 48 hours after the announcement to the Stock Exchanges, in terms of the Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours truly
For **TVS Electronics Limited**

K Santosh
Company Secretary

TVS Electronics Limited

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Registered Office: Harita Towers, 2nd Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai- 600 018
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