

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

8th January 2026

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

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

Dear Sir/Madam,

Sub. : Convening of board meeting for considering and approving, *inter-alia* Unaudited (Limited Reviewed) Financial Results for the quarter and nine months ended 31st December 2025 (Standalone and Consolidated).

Ref. : Our letter dated 30th December 2025

A meeting of the Board of Directors of the Company is being convened on Wednesday, 28th January 2026 to consider and approve *inter alia* the unaudited (limited reviewed) Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025.

This intimation is being given in compliance with the provisions of Regulations 29 and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Designated Persons of the Company including their immediate relatives remains closed from 1st January 2026 to 30th January 2026 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above unaudited financial results will be forwarded to you immediately after the said meeting of the board as per the Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

For TVS Holdings Limited

R Raja Prakash
Company Secretary