

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

TVS Holdings Limited
[Formerly known as Sundaram-Clayton Limited]

22nd 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: Intimation pursuant to Regulations 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our intimation dated 8th January 2026.

We wish to inform you that the Company at its Board Meeting scheduled to be held on Wednesday, 28th January 2026, proposes to, *inter-alia*, consider and approve the raising of funds by way of issuance of Non-Convertible Debentures on a private placement basis in one or more tranches/series, over a period of time.

This may kindly be taken on record.

Thanking you,

Yours faithfully,

For TVS Holdings Limited

R Raja Prakash
Company Secretary