



**25<sup>th</sup> December, 2025**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001**

**Scrip Code - 532513**

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

**Scrip Symbol - TVSELECT**

Dear Sir / Madam,

**Sub: Intimation of Trading Window Closure**

This is to inform you that the Trading window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> January 2026 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended 31<sup>st</sup> December 2025, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders.

The date of meeting of the Board of Directors to consider approval of unaudited financial results for the quarter ended 31<sup>st</sup> December 2025 will be intimated later.

Yours truly,

**For TVS Electronics Limited**

**K Santosh  
Company Secretary**

