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

TVS Holdings Limited [formerly Sundaram-Clayton Limited]

17th May 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Equity Scrip code: 520056

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

Dear Sir/Madam,

Subject: Intimation under Regulation 31A of Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing

Regulations")

Ref. : Intimation to Stock Exchanges on the approval of the

shareholders for reclassification dated 29th March 2024

We refer to our intimation dated 29th March 2024, wherein we informed you about the approval of shareholders for the reclassification of T.V. Sundram Iyengar & Sons Private Limited ("Outgoing Promoter"), an entity that is one of the promoters of our company, from the "Promoter" category to the "Public" category.

We hereby inform you that the Company has filed the application with the stock exchanges on 26th April 2024 for the reclassification of T.V. Sundram Iyengar & Sons Private Limited from the 'Promoter' category to the 'Public' category, in accordance with Regulation 31A of SEBI Listing Regulations.

The said announcement is also uploaded on the website of the Company at www.tvsholdings.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For **TVS Holdings Limited**

R Raja Prakash Company Secretary

Website: www.tvsholdings.com Email: corpsec@tvsholdings.com CIN: L35999TN1962PLC004792