

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

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

10<sup>th</sup> April 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

Dear Sir/Madam,

**Reg. : Delayed Submission of Proceedings of General Meetings.**

**Ref : Your email dated 6<sup>th</sup> April 2024**

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With reference to your email dated 6<sup>th</sup> April, 2024, regarding a query raised for the delay in filing of Corporate Announcement submitted by the Company on 26<sup>th</sup> July 2023 for submission of the proceedings of the 61<sup>st</sup> Annual General Meeting of the Company held on 25<sup>th</sup> July 2023, which was required to be filed within 12 hours of the occurrence of the event under Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and as specified in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations**").

In this regard, we would like to inform that the delay in filing was due to some unexpected difficulties in compiling and verifying the necessary information within the prescribed time frame and hence we were unable to meet the timeline provided under SEBI (LODR) Regulations and the delay was unintentional.

We hereby assure you that we are committed and will take abundant precaution in complying with all regulatory requirements in a timely manner.

This is for your information and records.

Yours truly,  
For TVS Holdings Limited

R Raja Prakash  
Company Secretary