

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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

25th April 2024

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

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

Dear Sir/Madam,

Reg. : Convening of the board meeting for considering and approving, *inter alia*, annual audited financial results for the year ended 31st March 2024

Ref : Our Letter dated 29th March 2024

A meeting of the board of directors of the Company will be held on Thursday, 9th May 2024 to consider and approve *inter-alia* the annual audited financial results of the Company for the year ended 31st March 2024 (*both standalone & consolidated*).

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

In view of the above, as informed earlier, the trading window for dealing in the Company's scrips by the Promoter & Promoter Group, Directors and Designated Employees of the Company remains closed from 1st April 2024 to 11th May 2024 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above annual audited financial results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the requirements of LODR.

Kindly acknowledge receipt.

Thanking you,

For TVS Holdings Limited

R Raja Prakash
Company Secretary