

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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

23rd September 2026

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. : Postal ballot as per Section 110 of the Companies Act, 2013

We wish to notify that, the Board of Directors at their meeting held today, approved, inter alia, the proposal to seek the consent of shareholders through Postal Ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014, for the appointment of Ms. Revathy Iyer (DIN: 01952230) as a Non-Executive Independent Director (NE-ID) of the Company for a period of five (5) consecutive years effective 23rd September 2026.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to disseminate the Postal Ballot Notice to the stock exchanges upon dispatch of the same to the shareholders.

Thanking you,

Yours faithfully,

For TVS Holdings Limited

R Raja Prakash
Company Secretary