



October 06, 2026

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: TVSSCS
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation").

With reference to our earlier intimation dated June 4, 2026, informing that the Board of Directors of TVS Supply Chain Solutions Limited ("TVS SCS" or the "Company") had approved the execution of a Joint Venture Agreement ("JVA") with ALA Mena Engines and Machinery Spare Parts Trading DWC-LLC ("ALA Mena") for making further investment in TVS SCS ALA India Private Limited (formerly known as TVS Packaging Solutions Private Limited) ("Target Entity"), we further wish to inform that:

In relation to the above, the members of the Target Entity, at its Extraordinary General Meeting held on September 24, 2026, approved the proposal for issuance of equity shares on a private placement basis to its holding company, TVS SCS, and ALA Mena as per the terms of the JVA.

Pursuant to the aforesaid approval, the Board of Directors of the Target Entity, at its meeting held on October 06, 2026, approved the allotment of 1,99,90,000 equity shares to TVS SCS and ALA Mena, in the proportion of 51% and 49%, respectively, in the Target Entity.

The details required under Regulation 30 read with Schedule III of SEBI Listing Regulations are enclosed as Annexure A.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For TVS Supply Chain Solutions Limited

PADOOR
DORASWAMI
KRISHNA PRASAD
P D Krishna Prasad

Digitally signed by PADOOR
DORASWAMI KRISHNA PRASAD
Date: 2026.10.06 19:32:58
+05'30'

Company Secretary

Encl: As above

TVS Supply Chain Solutions Limited

Corporate Office: Tamarai Tech Park, South Block, 3rd Floor, No.16, SP Developed Plot, Jawaharlal Nehru Road, Industrial Estate, Guindy, Chennai - 600 032, India. **Phone:** +91 - 44 - 3088 2400 / 4098 0300

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: L63011TN2004PLC054655

Annexure A

Name of the target entity, details in brief such as size, turnover etc.	TVS SCS ALA India Private Limited (Earlier known as TVS Packaging Solutions Private Limited) (“Target Entity”), a wholly owned subsidiary of the Company. Country of Incorporation: India Authorised Capital: INR 24,00,00,000 (Indian Rupees Twenty-Four Crores) divided into 2,40,00,000 (Two Crore and Forty Lakh) equity shares of INR 10 (Indian Rupees Ten) each. Paid-up Capital: INR 20,00,00,000 (Indian Rupees Twenty Crores) divided into 2,00,00,000 (Two Crore) equity shares of INR 10 (Indian Rupees Ten) each. The turnover of the entity during the year remained insignificant, as it is presently focused on exploring and establishing business expansion opportunities.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The Target Entity immediately prior to the consummation of the transaction, was a wholly owned subsidiary of the Company and the allotment is being undertaken on an arm’s length basis. The promoters / promoter group of the Company does not have any interest in the transaction.
Industry to which the entity being acquired belongs	Logistics Industry
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Object: To facilitate business expansion and jointly develop opportunities in India’s aerospace and defense sectors. Impact: Revenue and profit growth due to business expansion.
Brief details of any governmental or regulatory approvals required for the acquisition	No
Indicative time period for completion of the acquisition	The Board of Directors of the Target Entity, at its meeting held on October 06, 2026, approved the allotment of such equity shares
Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
Cost of acquisition and/or the price at which the shares are acquired	The Company has been allotted 1,01,90,000 (One Crore One Lakh and Ninety Thousand) Equity Shares of Face value INR 10 (Indian Rupees Ten) each amounting to an aggregate sum of INR 10,19,00,000 (Indian Rupees Ten Crores and Nineteen Lakhs). ALA Mena has been allotted 98,00,000 (Ninety-Eight Lakh) Equity Shares of Face value INR 10 (Indian Rupees Ten) each amounting to an aggregate sum of INR 9,80,00,000 (Indian Rupees Nine Crores and Eighty Lakhs).

Percentage of shareholding / control acquired and / or number of shares acquired	The Company will be holding 51% (Fifty-one percent), ALA Mena will be holding 49% (Forty-nine percent) shareholding interest in the Target Entity.					
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Name	Product Line and of Business	Date of Incorporation	Last 3 years turnover	Country in which the company is incorporated	
	TVS SCS ALA India Private Limited	Logistics	April 28, 2017	TVS SCS ALA India Private Limited has insignificant turnover, while continuing to explore and evaluate various business expansion opportunities.	India	