

6<sup>th</sup> May, 2026

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**Scrip Code - 532513**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5th Floor**  
**Plot No. C/1 G Block**  
**Bandra - Kurla Complex, Bandra - (E)**  
**Mumbai - 400 051**

**Scrip Code - TVSELECT**

**Dear Sir / Madam,**

**Sub: Intimation of Board meeting to be held on 22<sup>nd</sup> May, 2026**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22<sup>nd</sup> May, 2026, inter-alia; to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2026.

In view of the above, the Trading Window for dealing in the Company's shares has been closed from 1<sup>st</sup> April, 2026 till the expiry of 48 hours after the announcement to the Stock Exchanges, in terms of the Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours truly  
For **TVS Electronics Limited**

**K Santosh**  
**Company Secretary**

**TVS Electronics Limited**