August 05, 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**

Dear Sir/Madam,

Sub: Summary of Proceedings of the 22nd Annual General Meeting (AGM) held on August 05, 2026

We wish to inform that the 22nd Annual General Meeting of the Company (AGM) was held on Wednesday, August 05, 2026 through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) and the business mentioned in the Notice dated May 25, 2026 ("Notice"), convening the AGM were transacted.

In this connection and in accordance with Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of 22nd AGM.

This is for your information and records.

Thanking You,

Yours faithfully,

For TVS Supply Chain Solutions Limited

PADOOR DORASWAMI KRISHNA PRASAD

Digitally signed by PADOOR DORASWAMI KRISHNA PRASAD
Date: 2026.08.05 17:28:29 +05'30'

P D Krishna Prasad

Company Secretary

Encl: As above

Summary of Proceedings of the 22nd Annual General Meeting

The 22nd Annual General Meeting ("AGM") of the Members of TVS Supply Chain Solutions Limited ("Company") was held today, on Wednesday, August 05, 2026, through Video Conferencing and other audio-visual means("VC/OAVM"). Sri. R. Dinesh, Executive Chairman of the Company, occupied the chair.

Upon confirmation that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman informed the members that the necessary documents & registers pursuant to the Companies Act, 2013 were made available on the Company's website for inspection during the continuance of the meeting.

Chairman noted that all directors were present except Sri. Tarun Khanna, Director who had expressed his inability to attend the meeting due to personal commitments. All the other Directors present at the Meeting introduced themselves to the shareholders, including their chairmanship in the respective committees of the Company.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were available with the shareholders. The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualifications/ observations or other remarks.

Chairman then delivered his speech, inter alia, highlighting the performance of the Company. After completion of Chairman's speech, the following items of business, as per the Notice of 22nd AGM were transacted:

Item No.	Agenda Items	Type of Resolution
	Ordinary Business	
1.	Adoption of the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with the report of the Auditors thereon.	Ordinary Resolution
3.	Appointment of Sri. R. Dinesh (DIN: 00363300), Executive Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
4.	Appointment of Ms. Shobhana Ramachandhran (DIN: 00273837), Non -Executive Director, who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution
	Special Business	
5.	Appointment of Sri. Vikas Chadha (DIN: 06624266) as Director	Ordinary Resolution
6.	Appointment of Sri. Vikas Chadha (DIN: 06624266) as Managing Director	Special Resolution

Chairman then thanked the shareholders for participating through VC and informed that the facility to vote through electronic means on the resolutions contained in the Notice of the meeting shall remain open upto 30 minutes from the conclusion of the meeting.

Chairman informed the members that the results of e-voting would be announced on or before August 07, 2026 and the same would be intimated to the stock exchanges and posted on the website of the Company and NSDL.

Chairman then thanked the members who participated in the meeting and declared the meeting as closed.

The meeting commenced at 3.00 P.M.(IST) and concluded at 4.15 P.M. (IST)

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