TVSE
TVS ELECTRONICS

17th July 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 Symbol – TVSELECT

Dear Sir/Madam,

Sub: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), a web link containing the complete details of the Annual Report must be sent to the shareholders who have not registered their email addresses with the Company or its Registrar and Transfer Agent (RTA).

In this regard, please find enclosed a letter that provides the specific web link and QR Code containing the details of the Notice of 31st Annual General Meeting of the Company and Annual Report for the Financial Year 2025-26 which is being sent to the shareholders who have not registered their email addresses with the Company or RTA.

Kindly take the above information on record.

Thanking You,

Yours truly,

For **TVS Electronics Limited**

SANTOSH KRISHNADASS
Digitally signed by SANTOSH KRISHNADASS
Date: 2026.07.17 18:34:52 +05'30'

K Santosh
Company Secretary

TVS Electronics Limited
"Arihant E-Park", No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200
Registered Office: Harita Towers, 4th Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai- 600 018
Corporate Identity Number: L30007TN1995PLC032941
E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in

Date**: July 17, 2026**

Folio no./DP ID Client ID:

Name of the Shareholder:

Dear Shareholder(s),

Sub: Notice of 31st Annual General Meeting ('AGM') and Annual Report of TVS Electronics Limited for the Financial Year 2025-26 to be held on Saturday, August 08, 2026, at 10:00 a.m.(IST). through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are pleased to inform you that the 31st Annual General Meeting (AGM) of the Members of TVS Electronics Limited will be held on **Saturday, August 08, 2026**, at **10.00 a.m.** IST through Video Conferencing and Other Audio Visual Means (VC/OAVM).

In terms of Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI Listing Regulations, 2015], as amended, a letter containing the web-link, including the exact path where the complete details of the Notice of the 31st AGM and Annual Report for the Financial Year 2025-26, is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent (' RTA') of the Company.

Accordingly, this communication is being sent to you, and this letter serves to provide the requisite web-link (with the precise path) for accessing the full Annual Report. For the convenience of the members, a QR Code corresponding to the web-link is also provided below:

Weblink	https://api.tvs-e.in/uploads/documents/1784180278142-TVS-E_Annual_Report-_FY_2025-26.pdf
QR Code	

TVS Electronics Limited

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E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in

The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This is also a reminder to update your KYC details pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, read with circulars issued earlier in this regard (collectively referred to as "SEBI Circulars") requiring holders of physical securities to dematerialize their shares. The above said circular issued by SEBI mandates the security holders (holding securities in physical form), whose folio(s) are not updated, to update their KYC details viz., PAN, Contact Details, Mobile Number, Bank Account Details and Signature.

In order to receive communications from the Company promptly, we request you to update your email address:

a. in case shares are held in electronic form, with your Depository Participant; and

b. in case shares are held in physical form, with our RTA by submitting hard copies of duly filled-in, signed and attested Form ISR-1 and Form ISR-2 to the following address: Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017.

Members are also requested to update their nomination details, in case of shares held in physical form, with our RTA by submitting the hard copy of duly filled-in, signed and attested Form SH-13 (in case of nomination) or Form ISR-3 (opting out of Nomination).

For further details regarding the AGM and process for participation at the AGM, the shareholders are requested to refer to the AGM Notice forming part of the Annual Report in the aforesaid link.

Thanking you,

Yours truly,
For **TVS Electronics Limited**

Sd/-
K Santosh
Company Secretary