



24rd December, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

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 - 532513

Scrip Symbol - TVSELECT

Dear Sir / Madam,

Sub: Intimation of Trading Window Closure

This is to inform you that the Trading window for dealing in securities of the Company shall remain closed from 1st January 2025 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended 31st December 2024, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders.

The date of meeting of the Board of Directors to consider approval of unaudited financial results for the quarter ended 31st December 2024 will be intimated later.

Yours truly,

For TVS Electronics Limited

K Santosh Company Secretary

TVS Electronics Limited

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