

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

23rd October 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip code: TVSHLTD

Dear Sir/Madam,

Ref. : Postal ballot as per Section 110 of the Companies Act, 2013

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We wish to notify that, the Board of Directors at their meeting held today, approved, *inter alia*, the proposal to seek the consent of shareholders, through Postal Ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 for:

- (a) increasing the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013 for a sum up to Rs. 5,000 Cr; and
- (b) seeking approval under Section 180(1)(a) of the Companies Act, 2013, *inter alia*, for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice to you for your information and records.

Thanking you,

Yours faithfully,

For TVS Holdings Limited

R Raja Prakash
Company Secretary