

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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

9th May 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(s)/Madam,

Subject : Sixty Second Annual General Meeting will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on 8th August 2024

In continuation to our letter dated 9th May 2024, we wish to inform that the Sixty Second Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, the 8th August 2024.**

Kindly acknowledge receipt.

Thanking you,

For TVS Holdings Limited

R Raja Prakash
Company Secretary