

18th 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: Submission of copy of Newspaper Publications- Notice of 31st Annual General Meeting

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the copy of the Notice published in the following Newspapers in connection with the 31st Annual General Meeting of the Company to be held on Saturday, 8th August 2026 at 10:00 AM (IST), through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

1. "Financial Express" dated 18th July 2026 (English- All India Edition) and
2. "Makkal Kural" dated 18th July 2026 (Tamil)

Kindly take the above information on record.

Thanking You,

Yours truly,
For TVS Electronics Limited

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

இடம் : பெங்களூரு