



NOTICE

Notice No.	20260904-37
Notice Date	04 Sep 2026
Category	Corporate Actions
Segment	Equity
Department	Listing Operations
Subject	Scheme of Arrangement -Bonus Issue of Non Convertible Preference Shares by TVS Holdings Ltd.(Scrip Code: 520056)
Attachments	SynopsisTVSHoldings

Trading Members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal, Chennai Division Bench, TVS Holdings Ltd, has fixed the Record Date for the purpose of determining entitlement of the shareholders of the Company, as per details given below:

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX- ENTITLEMENT FROM DATE & SETT. NO.
TVS Holdings Ltd (520056)	08/09/2026	As per Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Chennai Bench, between, TVS Holdings Ltd and Their Respective Shareholders :- Pursuant to the Scheme, the Company shall issue and allot 46 (Forty Six) 6% Cumulative Non Convertible Redeemable Preference Shares of Rs. 10/- (Rupees Ten only) each by way of bonus ("Preference Shares") for every 1 (One) fully paid-up equity share of Rs. 5/- (Rupees Five only) held by each equity shareholder of the Company whose name appears in the Register of Members and/or the records of the Depositories as on the Record Date, i.e., 8th September 2026, by utilising the Company's retained earnings.	08/09/2026 DR-711/2026-2027

Note:

Note: Subject to compliance with requisite formalities, the Company will make necessary application to the Exchange for listing and trading of the abovementioned NCRPS

Brief Terms of Issue of NCRPS as approved by NCLT is attached herewith.

Marian Dsouza

Assistant Vice President

Listing Compliance and Operations

