



FACTORY VISIT FOR SHAREHOLDERS

Dear Shareholder,

Thank you for your active participation in the 29th Annual General Meeting held on 10th August 2024. We are pleased to inform you that, as announced by the Managing Director of the Company during the said Annual General Meeting, we are arranging a factory visit on 20th September 2024.

This visit is available on a first-come, first-served basis for a maximum of 20 shareholders. To secure your spot, please pre-register by sending an email to tvseagm@tvs-e.in on or before 13th September 2024.

Only shareholders who have successfully registered will be able to participate in the factory visit.

Details of the visit are as follows:

Pick-up/Drop Location: Goraguntepalya Metro station (Near Yeshwanthpur

Railway Station), Bengaluru.

Pick-up Time: 9:30 AM

Drop-off Time: Before 3:00 PM at the pick location on same day

Shareholders are requested to arrange for the travel and accommodation (at their own expense) to and from the designated pick-up/drop-point.

After 13th September, 2024 (Registration cut-off date), we will contact those who have registered with further details.

We look forward to your active participation.

For TVS Electronics Limited

K Santosh

Company Secretary