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08th July, 2021

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 Advertisement relating to the 26th AGM of the Company

In terms with compliance of Circular Nos. 20/2020 and 02/2021 dated May 5 2020 and January 13,2021 respectively , issued by the Ministry of Corporate Affairs, we are enclosing a copy of the advertisement(s) published in the following newspapers:

1. Business Standard dated 08th July 2021 (English - all India Edition),
2. Makkal Kural dated 07th July 201 (Tamil).

Kindly note the above advertisement, inter-alia, intimating the members of the Company that the Twenty Sixth Annual General Meeting of the Company will be held on Saturday, 14th August 2021 at 10.00 A.M. through Video Conferencing (VC)/Other Audio-visual Means (OAVM).

Thanking you

Yours truly,

For TVS Electronics Limited



K. Santosh
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.

Corporate Identity Number : L30007TN1995PLC032941

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