



June 27, 2025

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: <b>543965</b>	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: <b>TVSSCS</b>
---	---

Dear Sir/Madam,

**Sub:** Notice of the meeting of the Equity Shareholders and Unsecured Creditors of TVS Supply Chain Solutions Limited ("Company") convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("Hon'ble Tribunal")

**Ref:** In the matter of Scheme of Amalgamation between Mahogany Logistics Services Private Limited ("First Transferor Company"), TVS SCS Global Freight Solutions Limited ("Second Transferor Company"), White Data Systems India Private Limited ("Third Transferor Company"), SPC international (India) Private Limited ("Fourth Transferor Company") and FLEXOL Packaging (India) Limited ("Fifth Transferor Company") with and into TVS Supply Chain Solutions Limited ("Transferee Company") under Sections 230 to 232 of the Companies Act, 2013 ('Act')

1. This is to inform you that by an Order dated May 30, 2025 ("Hon'ble Tribunal Order"), the Hon'ble Tribunal has directed meetings to be held of the Equity Shareholders and the Unsecured Creditors of the Company.
2. In pursuance of the Hon'ble Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and relevant Ministry of Corporate Affairs (MCA) circulars, as applicable, further notice is hereby given that meetings of the Equity Shareholders and the Unsecured Creditors of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as under and the copy of the Notice and Explanatory Statement under Sections 230 and 232 and other applicable provisions of the Act read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be accessed from the link given below:

Meeting Type	Date & Day	Time	Weblink for Download
Equity Shareholders	July 30, 2025, Wednesday	11.00 a.m. (IST)	<a href="#">Click here</a>
Unsecured Creditors		03.00 p.m. (IST)	<a href="#">Click here</a>

3. The details such as manner of (i) casting vote through e-voting and (ii) attending the meeting through VC / OAVM have been set out in the Notice of the respective meetings.

### TVS Supply Chain Solutions Limited

**Corporate Office:** Tamarai Tech Park, South Block, 3rd Floor, No.16, SP Developed Plot, Jawaharlal Nehru Road, Industrial Estate, Guindy, Chennai - 600 032, India. **Phone:** +91 - 44 - 3088 2400 / 4098 0300

**Registered Office:** No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

**CIN:** L63011TN2004PLC054655



4. An Equity Shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, July 23, 2025 shall only be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the meeting of the Equity Shareholders. Voting rights of an Equity Shareholder/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company.
5. An Unsecured Creditor, whose name appears in the list of Unsecured Creditors, as on Friday, June 20, 2025 (Cut-off Date), only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the meeting of Unsecured Creditors. Voting rights of an Unsecured Creditor shall be in proportion to the outstanding amount due by the Company.

Please note that copy of the intimation is available on website of the Company viz: [www.tvsscs.com](http://www.tvsscs.com)

Kindly take the same on records.

Thanking You,

Yours faithfully,

**For TVS Supply Chain Solutions Limited**

**P D Krishna Prasad**  
**Company Secretary**

### **TVS Supply Chain Solutions Limited**

**Corporate Office:** Tamarai Tech Park, South Block, 3rd Floor, No.16, SP Developed Plot, Jawaharlal Nehru Road, Industrial Estate, Guindy, Chennai - 600 032, India. **Phone:** +91 - 44 - 3088 2400 / 4098 0300

**Registered Office:** No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

**CIN:** L63011TN2004PLC054655