



13th August, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

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- 400051

Scrip Symbol- TVSELECT

Dear Sirs,

Sub: Outcome of Board Meeting - 13th August, 2025

Ref: Our letter dated 24th July, 2025 intimating the Board Meeting for consideration of un-audited financial results for the quarter ended 30th June 2025.

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 13th August 2025, inter-alia, approved the un-audited financial results for the quarter ended 30th June 2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The un-audited financial results along with the Limited Review Report issued by the Statutory Auditors are enclosed.

The Meeting Commenced at 12.00 PM and concluded at 5.00 PM

Kindly take the above information on record.

Thanking You,

Yours truly,

For TVS Electronics Limited

SANTOSH
KRISHNADASS

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SANTOSH KRISHNADASS
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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, 2nd 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

Independent Auditor's Review Report on the Unaudited Quarterly Financial Results of the Company Pursuant of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (as amended)

To

The Board of Directors of TVS Electronics Limited

Introduction

1. We have reviewed the accompanying statement of unaudited financial results of TVS electronics limited ("the Company"), for the quarter ended June 30, 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards in Auditing specified under section 143(10) of the Companies Act, 2013, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Guru & Jana LLP

Chartered Accountants

Firm Registration number: 006826S/S000214

HEENA KAUSER
ASGAR PASHA

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KAUSER ASGAR PASHA
Date: 2025.08.13 17:24:13
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Heena Kauser A P

Partner

Membership No: 219971

UDIN: 25219971BMMHLL2631

Place: Chennai

Date: August 13, 2025



TVS ELECTRONICS LIMITED

CIN : L30007TN1995PLC032941

Registered Office: Harita Towers, 2nd Floor, No. 119, St. Mary's Road, Abhiramapuram, Chennai 600 018

Statement of Unaudited Financial Results for the quarter ended 30th June 2025

₹ in Lakhs

S. No	Particulars	Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
	Income from operations				
	a. Gross Sales / Income from operations	9,666	11,451	11,130	43,026
	b. Other Operating Income	8	5	2	23
	Total Revenue from Operations	9,674	11,456	11,132	43,050
	Other Income	117	30	68	260
1	Total Revenue	9,791	11,486	11,200	43,309
	Expenses				
	a. Cost of materials consumed	3,791	4,622	3,634	14,298
	b. Purchases of stock-in-trade	1,891	1,804	1,512	7,589
	c. Changes in inventories of finished goods, stock-in-trade and work-in-progress	(1,302)	(468)	890	(164)
	d. Employee benefits expense	1,842	1,848	1,669	7,220
	e. Finance costs	166	141	128	536
	f. Depreciation and amortisation expense	486	417	368	1,507
	g. Other expenses	3,326	3,385	3,111	12,958
2	Total Expenses	10,200	11,750	11,312	43,944
3	Profit before tax (1-2)	(409)	(264)	(112)	(635)
	Current Tax	-	1	-	1
	Deferred Tax	(54)	(203)	14	(252)
	Tax relating to Prior Years	-	(4)	-	(4)
4	Tax Expense	(54)	(206)	14	(255)
5	Net Profit after tax (3-4)	(355)	(57)	(126)	(379)
6	Other comprehensive Income				
	Items that will not be reclassified to Profit or (Loss)	-	(10)	-	(30)
	Tax on above	-	-	-	8
7	Total Comprehensive Income (5+6)	(355)	(67)	(126)	(401)
8	Paid-up equity share capital (Face Value of the Share is ₹.10/- each)	1,865	1,865	1,865	1,865
9	Reserves (excluding Revaluation Reserves)				7,429
10	Earnings per share (EPS) (Face value of ₹ 10/- each) (not annualised for quarters)				
a)	Basic (in ₹)	(1.90)	(0.31)	(0.68)	(2.03)
b)	Diluted (in ₹)	(1.90)	(0.31)	(0.68)	(2.03)

TVS Electronics Limited

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**TVS ELECTRONICS LIMITED**

Annexure 1

Registered Office: Harita Towers, 2nd Floor, No. 119, St. Mary's Road, Abhiramapuram, Chennai 600 018

Statement of segment wise revenue, results and capital employed for the quarter ended June 30, 2025

₹ in Lakhs

S No	Particulars	Quarter Ended		Year Ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	a) Products & Solutions	6,450	8,109	8,411	30,732
	b) Customer Support Services	3,224	3,347	2,721	12,319
	Net Sales / Income from operations	9,674	11,456	11,132	43,050
2	Segment Results				
	(Profit before interest and tax from each segment)				
	a) Products & Solutions	12	371	74	848
	b) Customer Support Services	(372)	(521)	(126)	(1,206)
	Total Segment results	(360)	(150)	(52)	(358)
	Add: Exceptional Items				
	(Less): Finance costs	(166)	(142)	(128)	(536)
	Add: Unallocable Income net of	117	29	67	260
	Total Profit before tax	(409)	(264)	(112)	(635)
3	Segment Assets				
	a) Products & Solutions	15,510	13,082	13,108	13,082
	b) Customer Support Services	9,360	10,326	8,003	10,326
	d) Unallocated*	1,532	2,662	2,917	2,662
	Total Segment Assets	26,402	26,070	24,028	26,070
4	Segment Liabilities				
	a) Products & Solutions	8,968	8,076	7,473	8,076
	b) Customer Support Services	3,736	5,572	2,518	5,572
	d) Unallocated**	4,759	3,128	4,285	3,128
	Total Segment Liabilities	17,463	16,776	14,276	16,776
5	Capital Employed(3-4)(Total Equity)	8,940	9,294	9,752	9,294

* Includes Cash and Cash Equivalents, Bank Balances, Current Investments & Tax assets

** Includes Borrowings & Tax liabilities

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TVS ELECTRONICS LIMITED
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Extract of unaudited financial results for the quarter ended June 30, 2025

(₹ in Lakhs)

S.No.	Particulars	Financials			
		Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	9,674	11,456	11,132	43,050
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(409)	(264)	(112)	(635)
3	Net Profit / (Loss) for the period (before tax, after Exceptional and/or Extraordinary items)	(409)	(264)	(112)	(635)
4	Net Profit / (Loss) for the period (after tax, after Exceptional and/or Extraordinary items)	(355)	(57)	(126)	(379)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(355)	(67)	(126)	(401)
6	Paid-up equity share capital (Face Value of the Share is Rs.10/- each)	1,865	1,865	1,865	1,865
7	Reserves (excluding Revaluation Reserves)				7,429
8	Earnings per share (EPS) (Face value of Rs.10/- each) (not annualised for three months and nine months)				
a	Basic (in Rs)	(1.90)	(0.31)	(0.68)	(2.03)
b	Diluted (in Rs)	(1.90)	(0.31)	(0.68)	(2.03)

Note: The above is an extract of the detailed format of financial results for the quarter and year ended June 30,2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and on the Company's website (www.tvs-e.in).

By order of the Board


Srilalitha Gopal
Managing Director

Chennai
August 13, 2025

TVS Electronics Limited

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NOTES

- 1) The above unaudited financial results have been reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on August 13, 2025.
- 2) The Company has the following two business segments as per Ind AS 108:
(i) Products & Solutions; (ii) Customer Support Services;
- 3) The financial results are available on the website of BSE Limited (Bombay Stock Exchange Limited) - www.bseindia.com, National Stock Exchange of India Limited - www.nseindia.com and the Company - www.tvs-e.in.
- 4) Figures for the previous periods have been regrouped wherever necessary, to conform to current period's classification
- 5) The company has no subsidiary / associate / joint venture companies as on June 30, 2025

By order of the Board



Srilalitha Gopal
Managing Director

Chennai
August 13, 2025

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