

March 18, 2024

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Dear Sir / Madam,

Sub : Intimation to Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate that a meeting of the Board of Directors of TVS Credit Services Limited is scheduled to be held on Thursday, March 21, 2024, and that at the said meeting it is proposed to *inter alia* consider and approve raising of funds by way of issuance of Non-Convertible Debentures in one or more tranches over a period of time.

This may kindly be taken on record.

Thanking you,

**Yours truly,
For TVS CREDIT SERVICES LIMITED**

**Sreejith Raj P
Company Secretary**