

**Notice of the Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of TVS Credit Services Limited is scheduled to be held on Wednesday, May 3, 2023, at 2.30 p.m. through Video Conferencing, to inter alia consider and adopt the audited Financial Results of the Company for the quarter and year ended March 31, 2023.

**For TVS Credit Services Limited**

Anand Vasudev  
Company Secretary

**Place: Chennai**

**Date: 20-04-2023**