

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 Tuesday, January 23, 2024, at 2.00 p.m. at Marketing Office, TVR Pride, No. 383, 16th Main, 3rd Block, Koramangala, Bengaluru 560 034, to inter alia consider and adopt the audited Financial Results of the Company for the quarter ended December 31, 2023.

For TVS Credit Services Limited**Sreejith Raj P
Company Secretary****Place: Chennai****Date: 06-01-2024**