

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, May 7, 2024, at 1.35 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 and year ended March 31 2024.

For TVS Credit Services Limited**Sreejith Raj P
Company Secretary****Place: Chennai****Date: 10-04-2024**