

**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 Friday, October 27, 2023, at 2.00 p.m. at Board Room, Chaitanya Office, No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006., to inter alia consider and adopt the audited Financial Results of the Company for the quarter and half year ended September 30, 2023.

**For TVS Credit Services Limited****Sreejith Raj P  
Company Secretary****Place: Chennai  
Date: 03-10-2023**