

1st August 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 : Convening of board meeting for consideration of Standalone and Consolidated Unaudited (Limited Reviewed) financial results for the quarter ended 30th June 2024.

A meeting of the board of directors of the Company is being convened on Tuesday, the 6th August 2024 to consider and approve inter alia the unaudited (limited reviewed) standalone and consolidated financial results for the quarter ended 30th June 2024.

This intimation is being given in compliance with the provisions of Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In view of the above, the trading window for dealing in the Company's scrips by the Promoter & Promoter group, directors and designated employees of the Company remain closed from 1st July 2024 to 8th August 2024 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above unaudited financial results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the LODR.

This may kindly be taken on records.

Thanking you,

Yours faithfully
For TVS Credit Services Limited

Sreejith Raj P
Company Secretary