

April 25, 2024

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Dear Sirs,

Sub: Convening of board meeting for considering and approving, inter alia, annual audited financial results of the Company for the year ended 31st March 2024

Ref: Our Letter dated March 27, 2024

A meeting of the board of directors of the Company will be held on Wednesday, May 08, 2024, to consider and approve *inter alia* the annual standalone and consolidated audited financial results of the Company for the year ended March 31, 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, as informed earlier, the trading window for dealing in the Company's scrips by the Promoter & Promoter group, directors and designated employees of the Company remains closed from April 01, 2024 to May 10, 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 annual audited financial results will be submitted with the Stock Exchange immediately after the said meeting of the board, and the same will be published in the newspapers, as per the requirement of LODR.

Kindly acknowledge receipt.

Thanking You,

**Yours truly,
For TVS Credit Services Limited**

**Sreejith Raj P
Company Secretary**