

March 21, 2024

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

Dear Sirs,

**Sub : Outcome of Board Meeting**  
**Ref : Our intimation dated March 18, 2024**

Further to our intimation dated March 18, 2024, the Board of Directors at its meeting held today i.e., March 21, 2024, approved the proposal to raise funds upto a sum of INR 3,350 Crore by way of issuance of Non-Convertible Debentures during the financial year 2024-25.

The meeting of the board of directors commenced at 10.00 A.M. and concluded at 11.35 A.M.

This may kindly be taken on record.

Thanking You.  
Yours faithfully,

**For TVS Credit Services Limited**

**Sreejith Raj P**  
**Company Secretary**