

13<sup>th</sup> May 2026

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 532343**  
**NCRPS Scrip code: 717506**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: TVSMOTOR**  
**NCRPS Scrip code: TVSMNCRPS**

Dear Sir/Madam,

**Sub: Postal ballot as per Section 110 of the Companies Act, 2013**

We wish to notify that, the Board of Directors at their meeting held today, approved, inter alia, the proposal to seek the consent of shareholders through Postal Ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014, for the appointment of Mr. Ravindran Shanmugam (DIN: 11700880) as a Non-Executive Independent Director (NE-ID) of the Company for a period of five (5) consecutive years effective 13<sup>th</sup> May 2026.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice to you for your information and records.

Thanking you

Yours faithfully

For **TVS MOTOR COMPANY LIMITED**

**K S Srinivasan**  
**Company Secretary**