22nd July 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, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSMOTOR
NCRPS Scrip code: TVSMNCRPS

Dear Sir,

Sub : Summary of Proceedings of the 34th Annual General Meeting (AGM) held on 22nd July 2026

Ref : Our Letters dated 29th June 2026 and 21st July 2026

We wish to inform you that the 34th Annual General Meeting of the Company (AGM) was held on 22nd July 2026 through Video Conference (VC) and the businesses mentioned in the Notice dated 13th May 2026 convening the AGM were transacted.

In this connection and in accordance with Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the summary of Proceedings of the 34th AGM.

This is for your information and records.

Thanking You

Yours faithfully

For **TVS MOTOR COMPANY LIMITED**

KELLIYA
SUBRAMANIAN
SRINIVASAN

Digitally signed by KELLIYA SUBRAMANIAN SRINIVASAN
Date: 2026.07.22 14:40:00 +05'30'

K S Srinivasan
Company Secretary

Encl: a/a

TVS Motor Company Limited, Registered Office : "Chaitanya" No.12, Khader Nawaz Khan Road, Chennai - 600006, Tamilnadu, India. Telephone : +91-44-28332115 Fax : +91-44-28332113

Summary of Proceedings of the 34th Annual General Meeting

The 34th Annual General Meeting (AGM) of the members of TVS Motor Company Limited ("the Company") was held today, Wednesday, the 22nd July 2026 at 11.00 A.M. (IST) through Video Conference (VC). Mr Sudarshan Venu, Chairman occupied the chair.

Upon confirmation that the requisite quorum was present, the Chairman called the meeting to order with a prayer.

The Chairman informed the members that the Company had provided the facility of one-way Live Webcast of the proceedings of this AGM.

The Chairman informed the members that the necessary documents & registers pursuant to the Companies Act, 2013 and relevant disclosures along with certificate as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were made available on the Company's website for inspection during the continuance of the meeting.

Chairman noted that all directors were present.

All the other Directors present at the meeting introduced themselves to the shareholders, including their Chairmanship in the respective committees of the Company.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were already made available with the shareholders. The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualifications/ observations or other remarks. Chairman then delivered his speech and after completion of Chairman's speech, the following items of business, as per the Notice of 34th AGM were transacted:

1. Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company and the reports of the Board of Directors and the Auditors for the year ended 31st March 2026;

2. Re-appointment of Mr Sudarshan Venu, as a Director, liable to retire by rotation; and

3. Ratifying the remuneration payable to M/s C S Adawadkar & Co., Cost Auditors for the FY 2026-27.

Subsequently, Chairman requested those shareholders who had registered to speak at the meeting to raise their queries. Five (5) members requested clarifications on certain strategic / operational / financial areas of the Company. Chairman responded to the queries / clarifications raised by the shareholders.

Chairman then thanked the shareholders for participating through e-voting and informed that the facility to vote on the resolutions contained in the Notice of the meeting shall remain open upto 15 minutes from the conclusion of the meeting.

Chairman informed the members that the results of e-voting would be announced on or before 24th July 2026 and he further informed that the same would be intimated to the stock exchanges and posted on the website of the Company and NSDL.

Chairman then thanked the members who participated in the meeting and declared the meeting as closed.

The meeting commenced at 11.00 A.M (IST) and concluded at 11.51 A.M (IST).

oOo