

21st 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 : AGM updates- Intimation of One-Way Live Webcast Link of the proceedings of 34th Annual General Meeting

Ref : Our Letter dated 29th June 2026

We wish to inform you that the 34th Annual General Meeting of the Company (AGM) is scheduled to be held on **Wednesday, the 22nd July 2026 at 11.00 AM (IST)** through video conference/ other audio video means.

In compliance with the requirements under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing one-way live webcast of the proceedings of the AGM.

Please find below the link for viewing the proceedings of the AGM being held through video conference.

https://events.multitvsolution.com/2026/TVS_Motors_AGM/index.html

The same will also be made available on the website of the Company at www.tvsmotor.com.

Thanking You

Yours faithfully

For **TVS MOTOR COMPANY LIMITED**

K S Srinivasan
Company Secretary