

10<sup>th</sup> 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Scrip code: TVSMOTOR**  
**NCRPS Scrip code: TVSMNCRPS**

Dear Sir/Madam,

**Reg. : Convening of the board meeting for considering and approving, *inter alia*,  
Unaudited (Limited Reviewed) Financial Results for the quarter ended  
30<sup>th</sup> June 2026 (Standalone and Consolidated)**

**Ref : Our Letter dated 30<sup>th</sup> June 2026**

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A meeting of the Board of Directors of the Company is being convened on Tuesday, the 21<sup>st</sup> July 2026 to consider and approve inter-alia the following items:

- 1) Unaudited (limited reviewed) Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2026; and
- 2) Raising of funds by way of issuance of Non-Convertible Debentures upto ₹ 1000 Cr (Rupees One Thousand Crores only) on a private placement basis in one or more tranches/series, over a period of time.

This intimation is being given in compliance with the provisions of Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Designated Persons of the Company including their immediate relatives remains closed from 1<sup>st</sup> July 2026 to 23<sup>rd</sup> July 2026 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above unaudited financial results will be forwarded to you immediately after the said meeting of the board, as per the Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

For **TVS MOTOR COMPANY LIMITED**

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