

28<sup>th</sup> January 2025

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

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

Dear Sir,

**Reg: 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 re-appointment of Mr Venu Srinivasan, as Chairman Emeritus and Managing Director of the Company for a further period of five years commencing from 24<sup>th</sup> April 2025 by passing a Special Resolution.

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**