18th March 2022

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip code: 532343 National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: TVSMOTOR**

Dear Sirs,

Reg: Declaration of interim dividend for the year ending 31st March 2022.

Ref: Our letter dated 8th March 2022.

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The board of directors of the Company at its meeting held today, declared an interim dividend of Rs. 3.75 per share (375%) on 47,50,87,114 equity shares of Re.1/- each fully paid up, absorbing a sum of Rs. 178 Cr, for the financial year ending 31st March 2022.

The interim dividend declared will be paid on or after 5th April 2022, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 28th March 2022, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 2.00 P.M. and concluded at 3.30 P.M.

Thanking you,

Yours faithfully For TVS MOTOR COMPANY LIMITED

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K S Srinivasan Company Secretary