

10th April 2024

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

Dear Sir/Madam,

Reg. : Delayed Submission of Proceedings of General Meetings.

Ref : Your email dated 6th April 2024

With reference to your email dated 6th April, 2024, regarding a query raised for the delay in filing of Corporate Announcement submitted by the Company on 25th July 2023 for submission of the proceedings of the 31st Annual General Meeting of the Company held on 24th July 2023, which was required to be filed within 12 hours of the occurrence of the event under Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and as specified in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations**").

In this regard, we would like to inform that the delay in filing was due to some unexpected difficulties in compiling and verifying the necessary information within the prescribed time frame and hence we were unable to meet the timeline provided under SEBI (LODR) Regulations and the delay was unintentional.

We hereby assure you that we are committed and will take abundant precaution in complying with all regulatory requirements in a timely manner.

This is for your information and records.

Yours truly,
For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary