

14th March 2024

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 Sir/Madam,

Subject : Intimation under Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

A meeting of the Board of Directors of the Company is being convened on Wednesday, 20th March 2024, *inter-alia*, to consider the issuance of Cumulative Non-Convertible Redeemable Preference Shares by way of Bonus, to the shareholders of the Company.

This notice is being given in terms of Regulations 29 and 50 of SEBI Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For **TVS MOTOR COMPANY LIMITED**

K S Srinivasan
Company Secretary