



Date: December 19, 2023

BSE Limited 1 st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: TVSSCS
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Sub : Allotment of equity shares of TVS Supply Chain Solutions Limited ("TVS SCS"/"Company") pursuant to exercise of options under TVS SCS Management Incentive Plan I, 2018 ("MIP I") and TVS SCS Management Incentive Plan II, 2018 ("MIP II")

Dear Sir/Madam,

We wish to inform you that the Company on December 19, 2023 has allotted 3,97,360 equity shares of INR 1/- each, fully paid-up, pursuant to exercise of options under MIP I and MIP II. The equity shares so allotted under the MIP I and MIP II shall rank pari passu with the existing equity shares of TVS SCS in all respects. Post allotment, the issued and paid-up equity share capital of the Company stands increased from INR 43,93,82,496/- comprising of 43,93,82,496 equity shares of INR 1/- each, fully paid-up to INR 43,97,79,856/- comprising of 43,97,79,856 equity shares of INR 1/- each.

Thanking You,
Yours faithfully,

For **TVS SUPPLY CHAIN SOLUTIONS LIMITED**

P D Krishna Prasad
Company Secretary

TVS Supply Chain Solutions Limited

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Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.
CIN: U63011TN2004PLC054655

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