



January 25, 2024

BSE Limited 1st 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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Dear Sir/Madam,

Sub: Board Meeting Intimation- Approval of Financial Results

We hereby wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the TVS Supply Chain Solutions Limited (“Company”) is scheduled to be held on **Monday, February 5, 2024** to *inter alia* consider and approve the standalone and consolidated unaudited financial results of the Company, for the quarter ended December 31, 2023.

As notified by the Company vide letter dated December 29, 2023, pursuant to the Company’s code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has been closed for all the designated persons and their relatives from January 1, 2024 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the above information on record.

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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CIN: U63011TN2004PLC054655