

October 6, 2023

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

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')

Dear Sir/Madam,

We wish to inform you that the Company on October 5, 2023 has allotted 1,54,530 equity shares of INR 1/- each, fully paid-up, pursuant to exercise of options under MIP I. The equity shares so allotted under the MIP I 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 43,74,10,012/- comprising of 43,74,10,012 equity shares of INR 1/- each, fully paid-up to INR 43,75,64,542/- comprising of 43,75,64,542 equity shares of INR 1/- each, fully paid-up.

Thanking You,
Yours faithfully,

For TVS SUPPLY CHAIN SOLUTIONS LIMITED

P D KRISHNA PRASAD Company Secretary

TVS Supply Chain Solutions Limited