

3rd January 2025

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,

Reg: Convening of board meeting for considering and approving, *inter-alia* Unaudited (Limited Reviewed) financial results for the quarter and nine months ended 31st December 2024 (*Standalone and Consolidated*).

Ref : Our letter dated 30th December 2024

A meeting of the Board of Directors of the Company is being convened on Tuesday, 28th January 2025 to consider and approve *inter-alia* the unaudited (limited reviewed) standalone and consolidated financial results for the quarter and nine months ended 31st December 2024.

This intimation is being given in compliance with the provisions of Regulations 29 and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Designated Persons of the Company remains closed from 1st January 2025 to 30th January 2025 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above unaudited financial results will be forwarded to you immediately after the said meeting of the board as per the Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **TVS MOTOR COMPANY LIMITED**

K S Srinivasan
Company Secretary