

22nd July 2023

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,

Sub : AGM updates- Intimation of One-Way Live Webcast of the proceedings of 31st Annual General Meeting

Ref : Our Letter dated 26th June 2023

We wish to inform you that the 31st Annual General Meeting of the Company (AGM) is scheduled to be held on Monday, the 24th July 2023 at 3:30 PM (IST) through video conferencing.

In compliance with the requirements under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing one-way live webcast of the proceedings of the AGM.

Please find below the link for viewing the proceedings of the AGM being held through video conferencing.

<https://webinar.multitvsolution.com/2023/TvsAGM/index.html>

The same will also be made available on the website of the Company at www.tvsmotor.com.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully
For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary