TVS Motor Company Limited, Registered Office: "Chaitanya" No.12, Khader Nawaz Khan Road, Chennai - 600006, Tamilnadu, India. Telephone: +91-44-28332115 Fax: +91-44-28332113

4<sup>th</sup> May 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

**Scrip code: 532343** 

National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

**Scrip code: TVSMOTOR** 

Dear Sir,

Reg : Thirty First Annual General Meeting will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on 24<sup>th</sup> July 2023

In continuation to our letter dated 4<sup>th</sup> May 2023, we wish to inform that the Thirty First Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 24<sup>th</sup> July 2023.

Thanking you,

Yours faithfully For TVS MOTOR COMPANY LIMITED

K S Srinivasan Company Secretary

Website: www.tvsmotor.com Email: contactus@tvsmotor.com CIN: L35921TN1992PLC022845