

24th January 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(s)/Madam,

Reg: Declaration of interim dividend for the year ending 31st March 2023

Ref: Our letters dated 9th January 2023 and 19th January 2023.

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The board of directors of the Company at its meeting held today, declared an interim dividend of Rs. 5/- per share (500%) on 47,50,87,114 equity shares of Re.1/- each fully paid up, absorbing a sum of Rs. 238 Cr, for the financial year ending 31st March 2023.

The interim dividend declared will be paid on or after 9th February 2023, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 2nd February 2023, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 2.30 P.M. and concluded at 4.25 P.M.

Thanking you,

Yours faithfully
For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary