



Date: March 5, 2024

BSE Limited 1 st 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
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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") and TVS SCS Management Incentive Plan II, 2018 ("MIP II")

Dear Sir/Madam,

We wish to inform you that the Company on March 5, 2024 has allotted 41,400 equity shares of INR 1/- each, fully paid-up, pursuant to exercise of options under MIP I and MIP II. The equity shares so allotted under the MIP I and MIP II 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 44,01,59,267/- comprising of 44,01,59,267 equity shares of INR 1/- each, fully paid-up to INR 44,02,00,667/- comprising of 44,02,00,667 equity shares of INR 1/- each.

Thanking You,

Yours faithfully,

For **TVS SUPPLY CHAIN SOLUTIONS LIMITED**

P D Krishna Prasad

Company Secretary

TVS Supply Chain Solutions Limited

No 58, Eldams Road, Teynampet, Chennai - 600018, India. Phone: +91 - 44 - 6685 7777

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

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