20th October, 2022

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 : Intimation pursuant to Regulations 29 (1) and 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015

Ref: Our letter dated 17th October 2022

With reference to our earlier intimation referred above and in terms of Regulations 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its meeting scheduled to be held on Friday, 4th November 2022 will *inter alia* consider approving the issue of Zero Coupon Debentures in one or more tranches/ series, within the limits of borrowing under section 180 (1) (c) of the Companies Act, 2013.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED

K S Srinivasan Company Secretary

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