

22<sup>nd</sup> August 2025

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,

**Sub : Summary of Proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) held on 22<sup>nd</sup> August 2025**

**Ref : Our Letters dated 26<sup>th</sup> July 2025 and 21<sup>st</sup> August 2025 respectively**

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company (AGM) was held on 22<sup>nd</sup> August 2025 through Video Conferencing (VC) and the businesses mentioned in the Notice dated 5<sup>th</sup> June 2025 convening the AGM were transacted.

In this connection and in accordance with Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the summary of Proceedings of the 33<sup>rd</sup> AGM.

This is for your information and records.

Thanking You

Yours faithfully

For **TVS MOTOR COMPANY LIMITED**

**K S Srinivasan**  
**Company Secretary**

Encl: a/a

## **Summary of Proceedings of the 33<sup>rd</sup> Annual General Meeting**

The 33<sup>rd</sup> Annual General Meeting (AGM) of the members of TVS Motor Company Limited ("the Company") was held today, Friday, the 22<sup>nd</sup> August 2025 at 12.15 P.M. (IST) through Video Conferencing (VC). Prof. Sir Ralf Dieter Speth, Chairman occupied the chair.

Upon confirmation that the requisite quorum was present, the Chairman called the meeting to order with a prayer.

The Chairman informed the Members that the Company had provided the facility of one-way Live Webcast of the proceedings of this AGM.

The Chairman informed the members that the necessary documents & registers pursuant to the Companies Act, 2013 and relevant disclosures along with certificate as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were made available on the Company's website for inspection during the continuance of the meeting.

Chairman noted that all directors were present except Mr Venu Srinivasan, Chairman Emeritus and Managing Director, who had expressed his inability to attend the meeting due to personal commitments.

All the other Directors present at the meeting introduced themselves to the shareholders, including their Chairmanship in the respective committees of the Company.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were already made available with the shareholders. The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualifications/ observations or other remarks.

Chairman then delivered his speech *inter alia* highlighting Electric Vehicles and New products, Global expansion, Norton Brand, Research and Development, Quality, Sustainability and Outlook of the Company. After completion of Chairman's speech, the following items of business, as per the Notice of 33<sup>rd</sup> AGM were transacted:

1. Adoption of the Audited Financial Statements (standalone & consolidated) of the Company and the reports of the Board of Directors and the Auditors for the year ended 31<sup>st</sup> March 2025;
2. Re-appointment of Mr Venu Srinivasan, as a Director, liable to retire by rotation;
3. Not filling up the vacancy caused by the retirement of Prof Sir Ralf Dieter Speth, as a Director, who had not sought re-appointment;
4. Approving the appointment of M/s. Sriram Krishnamurthy & Co., as Secretarial Auditors for a term of five years from FY 2025-26 to FY 2029-30; and
5. Ratifying the remuneration payable to M/s C S Adawadkar & Co., Cost Auditors for the FY 2025-26.

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Subsequently, Chairman requested those shareholders who had registered to speak at the meeting to raise their queries. Eight (8) members requested clarifications on certain strategic / operational / financial areas of the Company. Mr Sudarshan Venu, Managing Director of the Company responded to the queries / clarifications raised by the shareholders.

Chairman then thanked the shareholders for participating through e-voting and informed that the facility to vote on the resolutions contained in the Notice of the meeting shall remain open upto 15 minutes from the conclusion of the meeting.

Chairman informed the members that the results of e-voting would be announced on or before 26<sup>th</sup> August 2025 and he further informed that the same would be intimated to the stock exchanges and posted on the website of the Company and NSDL.

Chairman then thanked the members who participated in the meeting and declared the meeting as closed.

The meeting commenced at 12.15 P.M (IST) and concluded at 1.18 P.M (IST).

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