

13th March 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip code: 532343

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip code: TVSMOTOR

Dear Sir / Madam,

Subject : Convening of Board meeting, *inter-alia*, for declaration of interim dividend for the financial year ending 31st March 2025

A meeting of the board of directors of the Company is being convened on Thursday, the 20th March 2025 *inter-alia* to consider and declare interim dividend, if any, to the shareholders of the Company for the year ending 31st March 2025.

This notice is being given in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The rate, quantum, record date and date of payment of interim dividend, if declared, will be advised to you immediately after the board meeting.

In view of the above, the trading window for dealing in the Company's scrips by the designated persons of the Company will remain closed from 14th March 2025 till 48 hours from the conclusion of the board meeting, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,

For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary