TVS CREDIT

TVS CREDIT SERVICES LIMITED

10th July 2026

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Dear Sir / Madam,

Sub : Convening of board meeting for considering and approving, inter alia, Standalone and Consolidated Unaudited (Limited Reviewed) financial results for the quarter ended 30th June 2026

Ref : Letter dated 30th June 2026

We hereby intimate that a meeting of the board of directors of the Company is proposed to be convened on Monday, the 20th July 2026 to consider and approve *inter alia* unaudited (limited reviewed) standalone and consolidated financial results for the quarter ended 30th June 2026.

This intimation is being given in compliance with the provisions of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Designated Persons of the Company including their immediate relatives remains closed from 1st July 2026 to 22nd July 2026 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above unaudited financial results will be forwarded to you immediately after the said meeting of the board, as per the Listing Regulations.

The intimation may please be taken on record.

Thanking you,

For TVS Credit Services Limited

CHETAN NAGE Digitally signed by CHETAN NAGE
Date: 2026.07.10 16:11:37 +05'30'

Chetan Nage
Company Secretary