

05th May 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, annual audited financial results of the Company for the year ended 31st March 2026 (Standalone and Consolidated)

Ref : Our Letter dated 31st March 2026

A meeting of the Board of Directors of the Company is being convened on Tuesday, the 12th May 2026 to consider and approve *inter alia* the standalone and consolidated audited financial results of the Company for the year ended 31st March 2026.

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

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 April 2026 and shall remain closed until 14th May 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 annual audited 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
Company Secretary