

24th March 2025

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 : Intimation to Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate that a meeting of the Board of Directors of TVS Credit Services Limited is scheduled to be held on Friday 28th March 2025, and that at the said meeting it is proposed to inter alia consider and approve raising of funds by way of issuance of Non-Convertible Debentures in one or more tranches over the financial year 2025-26.

This may kindly be taken on record.

Thank you.

Yours truly,

For TVS Credit Services Limited

Chetan Nage
Company Secretary