

18th March 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 : Intimation to Stock Exchange pursuant to Regulation 50(1) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

A meeting of the Board of Directors of the Company is proposed to be convened on Monday, the 23rd March 2026 to consider and approve inter alia raising of funds by way of issuance of Non-Convertible Debentures and Commercial Papers in one or more tranches over the financial year 2026-27.

This may kindly be taken on record.

Thanking you.

Yours truly,

For TVS Credit Services Limited

Chetan Nage
Company Secretary