

20 January 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 : Convening of board meeting for consideration of Standalone and Consolidated Unaudited (Limited Reviewed) financial results for the quarter ended 31st December 2024

We hereby intimate that a meeting of the board of directors of the Company is proposed to be convened on Monday, the 27 January 2025 to consider and approve inter alia the unaudited (limited reviewed) standalone and consolidated financial results for the quarter ended 31st December 2024.

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, the trading window for dealing in the Company's scrips by the Promoter and Promoter group, Directors and designated employees of the Company will remain closed from 1 January 2025 to 29 January 2025 (both days inclusive), 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.

The above unaudited financial results will be forwarded to the stock exchange immediately after the said meeting of the board, and the same will be published in the newspapers, as per the requirements of LODR.

The intimation may please be taken on record.

Thanking you,
Yours faithfully

For TVS Credit Services Limited

Sreejith Raj P
Company Secretary