

9th January 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, Unaudited (Limited Reviewed) Financial Results for the quarter and nine months ended 31st December 2025 (Standalone and Consolidated)

Ref : Our letter dated 26th December 2025

A meeting of the Board of Directors of the Company is being convened on Tuesday, the 27th January 2026 to consider and approve *inter alia* unaudited (limited reviewed) Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025.

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 January 2026 to 29th January 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.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For TVS Credit Services Limited

**Chetan Nage
Company Secretary**