

21st April 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 considering and approving, inter alia, annual audited financial results of the Company for the year ended 31st March 2025

We hereby intimate that a meeting of the board of directors of the Company is proposed to be convened on Monday, the 28th April 2025 to consider and approve *inter alia* the standalone and consolidated audited financial results of the Company for the year ended 31st March 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 informed through our communication dated 28th March 2025, the trading window for dealing in the Company's scrips by the Promoter and Promoter group, Directors and designated employees of the Company has been closed from 1st April 2025 and shall remain closed until 30th April 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 annual audited financial results will be submitted 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

Chetan Nage
Company Secretary