

31st July 2025

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sirs,

Sub: Submission of proceedings of Seventeenth Annual General Meeting under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 51(2) of the SEBI Listing Regulations read with circulars and guidelines issued thereunder from time to time, we hereby submit the proceedings of the Seventeenth Annual General Meeting of the members of TVS Credit Services Limited held on 30th July 2025, at the registered office of the Company at "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006.

We request you to kindly take the submission on record.

Thanking You.

Yours faithfully,

For TVS Credit Services Limited

Chetan Nage
Company Secretary

Enclosure: As above

**Summary of Proceedings of the 17th Annual General Meeting of
TVS Credit Services Limited**

The 17th Annual General Meeting (AGM) of the members of TVS Credit Services Limited (the "Company") was held on Wednesday, 30th July 2025 at 4.00 P.M. (IST) at the registered office of the Company at "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006.

In the absence of the Chairman of the Board, Mr. K N Radhakrishnan, Director occupied the chair. The requisite quorum being present, the Chairman called the meeting to order and commenced the proceedings of the meeting with a prayer.

Chairman ensured compliance with the provisions of Section 177 and 178 of the Companies Act 2013.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were available with the shareholders. The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualifications / observations or other remarks.

Chairman then read out the items of businesses as per the Notice of 17th AGM and the following items were transacted:

1. Adoption of the Audited Financial Statements (standalone & consolidated) of the Company for the year ended 31st March 2025 and the reports of the Board of Directors and the Auditors;
2. Re-appointment of Mr Sudarshan Venu (DIN: 03601690) as a director, liable to retire by rotation;
3. Re-appointment of Mr Venu Srinivasan (DIN: 00051523) as a director, liable to retire by rotation;
4. Appointment of M/s. Brahmayya & Co, Chartered Accountants, Chennai, having firm Registration No. 000511S as Joint Statutory Auditors of the Company for a period of three years;
5. Appointment of M/s. B Chandra & Associates, Company Secretaries, Chennai, having Firm Registration No. P2017TN065700 as Secretarial Auditors of the Company for a period of five years

Chairman then invited the members who wished to speak or had any query on the agenda item and all the queries raised by the members were clarified.

All the resolutions were put to vote and Chairman declared the same as passed unanimously.

Chairman then thanked the members who participated in the meeting and declared the meeting as closed.

The meeting concluded at 4.35 P.M. (IST).

oOo