TVS MOTOR COMPANY TVS
TVS Motor Company Limited, Registered Office : "Chaitanya" No.12, Khader Nawaz Khan Road, Chennai - 600006, Tamilnadu, India. Telephone : +91-44-28332115 Fax : +91-44-28332113

11th August 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip code: 532343
NCRPS Scrip code: 717506

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip code: TVSMOTOR
NCRPS Scrip code: TVSMNCRPS

Dear Sir / Madam,

Subject : Intimation of record date under Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Reference : Our letters dated 4th August 2025, 12th August 2025, 1st September 2025, 13th February 2026 and 6th March 2026

In furtherance to our intimation dated 6th March 2026 with respect to listing and trading of 190,03,48,456 numbers of 6% cumulative non-convertible redeemable preference shares ("**NCRPS**") of face value ₹ 10 each of the Company on the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as "**Stock Exchanges**"), effective 10th March 2026, we wish to inform that the redemption date of the NCRPS is on 1st September 2026.

In this regard, we wish to inform that pursuant to Regulation 60 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 21st August 2026 as record date for the purpose of determining eligible NCRPS holders of the Company who will be entitled to receive the payment of full and final redemption amount of Rs.10 per NCRPS and coupon payment at the rate of 6% per annum on the redemption amount of Rs.10 per NCRPS. Post the redemption, the NCRPS shall stand redeemed and extinguished effective 1st September 2026.

Since the NCRPS will stand fully redeemed effective 1st September 2026, ISIN: INE494B04019 pertaining to the said NCRPS will be deactivated as per the process followed by the Stock Exchanges.

The details of the record date for determining eligible NCRPS holders of the Company and redemption date for the purpose of payment of full and final redemption amount and coupon payment are given below:

ISIN	Book Closure (BC) / Record Date (RD)	Purpose	Record Date	Redemption Date
INE494B04019	Record date	Determining eligible NCRPS holders of the Company who will be	21-08-2026	01-09-2026

ISIN	Book Closure (BC) / Record Date (RD)	Purpose	Record Date	Redemption Date
		entitled to receive the payment of full and final redemption amount of Rs.10 per NCRPS and coupon payment at the rate of 6% per annum on the redemption amount of Rs.10 per NCRPS.		

Kindly take the above information on record.

Thanking you,

Yours truly,

For **TVS MOTOR COMPANY LIMITED**

KELLIYA SUBRAMANIAN SRINIVASAN
Digitally signed by KELLIYA SUBRAMANIAN SRINIVASAN
Date: 2026.08.11 17:38:54 +05'30'

K S Srinivasan
Company Secretary

CC:

National Securities Depository Ltd.
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

Central Depository Services (India) Ltd.
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds,
N M Joshi Marg, Lower Parel (E),
Mumbai - 400013