5th August 2026

To
The National Stock Exchange of India Limited
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Subject: Intimation of the Outcome of the Meeting of the Board of Directors of TVS Credit Services Limited ("**TVS Credit**" or "**Company**" or "**Transferee Company**") held on 5th August 2026 and disclosures under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("**SEBI Listing Regulations**")

Reference: Composite Scheme of Amalgamation amongst STPL Trading and Services Private Limited and Home Credit India Finance Private Limited and TVS Housing Finance Private Limited and TVS Credit Services Limited and their respective shareholders

Dear Sir/Madam,

Pursuant to Regulation 51 of the SEBI Listing Regulations, we wish to inform you that, the Board of Directors of the Company ("**the Board**") at its Meeting today, i.e. 5th August 2026 has considered and approved the Scheme of Amalgamation of Home Credit India Finance Private Limited ("**Transferor Company 1**") and STPL Trading and Services Private Limited ("**Transferor Company 2**") and TVS Housing Finance Private Limited ("**Transferor Company 3**") with TVS Credit Services Limited ("**Transferee Company**") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**").

The proposed Scheme will consolidate the entities involved in the Scheme under the Transferee Company, thereby streamlining the corporate structure and enhancing operational synergies, which will enhance value for various stakeholders of the companies.

The Scheme is, *inter alia*, subject to receipt of approval from the statutory, regulatory and customary approvals, including approvals from the Reserve Bank of India, the Competition Commission of India, the National Stock Exchange of India Limited, the Securities and Exchange Board of India, the jurisdictional National Company Law Tribunal, and the shareholders and creditors (as applicable) of the companies involved in the Scheme.

The Scheme as approved by the Board would be available on the website of the Transferee Company at https://www.tvscredit.com/ after submission of the same with the National Stock Exchange of India Limited.

The Board Meeting commenced at 2.00 P.M. and concluded at 2.35 P.M.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours sincerely

For TVS Credit Services Limited

CHETAN NAGE

Digitally signed by CHETAN NAGE
Date: 2026.08.05 14:48:09 +05'30'

Chetan Nage
Company Secretary