

19th February 2026

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir/ Madam,

Sub: Proceedings of Extraordinary 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) read with Part B of Schedule III of the SEBI Listing Regulations, we hereby enclose the proceedings of the Extra Ordinary General Meeting of the members of the Company held on Wednesday, 18th February 2026, 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 same on record.

Thanking You,

Yours faithfully,
For TVS Credit Services Limited

Chetan Nage
Company Secretary

Enclosure: As above

**Summary of Proceedings of the Extraordinary General Meeting of
TVS Credit Services Limited**

The Extraordinary General Meeting (EGM) of the members of TVS Credit Services Limited ("the Company") was held on Wednesday, 18th February 2026, 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.

Mr Gopalan R, Independent Director, occupied the chair for the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Director and Chief Executive Officer, Chief Financial Officer and the Company Secretary of the Company were also present at the meeting.

With the permission of the members present at the meeting, the notice of the EGM (along with the explanatory statement) was taken as read.

The following item was transacted at the EGM:

S No.	Agenda	Type of Resolution
1.	Approval for amendment of Object Clause of the Memorandum of Association of the Company	Special Resolution

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

The resolution was then put to vote and after the votes were received, the Chairman declared that the resolution was passed unanimously by the members.

Considering there were no other agenda items, the Chairman then thanked the members who participated in the meeting and declared the meeting as closed.

The meeting concluded at 4.15 P.M (IST).

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