

5<sup>th</sup> May 2026

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

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: TVSMOTOR**  
**NCRPS Scrip code: TVSMNCRPS**

Dear Sir/Madam,

**Reg. : Convening of the board meeting for considering and approving, *inter alia*,  
Annual Audited Financial Results for the year ended 31<sup>st</sup> March 2026  
(Standalone and Consolidated)**

**Ref : Our Letter dated 31<sup>st</sup> March 2026**

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A meeting of the Board of Directors of the Company is being convened on Wednesday, the 13<sup>th</sup> May 2026 to consider and approve *inter-alia* the annual Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31<sup>st</sup> March 2026.

This intimation is being given in compliance with the provisions of Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Designated Persons of the Company including their immediate relatives remains closed from 1<sup>st</sup> April 2026 to 15<sup>th</sup> May 2026 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above annual audited financial results will be forwarded to you immediately after the said meeting of the board, as per the Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

For **TVS MOTOR COMPANY LIMITED**

**K S Srinivasan**  
**Company Secretary**