

5th June 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip code: 532343

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

Scrip code: TVSMOTOR

Dear Sir/Madam,

Subject : Convening the Thirty Third Annual General Meeting of the Company

We wish to inform that the Board of Directors at their meeting held today, approved the proposal to convene the Thirty Third Annual General Meeting of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 22nd August 2025**.

The meeting commenced at 12 Noon and concluded at 12.50 P.M.

Thanking you,

Yours faithfully

For **TVS MOTOR COMPANY LIMITED**

K S Srinivasan
Company Secretary