

18th March 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Equity 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
Equity Scrip code: TVSMOTOR
NCRPS Scrip code: TVSMNCRPS

Dear Sir / Madam,

Subject : Convening of Board meeting, *inter-alia*, for declaration of interim dividend for the financial year ending 31st March 2026

A meeting of the board of directors of the Company is being convened on Tuesday, the 24th March 2026 *inter-alia* to consider and declare interim dividend, if any, to the shareholders of the Company for the year ending 31st March 2026.

This notice is being given in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The rate, quantum, record date and date of payment of interim dividend, if declared, will be advised to you immediately after the board meeting.

In view of the above, the trading window for dealing in the Company's scrips by the Designated Persons of the Company including their immediate relatives remains closed from 18th March 2026 to 26th March 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.

Thanking you,

Yours truly,

For **TVS MOTOR COMPANY LIMITED**

K S Srinivasan
Company Secretary