

20<sup>th</sup> March 2025

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

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

Dear Sirs/Madam,

**Subject: Declaration of interim dividend for the financial year ending 31<sup>st</sup> March 2025**

**Ref: Our letter dated 13<sup>th</sup> March 2025**

\* \* \*

The Board of Directors of the Company at its meeting held today, declared an interim dividend of Rs. 10/- per share (1000%) on 47,50,87,114 equity shares of Re.1/- each fully paid up, absorbing a sum of Rs. 475 Cr, for the financial year ending 31<sup>st</sup> March 2025.

Further, we wish to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of interim dividend will be 26<sup>th</sup> March 2025.

The interim dividend declared will be paid to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 26<sup>th</sup> March 2025, being the Record Date fixed by the Company for this purpose. The dividend payment will be made within a period of 30 days from the declaration of interim dividend, as provided in the Companies Act, 2013.

The meeting of the Board of Directors commenced at 01.30 P.M. and concluded at 4:05 P.M.

Thanking you,

Yours faithfully,  
For TVS MOTOR COMPANY LIMITED

K S Srinivasan  
Company Secretary