

21<sup>st</sup> August 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 Sir,

**Sub : AGM updates- Intimation of One-Way Live Webcast Link of the proceedings of 33<sup>rd</sup> Annual General Meeting**

**Ref : Our Letter dated 26<sup>th</sup> July 2025**

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company (AGM) is scheduled to be held on **Friday, the 22<sup>nd</sup> August 2025 at 12.15 PM (IST)** through video conferencing/ other audio video means.

In compliance with the requirements under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing one-way live webcast of the proceedings of the AGM.

Please find below the link for viewing the proceedings of the AGM being held through video conferencing.

[https://events.multitvsolution.com/2025/TVS\\_Motors/index.html](https://events.multitvsolution.com/2025/TVS_Motors/index.html)

The same will also be made available on the website of the Company at [www.tvsmotor.com](http://www.tvsmotor.com).

Thanking You

Yours faithfully

For **TVS MOTOR COMPANY LIMITED**

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