



Date: June 6, 2024

BSE Limited 1 st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: TVSSCS
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Sub: Allotment of equity shares of TVS Supply Chain Solutions Limited ("TVS SCS"/" Company") pursuant to exercise of options under TVS SCS Management Incentive Plan II, 2018 ("MIP II")

Dear Sir/Madam,

We wish to inform you that the Company on June 6, 2024 has allotted 18,670 equity shares of INR 1/- each, fully paid-up, pursuant to exercise of options under MIP II. The equity shares so allotted under the MIP II shall rank pari passu with the existing equity shares of TVS SCS in all respects. Post allotment, the issued and paid-up equity share capital of the Company stands increased from INR 44,02,31,130/- comprising of 44,02,31,130 equity shares of INR 1/- each, fully paid-up to INR 44,02,49,800/- comprising of 44,02,49,800 equity shares of INR 1/- each.

Thanking You,

Yours faithfully,

For TVS SUPPLY CHAIN SOLUTIONS LIMITED

**KRISHNA
PRASAD
P D**

Digitally signed by KRISHNA PRASAD P D
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**P D Krishna Prasad
Company Secretary**

TVS Supply Chain Solutions Limited

No 58, Eldams Road, Teynampet, Chennai - 600018, India. Phone: +91 - 44 - 6685 7777
Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.
CIN: U63011TN2004PLC054655