

Date: March 5, 2024

| BSE Limited                              | National Stock Exchange of India Limited |
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| 1 <sup>st</sup> Floor, New Trading Ring, | Exchange Plaza, 5th Floor,               |
| Rotunda Bldg., P. J. Towers,             | Plot No. C/1, G Block,                   |
| Dalal Street, Fort,                      | Bandra-Kurla Complex,                    |
| Mumbai 400 001                           | Bandra (East), Mumbai 400 051            |
| Scrip Code: <b>543965</b>                | NSE Symbol: TVSSCS                       |

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 I, 2018 ("MIP I') and TVS SCS Management Incentive Plan II, 2018 ("MIP II')

Dear Sir/Madam,

We wish to inform you that the Company on March 5, 2024 has allotted 41,400 equity shares of INR 1/- each, fully paid-up, pursuant to exercise of options under MIP I and MIP II. The equity shares so allotted under the MIP I and 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 44,01,59,267/- comprising of 44,01,59,267 equity shares of INR 1/- each, fully paid-up to INR 44,02,00,667/- comprising of 44,02,00,667 equity shares of INR 1/- each.

Thanking You, Yours faithfully,

## For TVS SUPPLY CHAIN SOLUTIONS LIMITED



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