

Date: January 2, 2024

BSE Limited	National Stock Exchange of India Limited
1 st 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: 543965	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 January 02, 2024 has allotted 1,80,031 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 43,97,79,856/- comprising of 43,97,79,856 equity shares of INR 1/- each, fully paid-up to INR 43,99,59,887/- comprising of 43,99,59,887 equity shares of INR 1/- each.

Thanking You,

Yours faithfully,

For TVS SUPPLY CHAIN SOLUTIONS LIMITED

PADOOR DORASWA MI KRISHNA PRASAD PRASAD Doraswami Krishna Prasad Date: 2024.01.02 16:27:32 +05'30'

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