

Date: May 14, 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 II, 2018 ("MIP II")

Dear Sir/Madam,

We wish to inform you that the Company on May 14, 2024 has allotted 22,220 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 44,02,08,910/- comprising of 44,02,08,910 equity shares of INR 1/- each, fully paid-up to INR 44,02,31,130/- comprising of 44,02,31,130 equity shares of INR 1/- each.

Thanking You,

Yours faithfully,

For TVS SUPPLY CHAIN SOLUTIONS LIMITED

PADOOR DORASWAMI KRISHNA PRASAD KRISHNA PRASAD

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