



May 22, 2025

To,

BSE Limited
1st 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**

Dear Sir/Madam,

Sub: Intimation of the Board Meeting – Approval of Audited Standalone and Consolidated Financial Statements of TVS Supply Chain Solutions Limited (“Company”)

We hereby wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025 to inter-alia, consider and approve the Standalone and Consolidated Audited Financial Statements of the Company for the quarter and year ended March 31, 2025.

As notified by the Company vide letter dated March 28, 2025, pursuant to the Company’s Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has been closed for all the designated persons and their relatives from April 01, 2025 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **TVS Supply Chain Solutions Limited**

P D Krishna Prasad

Company Secretary

TVS Supply Chain Solutions Limited

Corporate Office: Tamarai Tech Park, South Block, 3rd Floor, No.16, SP Developed Plot, Jawaharlal Nehru Road, Industrial Estate, Guindy, Chennai - 600 032, India. **Phone:** +91 - 44 - 3088 2400 / 4098 0300

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: L63011TN2004PLC054655