November 06, 2026

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 Unaudited Standalone and Consolidated Financial Results 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 Friday, November 13, 2026 to inter-alia, consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

As notified by the Company vide letter dated September 28, 2026, 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 October 01, 2026 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**

PADOOR DORASWAMI KRISHNA PRASAD

Digitally signed by PADOOR DORASWAMI KRISHNA PRASAD
Date: 2026.11.06 15:53:32 +05'30'

P D Krishna Prasad
Company Secretary