

22<sup>nd</sup> August 2025

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip code: 532343**

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Scrip code: TVSMOTOR**

Dear Sir/Madam,

**Sub. : Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

---

We wish to inform you that The Norton Motorcycle Co. Ltd, UK ("Norton UK"), a step down wholly owned subsidiary of the Company has incorporated a wholly owned subsidiary in the name of "Norton Motorcycle Private Limited" ("Norton India") in India.

Norton UK has received the Certificate of incorporation of Norton India on 22<sup>nd</sup> August 2025 at 10.14 AM (IST).

In this regard, we furnish herewith the disclosure pursuant to Regulation 30 of SEBI LODR (Annexure 1).

Kindly acknowledge receipt.

Thanking you,

**For TVS MOTOR COMPANY LIMITED**

**K S Srinivasan**  
**Company Secretary**

**Annexure - 1**

**TVS MOTOR COMPANY LIMITED**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

S No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>Norton Motorcycle Private Limited (Norton India)</b> is incorporated effective 19<sup>th</sup> August 2025 as a wholly owned subsidiary (WOS) of The Norton Motorcycle Co. Ltd, UK ("Norton UK"), which is a step down wholly owned subsidiary of the Company.</p> <p>Thus, Norton India being a WOS of Norton UK, is also a step-down wholly owned subsidiary of the Company.</p> <p><b><u>Authorized Share Capital:</u></b> Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) comprising of 1,50,000 Equity shares of Rs. 10/- per share.</p> <p><b><u>Subscribed Share Capital:</u></b> Rs. 100,000/- (Rupees One Lakh only) comprising of 10,000 Equity shares of Rs. 10/- per share.</p> <p><b><u>Turnover:</u></b> Not Applicable since Norton India is incorporated effective 19<sup>th</sup> August 2025 and is yet to commence business.</p>
2.	Whether the acquisition would fall within related party transaction(s) and-whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>The entire shares of Norton India have been subscribed by Norton UK.</p> <p>Consequent to incorporation, Norton India has become a step down wholly owned subsidiary and related party of the Company.</p> <p>The Promoter/ Promoter Group of the Company do not have any interest in Norton India, except as mentioned above.</p>
3.	Industry to which the entity being acquired belongs	Automotive
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Norton UK has incorporated Norton India for undertaking business in India.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable

S No	Particulars	Details
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 100,000/-  (10,000 equity shares at face value of Rs. 10/- per share is subscribed by Norton UK)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	The Company was incorporated with the Central Registration Centre, Ministry of Corporate Affairs effective 19 <sup>th</sup> August 2025 to carry on the business of sale of automobiles and is yet to commence its business operations.  Turnover : Not Applicable  Country of Incorporation & Operation : India

oOo