

4th March, 2025

Department of Corporate Services

Through BSE listing centre

BSE Limited

Phiroze Jeejeeboy Towers

1st Floor, Dalal Street,

Mumbai – 400001

Dear Sir / Madam,

Sub: Intimation under Regulations 51(2) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015

Outcome of the Board Meeting held on 4th March, 2025 – Disclosure under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the aforesaid subject, we wish to inform you that at the Board Meeting held today the Board of Directors has, considered and approved the issuance of Equity shares on the following terms:

Type of Securities proposed to be issued	Equity shares
Type of Issuance	Preferential issue of shares issued to Ashok Leyland Limited, the promoter and the holding company of the Company
Total number of shares proposed to be issued	1,00,00,000 (One Crore) Equity shares of INR 10 each at an issue price of INR 200 each (i.e. at a premium of INR 190 per share)
Special right/interest/privileges attached to the instrument and changes thereof	The equity shares proposed to be issued will rank pari passu with the existing equity shares of the Company

The above-mentioned preferential issue will be subject to necessary approvals from the Shareholders and such other regulatory approvals if any, as may be required.

Kindly take the above submission on record.

HINDUJA LEYLAND FINANCE LIMITED

Corporate Office: No. 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel: (044) 2242 7525, 2242 7555

Registered Office: Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Tel: (022) 6136 0407 | Website: www.hindujaleylandfinance.com

CIN: U65993MH2008PLC384221 | Email: compliance@hindujaleylandfinance.com



HINDUJA LEYLAND FINANCE

The meeting started at 5.15 PM and ended at 6.15 PM.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

Srividhya Ramasamy
Company Secretary and Compliance Officer
M. No. - A22261

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