



HINDUJA LEYLAND FINANCE

November 20, 2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeeboy Towers

1st Floor, Dalal Street

Mumbai – 400 001

Through BSE Listing Centre

Dear Sir / Madam,

Sub: Proceedings of the Extra-ordinary General Meeting (EGM) held on November 20,2024

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the Extra-ordinary General Meeting of the Company held today at the Corporate Office of the Company at 27-A, Developed Industrial Estate, Guindy, Chennai – 600032.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

Srividhya Ramasamy

Company Secretary and Compliance Officer

M. No. – A22261

Encl.: As above

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.hindujaleylfinance.com

CIN: U65993MH2008PLC384221 | Email: compliance@hindujaleylfinance.com



HINDUJA LEYLAND FINANCE

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM)

The Extra-ordinary General Meeting ("EGM" or "Meeting") of the Shareholders of Hinduja Leyland Finance Limited (the "Company") was held on Wednesday, November 20, 2024 at the Corporate Office of the Company situated at No. 27A, Developed Industrial Estate, Guindy, Chennai – 600 032., as per the provisions of the Companies Act 2013. The Meeting commenced at 04.00 P.M. (IST) and concluded at 04:30 P.M. (IST).

Members present unanimously elected Mr. Sachin Pillai, Managing Director and Chief Executive Officer as the Chairman of the meeting. The Chairman welcomed the members and noted that seven members were personally present and four corporate members were present through their Corporate Representative. The requisite quorum being present, the Chairman called the meeting to order.

The notice of the meeting was taken as read since it was duly dispatched to shareholders.

The following items of business, as per the notice of EGM, were transacted at the meeting:

SPECIAL BUSINESS:

1. To consider and approve appointment of Mr. Jose Maria Alapont (DIN: 07712699) as Non- Executive

Independent Director of the Company – Special Resolution

2. To consider and approve issue of Non-Convertible Debentures (NCDs) including Perpetual Debt Instruments (PDIs) – Special Resolution

After deliberations on each of the items mentioned above, the Chairman announced for voting to be taken by show of hands for each of the item separately. All the resolutions embodied in the Notice of Extra-ordinary General Meeting for each of the items were passed unanimously with requisite majority.

There being no other agenda, the Chairman thanked the shareholders for their support for the smooth conduct of the meeting and called the meeting to a close at 4.30 P.M. (IST)

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

Srividhya Ramasamy

Company Secretary and Compliance Officer

M. No. – A22261

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