

26<sup>th</sup> March, 2025

**Department of Corporate Services**

Through BSE listing centre

BSE Limited

Phiroze Jeejeeboy Towers

1<sup>st</sup> 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)**

With reference to the aforesaid subject, we wish to inform you that, at the Board Meeting held on 25<sup>th</sup> March, 2025, the Board of Directors has considered and approved the allotment of Equity shares on the following terms:

Type of Securities allotted	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 allotted	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 issued and allotted equity shares rank pari passu with the existing equity shares of the Company

Kindly take the above submission on record.

The meeting started at 3.30 PM and ended at 5.00 PM.

Thanking you.

Yours truly,

**For Hinduja Leyland Finance Limited**

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

**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

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