



HINDUJA LEYLAND FINANCE

September 2, 2025

Through BSE Listing Centre

BSE Limited

Department of Corporate Services

Phiroze Jeejeeboy Towers

1st Floor, Dalal Street

Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of the 17th Annual General Meeting (AGM) held on September 2, 2025.

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 17th Annual General Meeting of the Company held on September 2, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 17th ANNUAL GENERAL MEETING (AGM)

The 17th Annual General Meeting (“AGM” or “Meeting”) of the Shareholders of Hinduja Leyland Finance Limited (the “Company”) was held on Tuesday, September 2, 2025 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) as per the provisions of the Companies Act 2013. The Meeting commenced at 4.30 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, the requisite quorum being present, the Chairman called the meeting to order.

The notice of the meeting as circulated to the members was taken as read.

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

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2025 along with the Board's Report and Auditors Report thereon – Ordinary Resolution
2. To consider re-appointment of Mr. Sudhanshu Kumar Tripathi who retires by rotation as a Director of the Company – Ordinary Resolution
3. To consider appointment of M/s. ASA & Associates LLP, Chartered Accountants as Joint Statutory Auditors of the Company – Ordinary Resolution

SPECIAL BUSINESS:

4. To make investments in excess of limits specified under section 186 of the Companies Act, 2013 – Special Resolution

After deliberations on the each of the item mentioned above, the Chairman announced for voting to be taken by show of hands for each of the item separately.

All resolutions embodied in the Notice of Annual General Meeting were passed unanimously.

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 4.40 p.m. (IST).

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