HINDUJA LEYLAND FINANCE

September 7, 2026

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 18th Annual General Meeting (AGM) held on September 7, 2026

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 18th Annual General Meeting of the Company held on September 7, 2026 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

RAMASAMY SRIVIDHYA

Digitally signed by RAMASAMY SRIVIDHYA
Date: 2026.09.07 18:23:00 +05'30'

Srividhya Ramasamy

Company Secretary and Compliance Officer

M. No. – A22261

Encl.: As above

HINDUJA LEYLAND FINANCE

SUMMARY OF PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING (AGM)

The 18th Annual General Meeting ("AGM" or "Meeting") of the Shareholders of Hinduja Leyland Finance Limited (the "Company") was held on Monday, September 7, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as per the provisions of the Companies Act 2013 and relevant General Circulars issued by the Ministry of Corporate Affairs for conducting the General Meeting through VC/ OAVM. The Meeting commenced at 4.30 P.M. (IST) and concluded at 4:55 P.M. (IST) (The E-voting facility at the AGM commenced at 4.40 p.m. and was kept open till 4.55 p.m.)

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.

Thereafter, the Chairman briefed the members on the business to be transacted at the AGM, as contained in the Notice of the AGM. The following items of business were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2026 along with the Board's Report and Auditors Report thereon – Ordinary Resolution

2. Re-appointment of Mr. Dheeraj G Hinduja (DIN: 00133410) who retires by rotation as a Director of the Company – Ordinary Resolution

SPECIAL BUSINESS:

3. Appointment of M/s. R Anuradha & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years – Ordinary Resolution

The Chairman also informed that those Members who have not voted so far by e-voting may cast their votes through the e-voting platform provided by National Securities Depository Limited (NSDL). The Chairman informed the Members that the consolidated results of remote e-voting and the voting during the AGM would be intimated to the Stock Exchange within three days from the conclusion of the AGM, i.e., on or before September 9, 2026. The same would also be posted on the website of the Company and NSDL.

The Company Secretary informed that quorum was present throughout the meeting.

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 04.55 P.M. (IST) (The E-voting facility at the AGM commenced at 4.40 p.m. and kept open till 4.55 p.m.)

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

RAMASAMY SRIVIDHYA

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Date: 2026.09.07 18:25:09 +05'30'

Srividhya Ramasamy

Company Secretary and Compliance Officer
M. No. – A22261