HINDUJA LEYLAND FINANCE

June 30, 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: Outcome of the Board Meeting held on June 30, 2026 - Disclosure under Regulation 51(2) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Update on Scheme of Merger

The company vide its letter dated June 19, 2026, had informed the exchange regarding receipt of Order passed by Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), directing the convening of meeting of Equity Shareholders and Unsecured Creditors of the both the Transferor Company and Transferee Company in the matter of the proposed Scheme of Merger by Absorption of Hinduja Leyland Finance Limited **("Transferor Company/HLFL/Company")** into NDL Ventures Limited **("Transferee Company/NDL"**) and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

In this regard, we wish to intimate the exchange that the Board of Directors of the Company at its meeting held today, *inter-alia* considered the following matters:

i) The Board took note of the Order dated June 17, 2026, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), directing the convening of the meeting of the Equity Shareholders and Unsecured Creditors of the Company in connection with the proposed Scheme of Merger by Absorption of Hinduja Leyland Finance Limited into NDL Ventures Limited.

ii) Pursuant to the aforesaid Order, the Board reviewed and took note of the **Notice convening the NCLT directed meeting of the Equity Shareholders and Unsecured Creditors of the Company**, together with the Explanatory Statement and all other accompanying documents required under the Companies Act, 2013, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and applicable laws.

iii) The Board considered that the **NCLT convened meeting of the Equity Shareholders and Unsecured Creditors** of the Company shall be held on **Thursday, July 30,2026 at 3:30 p.m. (IST) and 4:45 p.m. (IST)**, **respectively,** through Video Conferencing / Other Audio Visual Means.

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

iv) The Board approved the Abridged Prospectus as per Part E of Schedule VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, which shall form part as Annexure to the above-mentioned Notices.

The meeting commenced at 3.30 p.m. and ended at 3.51 p.m.

Kindly take the above submission on record.

Thanking you,

Yours truly,
For Hinduja Leyland Finance Limited

RAMASAMY SRIVIDHYA Digitally signed by RAMASAMY SRIVIDHYA Date: 2026.06.30 17:19:11 +05'30'

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