



## HINDUJA LEYLAND FINANCE

January 31, 2026

Through BSE Listing Centre

**Department of Corporate Services**

BSE Limited

Phiroze Jeejeeboy Towers  
1st Floor, Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Proceedings of the Extra-ordinary General Meeting (EGM) held on 30<sup>th</sup> January,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 Extra-ordinary General Meeting of the Company held on 30<sup>th</sup> January,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**

**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.hindujaleylandfinance.com](http://www.hindujaleylandfinance.com)

CIN: U65993MH2008PLC384221 | Email: [compliance@hindujaleylandfinance.com](mailto:compliance@hindujaleylandfinance.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 Friday, January 30, 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 EGM through VC/ OAVM. The Meeting commenced at 5.00 P.M. (IST) and concluded at 05:23 P.M. (IST) (The E-voting facility at the EGM commenced at 5.08 p.m. and kept open till 5.23 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 EGM, as contained in the Notice of the EGM.

#### **SPECIAL BUSINESS:**

1. To consider and approve appointment of Mr. Kidambi Mani Balaji (DIN: 08064743) as Director (Non-Executive Non-Independent) of the Company - 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 EGM would be intimated to the Stock Exchanges within three days from the conclusion of the EGM, i.e., on or before February 01, 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 05.23 P.M. (IST) (The E-voting facility at the EGM commenced at 5.08 p.m. and kept open till 5.23 p.m.)

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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