



## HINDUJA LEYLAND FINANCE

May 12, 2025  
Through BSE Listing Centre

**Department of Corporate Services**

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

Dear Sir/Madam,

**Sub: : Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 17<sup>th</sup> day of May, 2025 *inter-alia* to consider and approve the following:

- a) The Audited standalone and consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.
- b) Consider and recommend to the shareholders, the proposal for raising funds by way of Issuance of Non-Convertible Debentures (NCD) including perpetual debt instruments.

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**

**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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