



HINDUJA LEYLAND FINANCE

June 20, 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 June 19, 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 today 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



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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, June 19, 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 4.00 P.M. (IST) and concluded at 04:22 P.M. (IST) (The E-voting facility at the EGM commenced at 4.07 p.m. and was kept open till 4.22 p.m.)

Members present unanimously elected Mr. Shivkumar Iyer, Member of the Company, 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 the Borrowing Limits – Special Resolution
2. To consider and approve the Sale, Mortgage or Creation of Charge on the assets of the Company - Special Resolution.
3. To consider and approve issue of Non-Convertible Debentures including Perpetual Debt Instruments (PDIs) - Special Resolution.
4. To consider and approve the revision in remuneration of Mr. Sachin Pillai, Managing Director & Chief Executive Officer for FY 2026-27 - Special 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 June 21, 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.

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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 04.22 P.M. (IST) (The E-voting facility at the EGM commenced at 4.07 p.m. and kept open till 4.22 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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