HINDUJA LEYLAND FINANCE

13th November, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
1st Floor, Dalal Street,
Mumbai – 400001

Through BSE listing centre

Dear Sir/Madam,

Sub.: Half-yearly disclosure of Related Party Transactions for the period ended September 30,2026 as per Regulation 62K of Chapter VA of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the above subject, we hereby enclose the half yearly disclosure of Related Party Transactions for the half year ended 30th September, 2026.

Kindly take the above submission on record.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

PRATEEK PAREKH
Digitally signed by PRATEEK PAREKH
Date: 2026.11.14 00:50:24 +05'30'

Prateek Parekh
Chief Financial Officer
Encl:- As above

HINDUJA LEYLAND FINANCE LIMITED

Disclosure of related party transactions under Regulation 62K(9) of SEBI(LODR) Regulations,2015 for the period 1 April 2026 to 30 September 2026

Rupees in Lakhs

S.No.	Details of the Party (Listed Entity/ Subsidiary entering into the transaction		Details of the Counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions- applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments.			Details of the loans, inter- corporate deposits ,advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (See Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate(%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Housing Finance Ltd	AADCH6010R	Subsidiary	Investment in equity shares	10000.00	0.00	49281.78	49281.78	0	0	0	Investment in equity shares	NA	NA	NA	Business purpose
2	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Housing Finance Ltd	AADCH6010R	Subsidiary	Amount received - Reimbursement of expenses	1000.00	193.18	0.00	0.00	0	0	0	0	0	0	0	0
3	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Housing Finance Ltd	AADCH6010R	Subsidiary	Amount recevied - IT Support services	50.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
4	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Housing Finance Ltd	AADCH6010R	Subsidiary	Managerial services	500.00	3.18	0.00	0.00	0	0	0	0	0	0	0	0
5	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Housing Finance Ltd	AADCH6010R	Subsidiary	Loan referrel	7500.00	193.00	0.00	0.00	0	0	0	0	0	0	0	0
6	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Housing Finance Ltd	AADCH6010R	Subsidiary	Payment towards operating expenses	200.00	6.70	0.00	0.00	0	0	0	0	0	0	0	0
7	Hinduja Leyland Finance Limited	AACCH1807P	Ashok Leyland Limited	AAACA4651L	Holding Company	Amount received - Subvention / Financial Incentives for supporting specific products	7500.00	129.48	0.00	0.00	0	0	0	0	0	0	0	0
8	Hinduja Leyland Finance Limited	AACCH1807P	Ashok Leyland Limited	AAACA4651L	Holding Company	Payment towards operating expenses	20.00	1.63	0.00	0.59	0	0	0	0	0	0	0	0
9	Hinduja Leyland Finance Limited	AACCH1807P	HLF Services Limited (HSL)	AACCH4777Q	Associate Company	Payments - Service provider fee for manpower and marketing and training	25000.00	6112.90	0.00	0.00	0	0	0	0	0	0	0	0
10	Hinduja Leyland Finance Limited	AACCH1807P	HLF Services Limited (HSL)	AACCH4777Q	Associate Company	Managerial Services.	400.00	52.80	0.00	0.00	0	0	0	0	0	0	0	0
11	Hinduja Leyland Finance Limited	AACCH1807P	Gulf Ashley Motors Limited (GAML)	AACCG1194Q	Fellow Subsidiary	Trade Advance	5000.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
12	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Fuel credit	200.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
13	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Investment in equity shares	1000.00	0.00	4499.99	4499.99	0	0	0	Investment in equity shares	NA	NA	NA	Business purpose

HINDUJA LEYLAND FINANCE LIMITED * Guindy, Chennai - 32 *

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Disclosure of related party transactions under Regulation 62K(9) of SEBI(LODR) Regulations,2015 for the period 1 April 2026 to 30 September 2026

Rupees in Lakhs

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14	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Bill discounting fees	400.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
15	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Reimbursement of expenses	50.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
16	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Managerial services	50.00	18.27	0.00	0.00	0	0	0	0	0	0	0	0
17	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Supply chain finance fees	300.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
18	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Referral / Sourcing fees	100.00	0.23	0.00	0.25	0	0	0	0	0	0	0	0
19	Hinduja Leyland Finance Limited	AACCH1807P	Gaadi Mandi Digital Platforms Limited	AAJCG5291P	Subsidiary	Investment in equity shares	2500.00	0.00	14.99	14.99	0	0	0	Investment in equity shares	NA	NA	NA	Business purpose
20	Hinduja Leyland Finance Limited	AACCH1807P	Gaadi Mandi Digital Platforms Limited	AAJCG5291P	Subsidiary	Managerial services	50.00	0.25	0.54	0.27	0	0	0	0	0	0	0	0
21	Hinduja Leyland Finance Limited	AACCH1807P	Switch Mobility Automotive Limited	ABFCS1827E	Fellow Subsidiary	Rental Income	2000.00	765.65	1249.62	1249.62	0	0	0	0	0	0	0	0
22	Hinduja Leyland Finance Limited	AACCH1807P	Ashley Aviation Limited	AACCH0299B	Fellow Subsidiary	Aircraft Hiring Charges	400.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
23	Hinduja Leyland Finance Limited	AACCH1807P	Director's Sitting Fees															
			-Mr.Dheeraj G Hinduja	ABKPH6165Q	Chairman	Sitting fees to directors		7.50	0	0	0	0	0	0	0	0	0	0
			-Mr.G S Sundararajan	AASPS1807M	Independent Director	Sitting fees to directors		10.50	0	0	0	0	0	0	0	0	0	0
			-Mr.Gopal Mahadevan	AACPG7248J	Non- Independent Director	Sitting fees to directors		4.00	0	0	0	0	0	0	0	0	0	0
			-Ms.Manju Agarwal	AAGPA1392M	Independent Director	Sitting fees to directors		9.50	0	0	0	0	0	0	0	0	0	0
			-Mrs.Mandeep Maitra	AALPM9585D	Independent Director	Sitting fees to directors		7.00	0	0	0	0	0	0	0	0	0	0
			-Mr.Sridharan Kesavan	AAKPS4378P	Independent Director	Sitting fees to directors		8.00	0	0	0	0	0	0	0	0	0	0
			-Mr.Kidambi Mani Balaji	AAFPB3831R	Non- Independent Director	Sitting fees to directors		9.00	0	0	0	0	0	0	0	0	0	0

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24	Hinduja Leyland Finance Limited	AACCH1807P	Commission to Directors															
			-Mr.Dheeraj G Hinduja	ABKPH6165Q	Chairman	Commission to directors		60.00	0	0	0	0	0	0	0	0	0	0
			-Mr.D Sarkar	AISPS8116R	Independent Director	Commission to directors		16.67	0	0	0	0	0	0	0	0	0	0
			-Mr.G S Sundararajan	AASPS1807M	Independent Director	Commission to directors		40.00	0	0	0	0	0	0	0	0	0	0
			-Mr.Gopal Mahadevan	AACPG7248J	Non- Independent Director	Commission to directors		40.00	0	0	0	0	0	0	0	0	0	0
			-Ms.Manju Agarwal	AAGPA1392M	Independent Director	Commission to directors		40.00	0	0	0	0	0	0	0	0	0	0
			-Mr.Sudhanshu Tripathi	AAYPT9685J	Non- Independent Director	Commission to directors		26.67	0	0	0	0	0	0	0	0	0	0
			-Mrs.Mandeep Maitra	AALPM9585D	Independent Director	Commission to directors		40.00	0	0	0	0	0	0	0	0	0	0
			-Mr.Jose Maria Alapont	DEHPA6621H	Independent Director	Commission to directors		20.00	0	0	0	0	0	0	0	0	0	0
			-Mr.Sridharan Kesavan	AAKPS4378P	Independent Director	Commission to directors		23.33	0	0	0	0	0	0	0	0	0	0
			-Mr.Kidambi Mani Balaji	AAFPB3831R	Non- Independent Director	Commission to directors		16.67	0	0	0	0	0	0	0	0	0	0
25	Hinduja Leyland Finance Limited	AACCH1807P	Key Managerial Personnel's Salary															
			-Mr.Sachin Pillai	ACKPP8384L	Managing Director & CEO	Remuneration paid to KMP		392.72	0	0	0	0	0	0	0	0	0	0
			-Mr.Vikas Jain (Resigned on 10th June 2026)	AHBPJ9456K	Chief Financial Officer	Remuneration paid to KMP		167.14	0	0	0	0	0	0	0	0	0	0
			-Mr.Prateek Parekh (Joined on 12th June 2026)	ALSPP3183G	Chief Financial Officer	Remuneration paid to KMP		57.65	0	0	0	0	0	0	0	0	0	0
			-Mrs.Srividhya Ramasamy	BDEPS0359G	Company Secretary	Remuneration paid to KMP		52.51	0	0	0	0	0	0	0	0	0	0
			TOTAL				64220.00	8546.13	55046.92	55047.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

For Hinduja Leyland Finance Limited

Authorised Signatory

HINDUJA LEYLAND FINANCE LIMITED * Guindy, Chennai - 32 *

Place : Chennai
Date : 13 November,2026.