



June 19, 2025

To,  
The Manager,  
**National Stock Exchange of India Limited ('NSE'),**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051.

Dear Madam/Sir,

**Sub: Proceedings of the Extraordinary General Meeting under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).**

In terms of Regulation 51 read with Clause 23 of Para A of Part B of Schedule III of SEBI LODR Regulations, please find attached the proceedings of the First Extra-ordinary General Meeting of Financial Year 2025-26 of the Company held on Thursday, June 19, 2025.

You are requested to kindly take the above on record.

Thank you.

Yours Sincerely,

**For Toyota Financial Services India Limited**

**Rajat Ilkal**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A69311.**

Enclosed: As above



**PROCEEDINGS OF THE FIRST EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2025-26 OF THE MEMBERS OF TOYOTA FINANCIAL SERVICES INDIA LIMITED HELD AT A SHORTER NOTICE ON THURSDAY, JUNE 19, 2025, AT 12:45 PM (IST), THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) VIA MICROSOFT TEAMS, DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. 21, CENTROPOLIS, FIRST FLOOR, 5TH CROSS, LANGFORD ROAD, SHANTI NAGAR, BANGALORE-560025**

---

**The following Directors were present:**

Mr. V Prakash	Independent Director and Chairperson of the Board of Directors and Stakeholders Relationship Committee
Mr. P B Venugopal	Managing Director & Chief Executive Officer
Mr. Kazuo Noda	Whole-Time Director & Deputy Chief Executive Officer
Mr. Tetsuo Higuchi	Non-Executive Non-Independent Director
Ms. Rajni Anil Mishra	Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee

**In Attendance:**

Mr. Babu Ashwathappa	Head - Legal & Compliance
Mr. Rajat Ilkal	Company Secretary
Mr. Madhu B	Asst. Company Secretary
Mr. Surya Narayan Patro	Chief Financial Officer
Mr. Taro Oyama	Deputy General Manager, Toyota Motor Asia Pte. Ltd.

**Members Present: 7 (Seven)**

The First Extra-ordinary General Meeting (EGM) of the financial year 2025-26 of the Company commenced with the introductory address by Mr. V Prakash, Chairperson of the Board of Directors. It was informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Thereafter, general instructions were provided to the Members of the Company regarding participation in the EGM.

The required Statutory Registers and other relevant documents as prescribed under the Companies Act, 2013, were kept open for inspection.

The Chairperson of the Board of Directors, Mr. V Prakash occupied the Chair and extended warm welcome to the Members, Directors and other invitees of the Company to the EGM. The Chairperson introduced the Board of Directors to the Members. Further, it was noted that the EGM was held at a shorter notice with the approval of all the Members and the requisite quorum being present, the EGM was called to order.

The Chairperson stated that the shorter notice convening the EGM along with Statement under Section 102 of the Companies Act, 2013, has already been circulated to the Members of the Company electronically and with the consent of all the Members, the notice was taken as read.

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**

Registered Office: No. 21, Centropolis, First Floor, 5<sup>th</sup> Cross, Langford Road, Shanti Nagar, Bangalore-560025  
P: +91 80 4344 2800 | [cs@tfsin.co.in](mailto:cs@tfsin.co.in) | [www.toyotafinance.co.in](http://www.toyotafinance.co.in) | CIN: U74900KA2011FLC058752



Thereafter, the following items of business, as per the shorter notice dated June 19, 2025, was transacted:

Sl. No.	Particulars	Type of Resolution
<b>Special Business</b>		
1.	Issue of Equity Share through Private Placement and on Preferential basis.	Special Resolution
2.	Material Related Party Transaction with Toyota Lakozy Auto Private Limited (TLAPL) in connection with inventory funding & retail finance payout, purchase of cars including reimbursement of registration charges, and sale of cars.	Ordinary Resolution

The above resolutions were duly passed with the approval of all the Members present in the EGM.

The Chairperson thanked the Members for their participation and announced the formal closure of the EGM of the Company.

The EGM commenced at 12:45 PM and concluded at 12:54 PM. This summary of the proceedings is being issued pending the approval of the Minutes of the EGM by the Chairperson.

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**

Registered Office: No. 21, Centropolis, First Floor, 5<sup>th</sup> Cross, Langford Road, Shanti Nagar, Bangalore-560025  
 P: +91 80 4344 2800 | [cs@tfsin.co.in](mailto:cs@tfsin.co.in) | [www.toyotafinance.co.in](http://www.toyotafinance.co.in) | CIN: U74900KA2011FLC058752