



March 26, 2026

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.

Pursuant to the Regulation 51 read with Clause 23 of Para A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of the Fifth Extraordinary General Meeting of the financial year 2025-26 of the Company held on Thursday, March 26, 2026.

You are requested to kindly take the above on record.

Thank you.

Yours Sincerely,

For and on behalf of Toyota Financial Services India Limited

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

Enclosed: As above.

PROCEEDINGS OF THE FIFTH EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF TOYOTA FINANCIAL SERVICES INDIA LIMITED (THE COMPANY) FOR THE FINANCIAL YEAR 2025-26 HELD AT 11:00 AM (IST) ON THURSDAY, MARCH 26, 2026, 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 7TH FLOOR, TOWER-C, SATTVA GLOBAL CITY, MYSURU ROAD, KENGERI, BENGALURU-560059

The following Directors were present:

Ms. Rajni Mishra	Independent Director and Chairperson of the Board of Directors
Mr. P B Venugopal	Managing Director & Chief Executive Officer
Mr. Hiroyasu Ito	Whole-Time Director & Deputy Chief Executive Officer
Mr. Raghu Venkata Harish	Independent Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Tetsuo Higuchi	Non-Executive Director

In Attendance:

Mr. A P Alagarsamy	Chief Compliance Officer
Mr. Surya Narayan Patro	Executive Vice President – Business Planning & Chief Financial Officer
Mr. Rajat Ilkal	Company Secretary & Compliance Officer
Mr. Taro Oyama	Deputy General Manager, Toyota Motor Asia Pte. Ltd.
Mr. Madhu B	Team Member – Company Secretarial

Members Present: 6 (Six)

The Fifth Extraordinary General Meeting (EGM) of the Members of the Company for the financial year 2025-26 commenced with the introductory address by Ms. Rajni Mishra, 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.

Ms. Rajni Mishra, the Chairperson of the Board of Directors, occupied the Chair and extended warm welcome to the Members, Directors, Key Managerial Personnel and other invitees of the Company to the EGM. The Chairperson introduced the Board of Directors and key executives to the Members. Further, the requisite quorum being present, the EGM was called to order.

The Chairperson stated that the Notice convening the EGM along with Explanatory 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 of the Company, the Notice was taken as read.

TOYOTA FINANCIAL SERVICES INDIA LIMITED



Thereafter, the following items of business, as per the Notice dated February 10, 2026, were transacted:

Sl. No.	Particulars	Type of Resolution
Special Business		
1.	Material Related Party Transaction with Toyota Kirloskar Motor Private Limited	Ordinary Resolution
2.	Material Related Party Transaction with Toyota Tsusho Bharat Motor Private Limited	Ordinary Resolution
3.	Material Related Party Transaction with Toyota Lakozy Auto Private Limited	Ordinary Resolution

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

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

The EGM commenced at 11:00 AM and concluded at 11:10 AM. 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

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