

September 23, 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 Annual 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 Fourteenth (14th) Annual General Meeting of the Company held on Tuesday, September 23, 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

TOYOTA FINANCIAL SERVICES INDIA LIMITED

Registered Office: 7th Floor, Tower-C, Sattva Global City, Mysuru Road, Kengeri, Bengaluru-560059
P: +91 80 4344 2800 | cs@tfsin.co.in | www.toyotafinance.co.in | CIN: U74900KA2011FLC058752

PROCEEDINGS OF THE FOURTEENTH (14TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF TOYOTA FINANCIAL SERVICES INDIA LIMITED HELD ON TUESDAY, SEPTEMBER 23, 2025, AT 10:00 AM (IST), THROUGH VIDEO CONFERENCING (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:

Mr. V Prakash	Independent Director & 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 & Chairperson of Audit Committee and Nomination & Remuneration Committee

In Attendance:

Mr. Rajat Ilkal	Company Secretary & Compliance Officer
Mr. Surya Narayan Patro	Chief Financial Officer
Mr. Madhu B	Team Member - Company Secretarial
Mr. Taro Oyama	Deputy General Manager, Toyota Motor Asia Pte. Ltd.

Invitees:

Mr. Srinivas Gogineni	M/s. Brahmayya & Co., Statutory Auditors
Mr. Chandra Mohan	M/s. Brahmayya & Co., Statutory Auditors
Mr. Karthik Srinivasan	M/s. B. K. Khare & Co., Statutory Auditors
Mr. Pradeep Kulkarni	M/s. V Sreedharan and Associates, Secretarial Auditors

Members Present: 6 (Six)

The Fourteenth (14th) Annual General Meeting (AGM) of the Company commenced with the introductory address by Mr. V Prakash, Chairperson of the Board of Directors and Stakeholders Relationship Committee of the Company. 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 Securities and Exchange Board of India.

Thereafter, general instructions were provided to the Members regarding participation in the 14th AGM.

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 to the 14th AGM of the Company. The Chairperson introduced the Board Members. Further it was noted that the requisite quorum was present, the Meeting was called to order.

The Chairperson further informed the Members that the Chairperson of the Audit Committee and Nomination and Remuneration Committee were also present.

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With the consent of the Members present, the Notice convening the 14th AGM, and the Annual Report for the financial year ended March 31, 2025, were taken as read.

The Chairperson informed the Members that the Statutory Auditor's Report for the financial year ended March 31, 2025, contained no qualifications, observations, or adverse remarks.

The Chairperson further informed the Members that the Secretarial Auditors had reported two observations in their Report in respect of levy of fine by the National Stock Exchange of India Limited in two instances. The Chairperson read out the details of these observations during the Meeting for the benefit of the Members.

Thereafter, the following item of business, as per the Notice dated August 29, 2025, was transacted at the Meeting:

Sl. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2025.	Ordinary Resolution
2.	Re-appointment of Mr. Tetsuo Higuchi (DIN: 10265141), who retires by rotation.	Ordinary Resolution
3.	Approval of appointment of M/s. Brahmayya & Co., Chartered Accountants (ICAI Firm Registration No. 000515S) and M/s. B. K. Khare & Co., Chartered Accountants (ICAI Firm Registration No. 105102W) as Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years from the conclusion of the Fourteenth Annual General Meeting held in the calendar year 2025, till the conclusion of the Seventeenth Annual General Meeting of the Company to be held in the calendar year 2028.	Ordinary Resolution
Special Business		
4.	Approval of the overall Borrowing limit of the Company.	Special Resolution
5.	Approval of issuance of Non-Convertible Debentures.	Special Resolution

The above resolutions were duly passed with the consent of the Members present at the 14th AGM.

The Chairperson expressed gratitude to the Members for their participation and declared the formal closure of the 14th AGM of the Company.

The 14th AGM commenced at 10:00 AM and concluded at 10:12 AM. This summary of the proceedings is issued pending the approval of the Minutes by the Chairperson.

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