



December 11, 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.

Pursuant to 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 Fourth Extraordinary General Meeting of the financial year 2025-26 of the Company held on Thursday, December 11, 2025.

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 FOURTH EXTRAORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2025-26 OF THE MEMBERS OF TOYOTA FINANCIAL SERVICES INDIA LIMITED HELD AT A SHORTER NOTICE ON THURSDAY, DECEMBER 11, 2025, AT 10:20 AM (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 7TH FLOOR, TOWER-C, SATTVA GLOBAL CITY, MYSURU ROAD, KENGERI, BENGALURU-560059

The following Directors were present:

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

In Attendance:

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 Fourth Extraordinary General Meeting (EGM) of the financial year 2025-26 of the Company 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 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, Ms. Rajni Mishra occupied the Chair and extended warm welcome to the Members, Directors and other invitees of the Company to EGM. The Chairperson introduced the Board of Directors to the Members. Further, it was noted that EGM was held at a shorter notice with the approval of all the Members of the Company and the requisite quorum being present, EGM was called to order.

The Chairperson stated that the Notice convening 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 December 11, 2025, was transacted:

Sl. No.	Particulars	Type of Resolution
Special Business		
1.	To approve the appointment of Mr. Raghu Venkata Harish (DIN:06792543) as an Independent Director of the Company.	Special Resolution
2.	To approve the appointment of Mr. Hiroyasu Ito (DIN: 11331404) as Director, designated as Whole-Time Director of the Company.	Special Resolution
3.	To approve the increase in the Authorized Share Capital of the Company.	Ordinary Resolution
4.	To approve the alteration of the Capital Clause in the Memorandum of Association of the Company.	Ordinary Resolution

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

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

EGM commenced at 10:20 AM and concluded at 10:30 AM. This summary of the proceedings is being issued pending the approval of the Minutes of EGM by the Chairperson.
