



August 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.

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 Second Extraordinary General Meeting of the financial year 2025-26 of the Company held on Tuesday, August 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 SECOND EXTRAORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2025-26 OF THE MEMBERS OF TOYOTA FINANCIAL SERVICES INDIA LIMITED HELD AT A SHORTER NOTICE ON TUESDAY, AUGUST 19, 2025, AT 11:30 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:

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

Members Present: 7 (Seven)

The Second Extraordinary 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 of the Company and 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 August 14, 2025, was transacted:

Sl. No.	Particulars	Type of Resolution
Special Business		
1.	Reappointment of Ms. Rajni Anil Mishra (DIN: 08386001) as an Independent Director of the Company.	Special Resolution
2.	Material Related Party Transaction with Toyota Lakozy Auto Private Limited.	Ordinary Resolution
3.	Material Related Party Transaction with Toyota Kirloskar Motor 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 11:30 AM and concluded at 11:40 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