August 25, 2026

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

Dear Madam/Sir,

Sub: Submission of the Notice of the 15th (Fifteenth) Annual General Meeting of the Company.

Pursuant to Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits the Notice of the 15th (Fifteenth) Annual General Meeting of the Company scheduled to be held on Thursday, September 17, 2026, 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 (Karnataka, India).

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 Digitally signed by RAJAT ILKAL Date: 2026.08.25 20:48:24 +05'30'

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

Enclosed: As above.

NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING OF TOYOTA FINANCIAL SERVICES INDIA LIMITED

NOTICE is hereby given that the 15th (Fifteenth) Annual General Meeting (AGM) of the Members of Toyota Financial Services India Limited will be held on Thursday, September 17, 2026, at 10:00 AM (IST), through Video Conferencing (VC) via Microsoft Teams/Other Audio-Visual Means (OAVM), 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, to transact the following business:

Ordinary Business:

1. **To receive, consider and adopt 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, 2026.**

2. **To approve the appointment of a director in place of Mr. P B Venugopal (DIN: 10387035), who retires by rotation and being eligible, offers himself for re-appointment.**

3. **To ratify the appointment and approve continuation of Joint Statutory Auditors of the Company**

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the rules made thereunder, the extant Regulation on Appointment of Statutory Auditors of Non-Banking Financial Companies issued by the Reserve Bank of India (RBI), and all other applicable laws, rules, regulations, circulars, guidelines and notifications for the time being in force (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors of the Company, the 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), Joint Statutory Auditors of the Company, as approved by the Members at the Fourteenth Annual General Meeting held in the year 2025 for a term of three consecutive years, be and are hereby ratified and confirmed, and the said Joint Statutory Auditors shall continue to hold office until the conclusion of the Seventeenth Annual General Meeting of the Company to be held in the year 2028, subject to their satisfying the applicable eligibility norms and other requirements prescribed under the Act, RBI guidelines and other applicable laws on an annual basis.

RESOLVED FURTHER THAT the remuneration payable to the Joint Statutory Auditors of the Company shall be as may be determined, negotiated, finalized, amended, modified, altered and varied from time to time by the Board of Directors of the Company, the Audit Committee, or any person(s) authorized by the Board of Directors of the Company from time to time for such purpose, including fees payable for Limited Review Reports, regulatory certificates, tax audit and other audit-related assignments and any other services permissible under applicable laws, excluding reimbursement of actual travelling and out-of-pocket expenses incurred in connection with the audit and applicable taxes, which shall be approved and paid by the Board of Directors of the Company, the Audit Committee, or any person(s) authorized by the Board of Directors of the Company from time to time for such purpose, in addition to the remuneration so determined.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee constituted or empowered by the Board of Directors of the Company from time to time) be and is hereby authorized to determine the roles, responsibilities, scope of work and engagement terms of the Joint Statutory Auditors and to negotiate, finalize, amend, modify, alter and vary their remuneration from time to time, including on account of any increase in the scope of work, change in applicable laws, rules, regulations, accounting standards or regulatory requirements, and to undertake all requisite, incidental and consequential measures for the implementation of the above resolutions, to exercise absolute discretion in performing all acts, deeds, matters and things necessary thereto, to settle any queries, questions or doubts that may arise, to execute, sign or publish all notices, agreements, deeds, papers and writings required, and to delegate any or all of the powers herein conferred to any Directors and/or Officers of the Company, for the purpose of giving full effect to these resolutions."

Special Business:

4. **To approve appointment of Secretarial Auditors of the Company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, Regulation 62M read with Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable laws, rules, regulations, circulars, guidelines and notifications for the time being in force (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded for the appointment of M/s. V Sreedharan & Associates, Practicing Company Secretaries, Bengaluru (Firm Registration No. P1985KR14800), as the Secretarial Auditors of the Company, to hold office from the conclusion of the Fifteenth Annual General Meeting held in the year 2026, for a term of five consecutive years till the conclusion of the Twentieth Annual General Meeting of the Company to be held in the year 2031.

RESOLVED FURTHER THAT the remuneration payable to M/s. V Sreedharan & Associates, Practicing Company Secretaries, Bengaluru, as Secretarial Auditors of the Company shall be as may be determined from time to time by the Board of Directors of the Company, the Audit Committee, or any person(s) authorized by the Board of Directors of the Company from time to time for such purpose, including fees payable for secretarial audit, certificates and other audit-related assignments and services permissible under applicable laws, excluding reimbursement of actual travelling and out-of-pocket expenses incurred in connection therewith and applicable taxes, which shall be approved and paid by the Board of Directors of the Company, the Audit Committee, or any person(s) authorized by the Board of Directors of the Company from time to time for such purpose, in addition to the remuneration so determined.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee constituted or empowered by the Board of Directors of the Company from time to time) be and is hereby authorized to determine the roles, responsibilities, scope of work and engagement terms of the Secretarial Auditor, to negotiate, finalize, amend, modify, alter and vary the remuneration payable to the Secretarial Auditor from time to time, including on account of any increase in the scope of work, change in applicable laws, rules, regulations, secretarial standards or regulatory requirements, and to undertake all requisite, incidental and consequential measures for the implementation of the above resolutions, to exercise absolute discretion in performing all acts, deeds, matters and things necessary thereto, to settle any queries, questions or doubts that may arise, to execute, sign or publish all notices, agreements, deeds, papers and writings required, and to delegate any or all of the powers herein conferred to any Directors and/or Officers of the Company, for the purpose of giving full effect to these resolutions."

5. **To approve re-appointment of Mr. Raghu Venkata Harish (DIN:06792543) as an Independent Director of the Company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations), the extant Regulation on Appointment of Directors of Non-Banking Financial Companies issued by the Reserve Bank of India (RBI), and all other applicable laws, rules, regulations, circulars, guidelines and notifications for the time being in force (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Raghu Venkata Harish (DIN: 06792543), who meets the criteria of independence as prescribed under the Act and the SEBI LODR Regulations and is not disqualified from being appointed as a Director under the Act, as an Independent Director of the Company, not liable to retire by rotation, for a second term of two years with effect from November 14, 2026 up to November 13, 2028, and in respect of whom the Company has received a notice under Section 160 of the Act proposing his candidature for the office of Director.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee constituted or empowered by the Board of Directors of the Company from time to time) be and is hereby authorized to undertake all requisite, incidental, and consequential measures for the implementation of the above resolution, to exercise absolute discretion in performing all acts, deeds, matters, and things necessary thereto, to settle any queries, questions, or doubts that may arise, to execute, sign, or publish all notices, agreements, deeds, papers, and writings required, and to delegate any or all of the powers herein conferred to any Directors and/or Officers of the Company, for the purpose of giving full effect to this resolution."

6. **To approve issuance of Non-Convertible Debentures**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the rules made thereunder, the Securities and Exchange Board of India Regulations, the Reserve Bank of India Regulations, and all other applicable laws, rules, regulations, circulars, guidelines and notifications for the time being in force (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Articles of Association of the Company and subject to the resolution passed by the Members of the Company under Section 180(1)(c) of the Act, the approval of the Members of the Company be and is hereby accorded to authorize the Board of Directors of the Company (which term shall include any Committee constituted or empowered by the Board of Directors from time to time), for a period of one year from the date of passing of this resolution, to raise funds for eligible activities as permitted under applicable laws, by way of issuance of Non-Convertible Debentures (NCDs), whether secured or unsecured, fixed rate or market/benchmark linked, on a private placement basis, in one or more series and/or tranches, on such terms and conditions, including issue size, pricing, coupon, premium or discount, tenor and all other matters incidental thereto, as may be determined by the Board of Directors of the Company from time to time, based on prevailing market conditions, provided that the aggregate amount of such NCDs outstanding at any point of time, together with the NCDs already issued and outstanding, shall not exceed INR 140 Billion (Rupees One Hundred Forty Billion Only)

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee constituted or empowered by the Board of Directors of the Company from time to time) be and is hereby authorized to undertake all requisite, incidental, and consequential measures for the implementation of the above resolution, to exercise absolute discretion in performing all acts, deeds, matters, and things necessary thereto, to settle any queries, questions, or doubts that may arise, to execute, sign, or publish all notices, agreements, deeds, papers, and writings required, and to delegate any or all of the powers herein conferred to any Directors and/or Officers of the Company, for the purpose of giving full effect to this resolution."

By order of the Board of Directors
For and on behalf of Toyota Financial Services India Limited

Sd/-

Rajat Ilkal
Company Secretary & Compliance Officer
ICSI Membership Number: A69311

Date: August 12, 2026
Place: Bengaluru

NOTES:

1. A Statement pursuant to Section 102 of the Companies Act, 2013 (the Act), relating to the Special Business to be transacted at the AGM is annexed hereto.

2. In compliance with the provisions of the Act and Ministry of Corporate Affairs (MCA) Circulars, the AGM of the Company is being held through VC/OAVM on Thursday, September 17, 2026, at 10:00 AM (IST). The procedure for joining the AGM through VC/OAVM is mentioned in this Notice.

3. The deemed venue for the AGM will be the Registered Office of the Company.

4. Since the AGM will be conducted through VC/OAVM, the facility for appointment of Proxy by the Members of the Company is not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.

5. Corporate Members intending to have their authorized representatives to attend and vote at the AGM are requested to send a scanned copy of letter authorizing their representative to attend and vote on their behalf at the AGM to the Company at the following email ID: cs@tfsin.co.in.

6. In line with MCA Circulars, the Notice calling the AGM along with the Statement under Section 102 of the Act and Annual Report for FY 2025-26, are being sent through electronic mode to those Members of the Company whose email addresses are registered with the Company. The Members of the Company may note that the Notice, Statement under Section 102 of the Act and Annual Report for FY 2025-26 will also be available on the website of the Company at www.toyotafinance.co.in.

7. The statutory registers maintained under the Act and all documents referred to in the accompanying Notice and the statement shall be open for inspection at the Registered Office of the Company during normal business hours from 10:00 AM to 4:00 PM (IST) on all working days, up to and including the date of the AGM of the Company and will also be available for inspection at the AGM.

Instructions for Members of the Company for attending the AGM through VC are as under:

1. The Members of the Company will be provided with a facility to attend the AGM through two-way VC through the Microsoft Teams, and they may access the same through the link shared by the Company as part of this Notice. The attendance of the Members of the Company attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice convening the 15th (Fifteenth) AGM will be uploaded on the website of the Company at www.toyotafinance.co.in.

2. The Members of the Company may join the AGM through Laptops, Smartphones, Tablets and iPads. Further, the Members of the Company will be required to use the Internet with a good speed to avoid any disturbance during the AGM.

3. The Members of the Company are encouraged to submit their questions in advance with respect to the business to be transacted at the AGM. These queries may be submitted from their registered e-mail address, mentioning their name to reach the Company's e-mail address at cs@tfsin.co.in before 11:00 AM (IST) on Wednesday, September 16, 2026. The designated email ID for casting vote, if demanded for poll at the AGM will be cs@tfsin.co.in.

4. The Members of the Company who would like to express their views or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered e-mail address mentioning their name at cs@tfsin.co.in before 11:00 AM (IST) on Wednesday, September 16, 2026.

5. The Members of the Company may join the AGM through VC facility through the link shared by the Company as part of this Notice, by following the instructions provided here. Such facility shall be kept open for the Members 15 minutes before the scheduled time of the commencement of the AGM and would be kept open 15 minutes after the AGM also.

6. The Members of the Company who need assistance before or during the AGM, can contact IT Service Desk of the Company on +1-800-258-9099/itservicedesk@tfsin.co.in or Mr. Rajat Ilkal on +91-080 4344 2800/ cs@tfsin.co.in.

By order of the Board of Directors
For and on behalf of Toyota Financial Services India Limited

Sd/-

Rajat Ilkal
Company Secretary & Compliance Officer
ICSI Membership Number: A69311

Date: August 12, 2026
Place: Bengaluru

Annexure to Notice
Explanatory Statement pursuant to Section 102 of the Companies Act, 2013:

Item No. 4:

Pursuant to the provisions of Section 204 of the Companies Act, 2013 (the Act) read with the rules made thereunder and Regulation 62M read with Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations), a listed entity shall appoint or re-appoint an individual as Secretarial Auditor, on the basis of the recommendation of the Board of Directors, for not more than one term of five consecutive years or a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years, with the approval of its Members in the Annual General Meeting (AGM).

M/s. V Sreedharan & Associates are currently the Secretarial Auditors of the Company and pursuant to Regulation 62M read with Regulation 24A of the SEBI (LODR) Regulations, any association of the individual or the firm as the Secretarial Auditor of the listed entity before March 31, 2025, shall not be considered for the purpose of calculating the tenure.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held on August 12, 2026, approved the appointment of M/s. V Sreedharan & Associates, Practicing Company Secretaries (Firm Registration No. P1985KR14800), as the Secretarial Auditors of the Company to hold office from the conclusion of Fifteenth AGM held in the year 2026, for a term of five consecutive years till the conclusion of the Twentieth AGM to be held in the year 2031.

M/s. V Sreedharan & Associates are a reputed firm of Company Secretaries in Practice, specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an experience of more than 30 years in providing various corporate law services such as incorporation of companies and Limited Liability Partnerships, secretarial audit for various listed companies, voluntary winding up of companies, acting as scrutinizer and appearances before the National Company Law Tribunal on various matters on behalf of clients, etc. The firm also holds a valid Peer Review Certificate.

M/s. V Sreedharan & Associates has given their consent to act as Secretarial Auditors of the Company and confirmed that their aforesaid appointment (if made) would be within the limits specified by the Institute of Company Secretaries of India (ICSI). They have also confirmed that they are not disqualified to be appointed as Secretarial Auditors and are in compliance with independence requirements as prescribed under the Auditing Standards issued by the ICSI and other applicable rules and regulations.

The Audit fees/remuneration payable to the Secretarial Auditors shall be determined by the Audit Committee and/or the Board of Directors, in consultation with the Secretarial Auditors, from time to time.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the accompanying Notice.

The Board of Directors recommends the resolution set out in Item No. 4 of the accompanying Notice for the approval of the Members of the Company as an Ordinary Resolution.

Item no. 5:

Mr. Raghu Venkata Harish (DIN: 06792543) was appointed by the Board of Directors as an Additional Director of the Company at their Meeting held on November 13, 2025, to serve in the capacity of Independent Director, effective from November 14, 2025, subject to the approval of the Members of the Company. Based on the recommendation of the Nomination and Remuneration Committee (NRC) and the Board of Directors and pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (the Act), the Securities and Exchange Board of India (SEBI) Regulations, Reserve Bank of India (RBI) Regulations and other applicable laws, the Company vide resolution at the Extraordinary General Meeting of the Company held on December 11, 2025, approved the appointment of Mr. Raghu Venkata Harish for the term of one year effective November 14, 2025, up to November 13, 2026.

Pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Act, read with the rules made thereunder, and in compliance with the applicable SEBI Regulations, NRC and the Board of Directors, at their respective Meetings held on August 12, 2026, have recommended the re-appointment of Mr. Raghu Venkata Harish as an Independent Director (ID) of the Company for a second term of two years, with effect from November 14, 2026 up to November 13, 2028, subject to the approval of the Members of the Company.

The Company has received a notice in writing under Section 160 of the Act from a Member proposing the candidature of Mr. Raghu Venkata Harish to be appointed as Director of the Company and the Company has also received his consent to act as a Director in terms of Section 152 of the Act, and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board of Directors:

- He fulfils the conditions specified in the Act and the rules made thereunder, the SEBI Regulations and the RBI Regulations for his appointment as an Independent Director of the Company and is independent of the Management.
- He possesses relevant experience and expertise to be reappointed as an Independent Director of the Company.
- His reappointment as an Independent Director of the Company for a period of two years with effect from November 14, 2026, up to November 13, 2028, is in the interest of the Company.

Mr. Raghu Venkata Harish will not be entitled to receive any remuneration apart from sitting fees as approved by the Board of Directors from time to time and reimbursement of expenses for participation in the Board/Committee Meetings.

The draft letter of re-appointment of Mr. Raghu Venkata Harish setting out the terms and conditions of appointment is being made available for inspection by the Members of the Company through electronic mode.

Additional information in respect of Mr. Raghu Venkata Harish pursuant to the Secretarial Standards on General Meetings is provided at Annexure A to this Notice.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the accompanying Notice, except Mr. Raghu Venkata Harish, to the extent of his re-appointment as an Independent Director of the Company for a second term of two years.

NRC and the Board of Directors recommend the resolution set out in Item No. 5 of the accompanying Notice for approval by the Members of the Company as a Special Resolution.

Item no. 6:

The Company has been raising funds by issuing redeemable Non-Convertible Debentures, secured or unsecured (hereinafter referred to as Debt Securities), on private placement basis, from time to time.

Pursuant to the provisions of Section 71 of the Companies Act, 2013 (the Act), which governs the issuance of debentures, read with Section 42 relating to the offer or invitation for subscription of Debt Securities on a private placement, and the Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, a company may undertake private placement of its Debt Securities only upon obtaining prior approval of its Members by way of a Special Resolution. Further, the said rules stipulate that such Special Resolution must be passed in respect of all offers or invitations for Debt Securities proposed to be issued during the financial year, and accordingly, this approval is required to be obtained annually.

Accordingly, the Members of the Company had accorded their approvals to the Board of Directors for raising funds through the issuance of Debt Securities for a period of one year, within the borrowing limits approved by the Members of the Company. The proceeds of the issue will be utilized for eligible activities as per applicable laws and shall not be used for investment in capital markets and real estate or any other restricted purpose specified by the Reserve Bank of India.

The Board of Directors, at its Meeting held on August 12, 2026, approved the issuance of Debt Securities by the Company, in one or more tranches/series, for a period of one year, aggregating up to INR 140 Billion (Rupees One Hundred Forty Billion Only), subject to the approval of the Members of the Company. Such issuance shall be within the overall borrowing limits approved by the Members of the Company from time to time pursuant to Section 180(1)(c) of the Act, and as available on the respective date of issuance.

The Members of the Company are requested to approve the issuance of Debt Securities by the Company for a period of one year, up to INR 140 Billion (Rupees One Hundred Forty Billion Only).

The proposed resolution is being placed pursuant to the third proviso to the Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, to authorize the issuance of Debt Securities by the Company, from time to time, in one or more tranches/series during a period of one year from the date of approval by the Members of the Company. Given the nature of such issuances, the specific date of the Board resolution, the detailed terms of the securities to be issued, the proposed timeline for issuance, the purposes or objects of the offer, any contribution by the promoters or directors (whether as part of the offer or otherwise in furtherance of the stated objects), and the principal terms of the assets proposed to be charged as security cannot be determined at this stage. Accordingly, the Board of Directors shall be authorized, for a period of one year from the date of approval of this Special Resolution by the Members of the Company, to determine and finalize the terms and conditions of each issuance of Debt Securities, including, without limitation, the issue price, coupon/interest rate, tenure, repayment terms, security structure, utilization of proceeds, and all other related matters, as it may consider appropriate. The Board of Directors shall also be empowered to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient in connection with or incidental to such issuances.

Any Debt Securities issued pursuant to the authority granted by the Members of the Company shall be issued for cash and may be priced at par, at a premium, or at a discount to their face value, based on prevailing market conditions and on such terms and conditions as may be approved by the Board of Directors from time to time.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the accompanying Notice.

The Board of Directors recommends the resolution set out in Item No. 6 of the accompanying Notice for the approval of the Members of the Company as a Special Resolution.

By order of the Board of Directors
For and on behalf of Toyota Financial Services India Limited

Sd/-

Rajat Ilkal
Company Secretary and Compliance Officer
ICSI Membership Number: A69311

Date: August 12, 2026
Place: Bengaluru.

TOYOTA FINANCIAL SERVICES

Annexure A

Details of Mr. Raghu Venkata Harish, Director seeking re-appointment at AGM to be held on Thursday, September 17, 2026:

Name of the Director	Mr. Raghu Venkata Harish
DIN	06792543
Date of Birth	August 30, 1973
Age	52 years 11 months
Date of first appointment on the Board	November 14, 2025
Relationship with Directors and KMP	Nil
Expertise in specific functional area	Mr. Raghu Venkata Harish holds bachelor's degree in (B.Sc.) Agriculture and PGDBM & EGMP from IIM from Bengaluru. He has over 30 years of experience in rural banking and financial services, working with banks, NBFCs, and business correspondent models. He founded SaGgraha Management Services and scaled it to serve 1.2 Million customers with INR 7,000 Crore disbursed loans. He has held senior roles at Fincare Small Finance Bank, Spandana, Fullerton India, and ICICI Bank. He has served on boards and advisory committees, contributing to policy and governance in financial inclusion. He is recognized with awards like 'Rural Champion of India – 2019'.
Qualification(s)	Bachelor's degree in (B.Sc.) Agriculture, PGDBM & EGMP from IIM, Bengaluru.
Terms and conditions of re-appointment	As per the resolution set out in item No. 5 of this Notice read with statement pursuant to Section 102 of the Act. Further, the letter of appointment of Independent Director setting out the terms and conditions is accessible on the Company website at terms-conditions-of-appointment-of-independent-director.pdf
Remuneration last drawn if any	No remuneration was entitled to drawn except sitting fee and reimbursement of expenses for attending the Board and Committee Meetings.
Performance evaluation report or summary thereof	The performance evaluation of Mr. Raghu Venkata Harish was conducted by the Board of Directors at its meeting held on February 10, 2026, and was found his performance to be satisfactory.
Number of Meetings of the Board attended during the year	The attendance details are as below: 1. During FY 2025-26: Two out of Two. 2. During FY 2026-27: Four out of Four.
Board Membership of other Companies	Two Companies as below: 1. Keertana Finserv Limited. 2. Keertana Financial Limited.
Listed entities from which the Director has resigned in the past three years	Nil.
Chairmanships/Memberships of the Committees of other public limited companies	1. Chairpersonship: 2 Committees. 2. Membership: 2 Committees.
Number of Equity Shares held in the Company	Nil.