August 13, 2026

To,
The Manager,
National Stock Exchange of India Limited,
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, the Company hereby submits the proceedings of the First Extraordinary General Meeting of the Member of the Company for the financial year 2026-27, held on Thursday, August 13, 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 Digitally signed by RAJAT ILKAL Date: 2026.08.13 15:47:06 +05'30'

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

Enclosed: As above.

PROCEEDINGS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF TOYOTA FINANCIAL SERVICES INDIA LIMITED (THE COMPANY) FOR THE FINANCIAL YEAR 2026-27 HELD AT 02:40 PM (IST) ON THURSDAY, AUGUST 13, 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; Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Tetsuo Higuchi	Non-Executive Director

In Attendance:

Mr. A P Alagarsamy	Chief Compliance Officer
Mr. Amit Singhal	Executive Vice President – Governance, Risk and Compliance and Chief Risk Officer
Mr. Surya Narayan Patro	Executive Vice President – Business Planning and 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
Ms. Simran	Team Member - Company Secretarial

Members Present: 7 (Seven)

The First Extraordinary General Meeting (EGM) of the Members of the Company for the financial year 2026-27 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 Shorter 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.

Thereafter, the following item of business, as per the Shorter Notice dated August 12, 2026, were transacted:

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

The above resolution was 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 02:40 PM and concluded at 02:48 PM. This summary of the proceedings is being issued pending the approval of the Minutes of the EGM by the Chairperson.

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