PUBLIC

November 13, 2026

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: Intimation of Board comments on penalty notice by the NSE.

Ref: NSE/LIST-SOP/DEBT/FINES/0102 dated October 30, 2026.

The Company hereby submits that it had received a penalty notice from the NSE bearing reference no. NSE/LIST-SOP/DEBT/FINES/0102 dated October 30, 2026, regarding non-compliance with Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the submission of prior intimation of the Annual General Meeting in PDF mode instead of the prescribed XBRL mode.

As advised in the aforesaid notice, the matter was placed before the Board of Directors at its meeting held on November 13, 2026. Upon deliberation, the Board of Directors took note of the penalty notice and provided the following comments:

1. To further strengthen internal compliance controls and review mechanisms to ensure that such instances do not recur.
2. To reinforce the maker-checker framework to ensure strict adherence to prescribed filing formats.

The Board of Directors also observed that the non-compliance was purely inadvertent and procedural in nature. The substantive intimation had been duly submitted on time in PDF mode, ensuring there was no information asymmetry, and the requisite corrective measures have already been implemented by the Company.

The Company reiterates its commitment to upholding the highest standards of corporate governance and regulatory compliance.

Thank you.

Yours Sincerely,

For and on behalf of Toyota Financial Services India Limited

RAJAT ILKAL Digitally signed by RAJAT ILKAL Date: 2026.11.13 23:24:02 +05'30'

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

Enclosure(s): As above.

NSE/LIST-SOP/DEBT/FINES/0102 **October 30, 2026**

To,
The Company Secretary
Toyota Financial Services India Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (LODR) Regulations, 2015 ("Listing Regulations").

Your attention is drawn towards SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 ("Master Circular"), specifying Standard Operating Procedure for imposing fines and other action in case of non-compliance or delay in compliance with Listing Regulations.

Further, on verification of the Exchange records it has been observed that your Company has not complied with Regulation 50(2) of Listing Regulation. The details of non-compliance and total fine payable by the Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to ensure compliance with respective regulations and make the payment of fines **within 15 days of this notice, failing which the Exchange may initiate the actions as prescribed in Master Circular.**

The Company may file request for waiver of fines levied. Kindly mail waiver application to cdaga@nse.co.in, nsalvi@nse.co.in and listingsop@nse.co.in. However, before filing an application for waiver of fines, the company is requested to refer to the below policies available on the Exchange's website.

i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Debt.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

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Signed by: Sonam Yadav
Date: Fri, Oct 30, 2026 21:18:44 IST
Location: NSE

Path: NEAPS > COMPLIANCE > Announcements > Announcement-Debt (Subject: Updates)

In case of any clarification, you may contact any of the below-mentioned Exchange Officers from Listing Compliance Department:

- Ms. Komal Singh
- Ms. Madhu Kadam

Yours faithfully
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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Annexure

Regulation	Period ended	Fine amount per instance	No. of instance(s)	Fine amount (Rs.)
50(2)	31-Mar-2026	5000	2	10000
			Total Fine	**10000**
			GST (@18%)	**1800**
			Total fine payable	**11800**

Notes:

- If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.
- Please mail the fine payment details including name of the Bank, UTR No., date of payment etc. on listingSOP@nse.co.in
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

The fine paid as above will be credited to IPFT as envisaged in the circular.

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