TOYOTA FINANCIAL SERVICES

September 17, 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 Annual 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 15th (Fifteenth) Annual General Meeting of the Member of the Company for the financial year 2026-27, held on Thursday, September 17, 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: 2026.09.17 17:08:31 +05'30'

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

Enclosed: As above.

PROCEEDINGS OF THE 15TH (FIFTEENTH) ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF TOYOTA FINANCIAL SERVICES INDIA LIMITED (THE COMPANY) FOR THE FINANCIAL YEAR 2026-27 HELD AT 10:00 AM (IST) ON THURSDAY, SEPTEMBER 17, 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 & 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 & 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 & Chief Risk Officer
Mr. Surya Narayan Patro	Executive Vice President – Business Planning & 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

Invitees:

Mr. Srinivas Gogineni	M/s. Brahmayya & Co., Statutory Auditors
Mr. Karthik Srinivasan	M/s. B K Khare & Co., Statutory Auditors
Mr. Pradeep B Kulkarni & Ms. Shobha Shridhar	M/s. V Sreedharan and Associates, Secretarial Auditors

Members Present: 6 (Six)

The 15th (Fifteenth) AGM 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 15th AGM.

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, Board of Directors, Key Managerial Personnel, Auditors and other invitees of the Company to the 15th AGM. The Chairperson introduced the Board of Directors and key executives to the Members. Further, the requisite quorum being present, the 15th AGM was called to order.

The Chairperson informed the Members that the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee was also present at the meeting.

The Chairperson stated that the Notice convening the 15th Annual General Meeting along with Explanatory Statement under Section 102 of the Companies Act, 2013, and the Annual Report of the Company for the financial year 2025-26 had already been circulated electronically to the Members of the Company. With the consent of the Members present at the Meeting, the Notice convening the 15th Annual General Meeting and the Annual Report for the financial year ended March 31, 2026, were taken as read.

The Chairperson informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report of the Company for the financial year 2025-26 did not contain any qualification, reservation, adverse remark, disclaimer, or observation.

Thereafter, the following items of business, as set out in the Notice convening the 15th Annual General Meeting dated August 12, 2026, were transacted at the Meeting:

Sl. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of 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.	Ordinary Resolution
2.	Re-appointment of Mr. P B Venugopal (DIN: 10387035), who retires by rotation.	Ordinary Resolution
3.	Ratification of the appointment and approval for continuation of the Joint Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
4.	Appointment of Secretarial Auditors of the Company.	Ordinary Resolution
5.	Re-appointment of Mr. Raghu Venkata Harish (DIN:06792543) as an Independent Director of the Company for a second term.	Special Resolution
6.	Issuance of Non-Convertible Debentures on a private placement basis.	Special Resolution

The above resolutions were duly passed with the approval of all the Members of the Company present at the 15th AGM.

The Chairperson thanked the Members of the Company for their participation and announced the formal closure of the 15th AGM of the Company.

The 15th AGM commenced at 10:00 AM and concluded at 10:16 AM. This summary of the proceedings is being issued pending the approval of the Minutes of the 15th AGM by the Chairperson.

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