

# TMF Holdings Limited

September 9, 2025

To  
The Manager – Debt Listing  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Sub: Proceedings of the 19<sup>th</sup> Annual General Meeting of TMF Holdings Limited (“the Company”) held on September 4, 2025.**

Dear Sir/ Madam,

We wish to inform you that the 19<sup>th</sup> Annual General Meeting of TMF Holdings Limited (“the Company”) was held on Thursday, September 4, 2025, at 3.00 P.M. (IST) through Video Conference facility.

In terms of the provisions of Regulation 51(2) read with Schedule III – Part B, Point No.23 of the SEBI LODR Regulations, a summary of the proceedings of the said AGM is enclosed herewith as **Annexure A**. Please note that the same shall be available on the Company’s website i.e. [www.tatamotors.com](http://www.tatamotors.com)

This is for your information and records.

Thank you.

Yours truly,  
For **TMF HOLDINGS LIMITED**

**Neeraj Dwivedi**  
Company Secretary and Chief Compliance Officer  
Membership. No. A20874

**Encl: Annexure A**

# TMF Holdings Limited

## Annexure A

### Summary of the proceedings of the 19<sup>th</sup> Annual General Meeting of TMF Holdings Limited

The 19<sup>th</sup> Annual General Meeting (“said AGM”) of TMF Holdings Limited (“the Company”) was held on Thursday, September 4, 2025, at 3.00 P.M. (IST) through Video Conferencing (“VC”). The Company, while conducting the said AGM, adhered to the applicable provisions of the Companies Act, 2013 read with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) with respect to the holding of the Annual General meeting through VC/ OAVM, from time to time.

Mrs. Varsha Purandare, Chairman of the Board and Risk Management Committee (“Chairman”), chaired the said AGM. She welcomed all the shareholders and other participants. Since the requisite quorum was present, the Chairman called the meeting to order. She then requested Mr. Neeraj Dwivedi, Company Secretary and Chief Compliance Officer to commence the proceedings of the meeting.

All the Directors of the Company were present at the AGM including the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee. The Manager & KMP, Chief Financial Officer, Company Secretary and Chief Compliance Officer of the Company and the representatives of the Statutory Auditors and Secretarial Auditors of the Company were also invited for the AGM.

Mr. Neeraj Dwivedi commenced the meeting and briefed members and other participants on certain points relating to participation at the said AGM through VC.

Mr. Neeraj Dwivedi informed that the Company had received representation letter/ Board Resolution in terms of the applicable provisions of the Companies Act, 2013, from Tata Motors Limited, authorizing Mr. Sudipto Das who was present at the said AGM.

With members’ consent, the Notice of AGM which had already been circulated, was taken as read.

Thereafter, Mr. Neeraj Dwivedi moved following items of business as contained in the Notice for consideration and approval of the Members:

Item No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors thereon.	Ordinary

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Item No.	Particulars	Type of Resolution
3.	Regularization of appointment of Dr. Vijayanti Pandit (DIN: 06742237) as an Independent Director	Special
4.	Appointment of Mr. Prakash Pandey (DIN: 10850813) as Non-Executive Director	Ordinary
5.	Appointment of Mr. Vishwanathan Nallepalli as Manager and Key Managerial Personnel	Ordinary

In compliance with the provisions of the Companies Act, 2013 and in compliance with the Circulars and Directions issued by the MCA, the voting at the said AGM was conducted through show of hands and the Chairman declared that all the resolutions were passed with requisite majority by the Members present throughout at the meeting.

Thereafter, the Chairman thanked the Members and Directors for attending the said AGM through VC and declared the said AGM as closed at 3.10 p.m.

For **TMF HOLDINGS LIMITED**

**Neeraj Dwivedi**

Company Secretary and Chief Compliance Officer

Membership. No. A20874