

Date: May 27, 2025

To,
BSE Limited
Floor 25, P J Tower
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Subject : Proceedings of 14th Annual General Meeting of the Company held on May 27, 2025

Dear Sir,

Pursuant to provisions of Regulation 51 (2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of John Deere Financial India Private Limited in their duly called and convened 14th Annual General Meeting held today on May 27, 2025 at 5.00 P.M. (India standard time) at Second Floor, Tower XV, Cybercity Magarpatta City, Hadapsar, Pune 411 013, India:

Ordinary Business

1. Adoption of audited financial statements.
2. Declaration of final dividend on equity shares.

Special Business

3. To fix the remuneration of statutory auditors for FY 2025-26.
4. To appoint M/s DVD & Associates, as Secretarial Auditors of the Company.
5. Borrowing through issuance of non-convertible debentures / commercial papers.
6. Appointment of Mr. Dambarudhar Sethy (DIN: 11036155) as an Independent Director of the Company.
7. Payment of remuneration to Mr. Patrick Mack (DIN: 06503377) Non-Executive Independent Director of the Company.

We are also enclosing summary of proceedings of the meeting pursuant to the provisions of Regulation 51 (2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Please take the above on your record and oblige.

Thanking you,

For **John Deere Financial India Private Limited**


Digitally signed by LAWATE
ANKUSH PANDURANG
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Date: 2025.05.27 21:46:04 +05'30'

Ankush Lawate

Company secretary & Compliance officer

Email ID: lawateankush@johndeere.com



SUMMARY OF THE PROCEEDINGS OF ANNUAL GENERAL MEETING

Date, Time and Venue of the Meeting:

The Fourteenth Annual General Meeting of the Members of John Deere Financial India Private Limited was held on Tuesday, May 27, 2025 at 05.00 p.m. (India standard time) at Second Floor, Tower XV, Cybercity Magarpatta City, Hadapsar, Pune 411 013:

Proceedings in brief:

Mr. Ankush Lawate, Company secretary & Compliance officer, introduced and welcomed the present members, directors, statutory auditor and other participants attending the meeting. Mr. Patrick Mack – Chairman of Board of Directors being available took chair and commenced the proceedings of the meeting.

Following members and invitees were present at the meeting:

Shareholders:

Name

Mr. Pushkar Barve
Mr. Abhijeet Vora

Authorised Representative of:

John Deere India Private Limited
John Deere Luxembourg Investment S.a.r.l.

Directors:

Mr. Patrick Mack
Mr. Dambarudhar Sethy
Mr. Abhay Dhokte
Mrs. Pranjali Patil
Mrs. Teena Jesani

Designation

Independent Director & Chairman of Board & NRC
Independent Director & Chairman of Audit Committee
Managing Director
Non-Executive Director
Non-Executive Director

Statutory Auditor

Mr. Suresh Agaskar

Partner - M/s CNK & Associates LLP

Other Participants by Invitation

Ms. Saskia Sander
Mr. Harshit Vora

Corporate Counsel - John Deere Lux. Investment S.a.r.l.
Chief Financial Officer

In attendance

Mr. Ankush Lawate

Company secretary & Compliance officer

The Company secretary & Compliance officer informed the members that the statutory registers in compliance with the Companies Act 2013, were available for inspection of the Members.

With the permission of members, Company secretary & Compliance officer on behalf of Chairman, informed that the Notice of the meeting along with the Audited financial statements of the Company for the financial year ended March 31, 2025, and the report of Board of directors thereon, which were already circulated electronically, be taken as read.

It was further updated that the Auditor's report, forming part of the Annual Report, which was circulated to the members, contain no adverse qualification, observation.

Mr. Abhay Dhokte, Managing Director on behalf of the Chairman extended the welcome speech in the meeting and updated the highlights of the achievements during the financial year.

The following business items, as per the notice of the meeting were transacted at the meeting and were declared as passed unanimously:

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Each resolution was explained in detail. Members and participants who attended the meeting were given an opportunity to ask questions and seek clarification(s). The Chairman, Managing Director, and Company secretary & Compliance officer appropriately responded to the questions raised by them.

The meeting concluded with a vote of thanks extended to the Chair, shareholders, and all participants. Appreciation was conveyed to the Members for their continued support and active participation, as well as to the Directors for joining the meeting virtually.

The Meeting was commenced at 5:00 PM and concluded at 5:20 P.M. with a vote of thanks to the Chair.