

Date : November 06, 2024

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Maharashtra, India

Scrip Name : HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED

Scrip Code : 976040

Dear Sir/Madam,

Subject: Intimation as required under Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 50 of the Listing Regulations, 2015, please note that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2024, inter alia, to consider and approve the standalone and unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

This is for your information, record, and appropriate dissemination.

Thank you.

Yours faithfully,
For **Hiranandani Financial Services Private Limited**

Richa Arora
Company Secretary & Chief Compliance Officer
Membership No.: A42906

Place: Mumbai

Hiranandani Financial Services Private Limited