

Date : September 30, 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 of Closure of Trading Window

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in listed non-convertible debentures (“Listed Securities”) of Hiranandani Financial Services Private Limited (“the Company”) shall remain closed from Tuesday, October 01, 2024 till the expiry of 48 hours after the declaration of unaudited Financial Results for the quarter ended on 30 September 2024 for all the designated persons including their immediate relative(s) and the insiders of the Company.

Therefore, all designated persons and their immediate relatives and the insiders of the Company have been advised not to enter/deal in any transaction involving the sale or purchase of listed Securities during the above-said period.

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