

November 10, 2025

NOTICE

Board Members:

Mr. Harsh S. Hiranandani : Non-Executive Director
Ms. Neha S. Hiranandani : Non-Executive Director
Mr. Utpal Sheth : Independent Director
Mr. Prem Kumar Chophla : Independent Director
Mr. Anil Kaul : Independent Director

Invitees:

Mr. Uday Suvarna : Chief Executive Officer
Mr. Rajesh Rajak : Chief Financial Officer

Dear All,

Ref.: 7/2025-26 Board Meeting

Notice is hereby given that the seventh meeting (7/2025-26) of the Board of Directors of the Company will be held at shorter notice on Monday, November 10, 2025 at 4.30 P.M. (IST) at corporate office of the Company - 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076.

In accordance with the provisions of Section 173 of the Companies Act, 2013 and the rules framed thereunder, directors also have an option to participate in the meeting through electronic mode (Video Conferencing Facility) and can use the following link for the said purpose:

Link	:	https://us06web.zoom.us/j/89862485690?pwd=cxwpUBqbSB5Tfj1lxSqZ8xqya6ZV5G.1
Meeting ID	:	898 6248 5690
Password	:	139967

Agenda of the meeting along with notes to the agenda for your consideration will be sent in due course of time.

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **Hiranandani Financial Services Private Limited**

Rajesh Rajak
Chief Financial Officer
Place: Mumbai

Hiranandani Financial Services Private Limited

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021
Corporate Office: 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076
Email: wecare@hfs.in, Website: www.hfs.in | Tel: (91-22) - 6209 3493, CIN: U65999MH2017PTC291060