

Date: April 02, 2025

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 & 976451

Dear Sir/Madam,

Subject: Intimation for the comments by the Board of Directors on the fine levied by BSE Limited ('BSE') on the Company

We would like to inform that the BSE had levied the following fines on the Company under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") :

Month of event	Regulation	Amount of fine (Rs.)
September 2024	6(1)- Non-compliance with requirement to appoint qualified company secretary as the compliance officer.	3,540/- (Including taxes)
October 2024	60(2)-Notice of Record Date	11,800/- (Including taxes)

The Board of Directors of the Company at their meeting held on March 25, 2025 were briefed on the aforesaid fines levied by the BSE and the representations made by the Company in this regard. It was informed to the Board that the non-compliance under Regulation 60(2) was due to an inadvertent delay of 1 (one) working day for intimation of the record date for the payment of the interest for the month of October 2024, and that there was no delay in the payment of interest to the debenture holder(s).

The Board was further informed that subsequent to the representation made by the Company, the BSE has withdrawn the fine levied on the Company under Regulation 6(1) of SEBI Listing Regulations for the non-compliance of the requirement to appoint qualified company secretary as the compliance officer.

Further the Company has made the payment of the fine levied by the BSE under Regulation 60(2) of SEBI Listing Regulations for delayed intimation of the record date on February 27, 2025.

The Board took note of the above and instructed the management that robust processes should be implemented by the Company to ensure timely compliances under the applicable laws.

The Company reaffirms its commitment to full compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable laws and regulations.

Kindly take the same on record.

Yours Faithfully,

For **Hiranandani Financial Services Private Limited**

Ketaki Prasad Satam
Company Secretary & Compliance Officer
Membership No.: A28476

Place: Mumbai

Hiranandani Financial Services Private Limited

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