

**Date : March 25, 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 as per Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of Equity Shares on the Rights basis.**

Pursuant to Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, we would like to inform you that the Board of Directors of the Company ("Board"), in their meeting held today i.e. on March 25, 2025, has inter-alia considered and approved fund raising by way of offer and issuance of 5,00,00,000 (Five Crore) fully paid-up Class A Equity Shares of Company of face value of INR 10/- (Indian Rupees Ten only) each (the "Equity Shares") at a price of INR 12/- (Indian Rupees Twelve only) per share for an aggregate amount not exceeding INR 60,00,00,000/- (Indian Rupees Sixty Crore only) by way of a rights issue ("Rights Issue") to the eligible equity shareholders of the Company as on the record date, in accordance with applicable laws, subject to such regulatory and statutory approvals, as may be required under the applicable laws.

Kindly take the same on record.

Yours Faithfully,

**For Hiranandani Financial Services Private Limited**

**Ketaki Prasad Satam**  
**Company Secretary**  
**Membership No.: A28476**

Place: Mumbai

**Hiranandani Financial Services Private Limited**