

Date: April 02, 2025

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

<u>Scrip Name : HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED</u>

<u>Scrip Code : 976040</u>

Dear Sir/Madam,

Subject: Intimation as required under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that in terms of the provisions of Regulation 60(2) of the Listing Regulations read with Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated on April 13, 2022, we hereby provide details of the record date of the interest due on Non-Convertible Debentures issued by the Company as mentioned below:

| Ī | Sr No. | ISIN | Record | Purpose | Due Date of |
|---|--------|--------------|------------|------------------|---------------------|
| | | | Date | | Payment of Interest |
| | 1 | INE07UF07018 | 15/04/2025 | Monthly Interest | 30/04/2025 |
| | | | | Payment | |

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

For Hiranandani Financial Services Private Limited

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

Place: Mumbai