

Date : April 23, 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 required under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 50 of the Listing Regulations, 2015, please note that meeting of the Finance & Investment Committee of the Company is scheduled to be held on Monday, May 28, 2025, inter alia, to consider and approve raising of funds by way of issuance/re-issuance of non-convertible securities.

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

Thank you.

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

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
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