

Date: June 17, 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,

Sub: Proceedings of the Extra-ordinary General Meeting (“EGM”) of the Company held on shorter notice on Tuesday, June 17, 2025

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Extra-Ordinary General Meeting (‘EGM’ or ‘Meeting’) of the Company was held through Video Conferencing (VC) at shorter notice on Tuesday, June 17, 2025, at its deemed venue at 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai – 400076.

The item of business as contained in the Notice convening the EGM was transacted and passed by the Members unanimously and the summary of proceedings of the same is attached herewith.

We request you to take the same on record.

Yours faithfully,
Hiranandani Financial Services Private Limited

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

Encl: as above

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

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

(A) Date, Time and Venue of the Extra-ordinary General Meeting ("EGM")

The EGM of the Company was held through Video Conferencing (VC) at shorter notice on Tuesday, June 17, 2025, at its deemed venue at 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai – 400076 in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 05:35 p.m. (IST) and concluded at 05:50 p.m. (IST).

(B) Proceedings in brief:

- Following Directors and Key Managerial Personnel were present:

Harsh S. Hiranandani	Director	Mumbai (Through VC)
Neha S. Hiranandani	Director	Japan (Through VC)
Ketaki Prasad Satam	Company Secretary	Mumbai (Through VC)

Mr. Harsh S. Hiranandani and Ms. Neha S. Hiranandani, Members of the Company were present at the meeting.

- Harsh S. Hiranandani, Director was appointed as the Chairman and accordingly, he chaired the Meeting.
- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members and Invitees to the EGM of the Company.
- With the consent of the Members present, Notice of the Meeting was taken as read.
- The Chairman then briefed the Members on the resolution set out in the Notice and invited queries, if any.
- In terms of the Notice convening the EGM, following item of business was transacted at the Meeting:

Sr. No.	Item Description	Resolution type	Mode of Voting
1	To Grant of Stock Options Of 1% or more of the Issued Share Capital of the Company	Ordinary	Show of hand

- Upon conclusion of voting, the Chairman declared the result stating that the resolution was passed unanimously.
- The Chairman then thanked all the Directors and Members for their participation at the EGM. There being no other business the meeting concluded with a vote of thanks to the Chair.

Hiranandani Financial Services Private Limited