

Date : May 05, 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 Board of Directors of the Company is scheduled to be held on Saturday, May 10, 2025, inter alia, to consider and approve the audited financial statements as well as the financial results of the Company for the quarter and financial year ended March 31, 2025.

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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