

**Date : July 02, 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**

**Subject: Corrigendum to the earlier intimation dated April 23, 2025 regarding meeting of the Finance & Investment Committee**

Dear Sir/ Madam,

This is with reference to our earlier intimation dated April 23, 2025, regarding the meeting of the Finance & Investment Committee of the Company inter alia, to consider and approve raising of funds by way of issuance/re-issuance of non-convertible securities.

We would like to inform you that due to an inadvertent typographical error, the date of the meeting was incorrectly mentioned as **May 28, 2025** instead of the correct date **April 28, 2025**.

Upon immediate notice of the error, we are submitting this corrigendum for your information and records. We regret the inconvenience caused.

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  
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