

Date: July 29 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 at a shorter notice on Monday, July 28, 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 convened and held at a shorter notice, through Video Conferencing (VC) on **Monday, July 28, 2025, at 8.00 p.m.**, at its deemed venue i.e. the Corporate Office at Sigma, 9th floor, 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 **Monday, July 28, 2025, at 8.00 p.m.** at the deemed venue i.e. the Corporate Office at Sigma, 9th floor, Hiranandani Business Park, Technology Street, Powai, Mumbai – 400076 in accordance with the applicable provisions of the Companies Act, 2013, the relevant Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 8.00 p.m. and concluded at 8.15 p.m.

(B) Proceedings in brief:

- Following Directors and Key Managerial Personnel were present:

Mr. Harsh S. Hiranandani	Director	Mumbai (Through VC)
Ms. Neha S. Hiranandani	Director	London (Through VC)
Mr. Prem Kumar Chopla	Director	Mumbai (Through VC)
Mr. Anil Kaul	Director	Mumbai (Through VC)
Mr. Uday Suvarna	CEO	Mumbai (Through VC)
Mr. Rajesh Rajak	CFO	Mumbai (Through VC)
Ms. Ketaki Prasad Satam	Company Secretary	Mumbai (Through VC)

- Mr. Harsh S. Hiranandani, Ms. Neha S. Hiranandani and Mr. Uday Suvarna, Members of the Company were present at the meeting.
- Members present elected Harsh S. Hiranandani, Director as the Chairman of the EGM. Mr Harsh S Hiranandani took the Chair and presided over the EGM.
- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members and Invitees to the EGM of the Company.
- Mr. Prem Kumar Chopla was present in his capacity as Chairman of the Audit Committee.
- With the consent of the Members present, the Notice dated July 28, 2025 convening this EGM, was taken as read.
- The Chairman informed the Members that the documents/ reports as mentioned in the explanatory statement to the special resolution as set out in Item No. 1 of this Notice are available for inspection of the Members through electronic mode, during the course of this EGM
- The Chairman then briefed the Members on the special resolution set out in Item No. 1 of the Notice dated July 28, 2025, and invited the Members to seek clarifications, if any.
- The Members present stated that they had no queries and fully supported passing of the special resolution as set out in the said Notice.
- Mr. Harsh Hiranandani, Member proposed the special resolution as set out in Item No. 1 of the Notice dated July 28, 2025 and requested one of the Members to second the resolution. Ms. Neha Hiranandani seconded the said special resolution, which was then put to vote.

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- The Chairman stated that all the Members present at the EGM had voted unanimously in favour of the special resolution as set out in the Notice dated July 28, 2025, by show of hand, detailed as under:

Sr. No.	Item Description	Resolution type	Mode of Voting
1	Approval for issue and offer of Class A 18,90,35,917 fully paid-up equity shares of INR 42.32/- per share including face value of INR 10/- (Ten only) and the premium of INR 32.32/- per equity share each of the Company, by way of preferential issue on a private placement basis, for an amount aggregating to INR 8,00,00,00,007.44/- (Indian Rupees Eight hundred crores seven rupees and forty-four Paise only) on the terms and conditions as set out in (a) the Share Subscription Agreement dated July 28, 2025 entered into between the Company and Nama Taano Pte. Ltd ("Investor") ("SSA"); (b) the Shareholders' Agreement dated July 28, 2025 entered into between the Company, Harsh Surendra Hiranandani, Neha Surendra Hiranandani and the Investor ("SHA"), and (c) the Private Placement Cum Application Letter in prescribed Form PAS-4, subject to the approval of the Shareholders of the Company, by means of a Special Resolution and receipt of other requisite approvals	Special	Show of hand

- The Chairman thereafter thanked the Members, Directors and Officers of the Company, for their participation at the EGM.
- There being no other business to transact, the EGM concluded at 8:15 p.m. The Members present proposed a vote of thanks to the Chair.

Hiranandani Financial Services Private Limited