

Date: July 28, 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

Sub: Disclosure under Reg. 51(2) read with Part B of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Regulations, we wish to inform you that the board of directors (“**Board**”) of Hiranandani Financial Services Private Limited (“**the Company**”) at its meeting held today at a shorter notice, i.e., on Monday, July 28, 2025, *inter alia*, considered and approved the following matters:

- (i) Issue of 18,90,35,917 Class A equity shares of the Company, each having a face value of INR 10 (Indian Rupees Ten only), by way of preferential issue on a private placement basis (“**Private Placement**”) to Nama Taano Pte. Ltd. (“**Investor**”), at an issue price of INR 42.32/- (Indian Rupees forty-two and thirty-two paise only) for an aggregate consideration amount to INR 8,00,00,00,007.44/- (Indian Rupees eight hundred crore seven rupees and forty-four paise only), on such terms and conditions as decided by the Board and in accordance with the provisions of Sections 42 and 62 (1) (c) of the Companies Act, 2013, and subject to the approval of the members of the Company by means of a special resolution passed in accordance with the Companies Act, 2013.
- (ii) Convening an extra-ordinary general meeting of the members of the Company (“**EGM**”), at shorter notice, on Monday, July 28, 2025, at 8.00 p.m. for seeking the approval of the members of the Company, by means of a special resolution passed in accordance with the Companies Act, 2013 for the said Private Placement and the notice for convening the EGM and other matters related thereto.

Kindly note that, in connection with the said Private Placement, the Company has entered into a share subscription agreement with the Investor, and a shareholders’ agreement with Harsh Surendra Hiranandani, Neha Surendra Hiranandani and the Investor, in each case, on Monday, July 28, 2025. Upon the allotment of the said Class A equity shares of the Company to the Investor as part of the Private Placement, details thereof will be communicated to you in accordance with the Regulations.

The meeting of the Board commenced at 4.45 P.M. and concluded at 5:05 P.M.

This intimation is also being uploaded on the website of the Company, available at www.hfs.in.

You are requested to kindly take note of the above and bring it to the attention of all concerned.

Yours Sincerely,
For Hiranandani Financial Services Private Limited

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

Hiranandani Financial Services Private Limited

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