

Date: September 19, 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 (the Company)

Scrip Code: 976040 & 976451

Sub: Proceedings of the 8th (Eighth) Annual General Meeting (“AGM”) of the Company held on Thursday, September 18, 2025

Dear Sir / Madam,

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 8th (Eighth) Annual Meeting (‘AGM’) of the Members of the Company was convened and held through Video Conferencing (VC) facility on **Thursday, September 18, 2025, at 1.30 p.m.**, at its deemed venue i.e. Corporate Office of the Company at Sigma, 9th floor, Hiranandani Business Park, Technology Street, Powai, Mumbai – 400076.

The ordinary business as set out in the Notice dated August 26, 2025, convening the 8th (Eighth) AGM was transacted and passed by the Members unanimously, through show of hands. Summary of the proceedings of the AGM, is attached herewith.

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

Yours Sincerely,
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 8th (Eighth) ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

(A) Date, Time and Venue of the 8th Annual General Meeting ("AGM")

The AGM of the Company was held through Video Conferencing (VC) on **Thursday, September 18, 2025, at 01:30 p.m.** at the deemed venue i.e. at 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 1:30 p.m. and concluded at 1.40 p.m.

(B) Proceedings in brief:

- The following Members, Directors and Key Managerial Personnel of the Company, were present:

Name	Designation/Capacity	Location and Mode of Presence
Mr. Harsh S. Hiranandani	Member & Non-Executive Director	Mumbai (Through VC)
Ms. Neha S. Hiranandani	Member & Non-Executive Director	London (Through VC)
Mr. Uday Suvarna	Member & Chief Executive Officer	Mumbai
Mr. Prince Aditya	Authorised Representative of M/s. Nama Taano Pte. Ltd. – Member of the Company	Delhi (Through VC)
Mr. Utpal Sheth	Independent Director	Switzerland (Through VC)
Mr. Prem Kumar Chopla	Independent Director	Navi Mumbai (Through VC)
Mr. Anil Kaul	Independent Director	Mumbai (Through VC)

- Mr. Harsh S. Hiranandani, Ms. Neha S. Hiranandani, Mr. Uday Suvarna, Members of the Company and Mr. Prince Aditya (Authorised Representative of M/s. Nama Taano Pte. Ltd.), were present at the meeting.
- Mr. Harsh S. Hiranandani, Ms. Neha S. Hiranandani and Mr. Prince Aditya (Authorised Representative of M/s. Nama Taano Pte. Ltd.), participated in the meeting remotely through video conference facility.
- Members present elected Harsh S. Hiranandani, Founder Director as the Chairman of the AGM. Mr Harsh S. Hiranandani thanked the Members. He thereafter took the Chair and presided over the AGM.
- Chairman informed the Members that Mr. Prince Aditya Authorised Representative of M/s. Nama Taano Pte. Ltd., Member of the Company was present at the AGM.
- He welcomed Mr. Prince Aditya, Mr. Keyur H. Mirani (representative of the Secretarial Auditor), the Chief Executive Officer, the Chief Financial Officer and the Company Secretary of the Company, to the AGM. He informed the Members that Mr. Vinit Jain, Partner of KKC & Associates LLP, the Statutory Auditors of the Company had sought leave of absence from attending the AGM due to other pressing commitments.
- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members, Directors and Officers of the Company to the AGM.

Hiranandani Financial Services Private Limited

- The Chairman informed the Members that the Notice convening the 8th Annual General Meeting of the Members of the Company (the Notice dated August 26, 2025) and the financial statements, report of the auditors and directors thereon, had been circulated to the Members in accordance with the relevant provisions of the Companies Act, 2013 and the relevant Rules made thereunder. He further stated that the said documents were available for physical inspection and remotely, during the course of this AGM.
- With the consent of the Members present, the Notice dated August 26, 2025 convening the AGM, was taken as read.
- The Chairman invited attention of the Members to the observations/ comments in the Secretarial Auditors' Report and the response of the Management thereon. The Members noted the same. With the consent of the Members present, the Secretarial Auditors' Report was taken as read.
- Mr. Harsh S. Hiranandani, Member proposed the ordinary resolution as set out in Item No. 1 of the Notice dated August 26, 2025 relating to adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon.
- The Chairman thereafter briefed the Members on the ordinary resolution as set out in Item No. 1 of the Notice dated August 26, 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 ordinary resolution as set out in Item No. 1 of the Notice dated August 26, 2025.
- Ms. Neha S. Hiranandani seconded the said ordinary resolution, which was thereafter put to vote by a show of hands.
- The Chairman requested those Members in favour of the ordinary resolution as set out in the Notice dated August 26, 2025 to raise their hands. All the Members present raised their hands in favour of the said ordinary resolution.
- The Chairman stated that all the Members present at the AGM had voted in favour of the ordinary resolution as set out in the Notice dated August 26, 2025, by a show of hand, detailed as under:

Sr. No.	Item Description	Resolution type	Mode of Voting
1.	To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands

- The Chairman thereafter thanked the Members, Directors and Officers of the Company, for their participation at the AGM.
- There being no other business, the AGM concluded at 1.40 p.m. The Members present proposed a vote of thanks to the Chair.

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