

Date : September 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,

**Subject: Intimation for Closure of Trading Window for the quarter ending September 2025.**

This is to inform you that the window for trading in the Non-Convertible Debentures (“**Listed Debt Securities**”) of Hiranandani Financial Services Private Limited (“**the Company**”) shall remain closed from Wednesday, October 01, 2025 till the expiry of 48 (forty-eight) hours after declaration of the Un-Audited Financial Results of the Company for the quarter/half-year ending as on September 30, 2025, for the designated persons, their immediate relative(s) and fiduciaries of the Company, in terms of the relevant provisions of the Code of Practices and Procedure for Fair Disclosure of UPSI and Code of Conduct to Regulate, Monitor and Report Trading (“**Insider Trading Code**”) of the Company and the relevant provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (“**the PIT Regulations**”), as amended.

Further, please note that the date of the meeting of Board of Directors to consider and approve, *inter alia*, the said un-audited Financial Results of the Company shall be intimated to your Stock Exchange, in due course.

The Company has accordingly notified, the designated persons, their immediate relatives and the fiduciaries of the Company, not to trade in the Listed Debt Securities, in any manner whatsoever, during the said restricted trading window period.

The above intimation shall also be uploaded on the website of the Company at <https://hfs.in>

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

For **Hiranandani Financial Services Private Limited**

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

**Hiranandani Financial Services Private Limited**

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021  
Corporate Office: 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076  
Email: [wecare@hfs.in](mailto:wecare@hfs.in), Website: [www.hfs.in](http://www.hfs.in) | Tel: (91-22) - 6209 3493, CIN: U65999MH2017PTC291060