

Date: November 16, 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) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Regulations") – Intimation for allotment of ESOP/ESOS

Dear Sir / Madam,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors (the Board) of the Company, by way of circular resolution dated November 15, 2025, has approved the allotment of 94,38,274 equity shares of face value Rs. 10 (Indian rupees ten only) each, fully paid up, for cash at Rs. 10 (Indian rupees ten only) per equity share aggregating to 9,43,82,740 (Rupees nine crores forty-three lakhs eighty-two thousand seven hundred and forty only), to the employees, pursuant to exercise of stock options by eligible employees, in terms of the HFS Employee Stock Option Plan 2020 (HFS ESOP Plan 2020) and the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the relevant provisions of the Articles of Association of the Company.

We confirm that the said allotment is compliant with the provisions of the Companies Act, 2013, the Companies (Shares and Debentures) Rules, 2014 and the HFS ESOP Plan 2020.

Consequent to the said allotment, the Issued equity capital of the Company stands increased from Rs. 9,23,85,41,000 (consisting of 92,38,54,100 equity shares of face value of Rs. 10/- each) to Rs. 9,33,29,23,740 (consisting of 93,32,92,374 equity shares of face value of Rs. 10/- each).

Further, consequent to the said allotment, the paid-up equity capital of the Company stands increased from Rs. 9,21,15,41,000 (consisting of 92,08,54,100 equity shares fully paid up of Rs. 10/- each and 30,00,000 equity shares partly paid up of Re. 1/- each) to Rs. 9,30,59,23,740 (consisting of 93,02,92,374 equity shares fully paid up of Rs. 10 each and 30,00,000 equity shares partly paid up of Re. 1/- each).

You are requested to take note of the above and bring this to the attention of all concerned. This disclosure will also be uploaded on the website of the Company at www.hfs.in

Yours Sincerely,
Hiranandani Financial Services Private Limited

Rajesh Rajak
Chief Financial Officer

Encl: as above

Hiranandani Financial Services Private Limited

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