

Date: August 08, 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: Proceedings of the Extra-ordinary General Meeting (“EGM”) of the Company held at a shorter notice on Friday, August 08, 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 Extra-Ordinary General Meeting (‘EGM’ or ‘Meeting’) of the Company was convened and held at a shorter notice, through Video Conferencing (VC) on **Friday, August 8, 2025, at 4.30 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 item of business as contained in the Notice dated August 08, 2025, convening the EGM was transacted and passed by the Members unanimously and summary of proceedings of the same, 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 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 a shorter notice on **Friday, August 8, 2025, at 04:30 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 4:30 p.m. and concluded at 04:45 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	Italy (Through VC)
Mr. Prem Kumar Chopla	Director	Mumbai
Mr. Anil Kaul	Director	Mumbai
Mr. Uday Suvarna	CEO	Mumbai
Mr. Rajesh Rajak	CFO	Mumbai
Ms. Ketaki Prasad Satam	Company Secretary	Mumbai

- Mr. Harsh S. Hiranandani, Ms. Neha S. Hiranandani and Mr. Uday Suvarna, Members of the Company were present at the meeting. Mr. Harsh S. Hiranandani and Ms. Neha S. Hiranandani participated in the meeting remotely through video conference facility.
- Members present elected Harsh S. Hiranandani, Director as the Chairman of the EGM. Mr Harsh S Hiranandani thanked the Members. He thereafter took the Chair and presided over the EGM.
- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members, Directors and Officers of the Company to the EGM.
- With the consent of the Members present, the Notice dated August 8, 2025 convening the 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 the Notice dated August 08, 2025, are available for inspection of the Members at the Corporate Office of the Company and also through electronic mode, during the course of this EGM.
- The Chairman thereafter briefed the Members on the special resolution set out in Item No. 1 of the Notice dated August 8, 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 Notice dated August 8, 2025.
- Mr. Harsh S. Hiranandani, Member proposed the special resolution as set out in Item No. 1 of the Notice dated August 8, 2025 and requested any of the Members to second the said special resolution. Ms. Neha S. 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 August 8, 2025, by show of hand, detailed as under:

Sr. No.	Item Description	Resolution type	Mode of Voting
1	To adopt the amended and restated Articles of Association of the Company.	Special	Show of hands

- The Chairman thereafter thanked the Members, Directors and Officers of the Company, for their participation at the EGM.
- There being no other business, the EGM concluded at 04:45 p.m. The Members present proposed a vote of thanks to the Chair.

Hiranandani Financial Services Private Limited