

October 23, 2025

NOTICE

Board Members:

Mr. Harsh S. Hiranandani : Non-Executive Director
Ms. Neha S. Hiranandani : Non-Executive Director
Mr. Utpal Sheth : Independent Director
Mr. Prem Kumar Chophla : Independent Director
Mr. Anil Kaul : Independent Director

Invitees:

Mr. Uday Suvarna : Chief Executive Officer
Mr. Rajesh Rajak : Chief Financial Officer

Dear All,

Ref.: 6/2025-26 Board Meeting

Notice is hereby given that the Sixth meeting (6/2025-26) of the Board of Directors of the Company is scheduled to held on Thursday, October 30, 2025 at 5.30 P.M. (IST) at corporate office of the Company - 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076.

In accordance with the provisions of Section 173 of the Companies Act, 2013 and the rules framed thereunder, directors also have an option to participate in the meeting through electronic mode (Video Conferencing Facility) and can use the following link for the said purpose:

Link	:	https://us06web.zoom.us/j/87956852013?pwd=VhMkzTMylYWlZtG0GeR40y4JGSa7hs.1
Meeting ID	:	879 5685 2013
Password	:	946554

The Agenda of the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For **Hiranandani Financial Services Private Limited**

Ketaki Prasad Satam
Company Secretary and Compliance Officer
M. No.: A28476

Place: Mumbai

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