

Date: October 27, 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 as required under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 50 of the Listing Regulations, 2015, please note that the meeting of the Board of Directors of the Company will be held on **Thursday, October 30, 2025 at 5.30 p.m.** at the Corporate Office of the Company located at 9th Floor, Sigma Building, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076, to *inter alia*, consider and approve the unaudited financial results of the Company for the quarter/half-year ended September 30, 2025, which is subject to a limited review by the Statutory Auditors of the Company and subject to review and recommendation by the Audit Committee of the Board.

You are requested to kindly take note of the above and arrange to bring this to the notice of all concerned.

This intimation is also being uploaded on the website of the Company and will be available at www.hfs.in

Thanking you.

Yours Sincerely,
For **Hiranandani Financial Services Private Limited**

Rajesh Rajak
Chief Financial Officer

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