

Date: December 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**

**Sub: Intimation regarding Closure of Trading Window with respect to possession of Unpublished Price Sensitive Information by Designated Persons**

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Fair Disclosure Code and Insider Trading Code and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "**Trading Window**" for dealing in the Listed Non-Convertible Securities ('NCDs') of the Company shall remain closed for Designated Persons and their immediate relatives. The closure is necessitated by the possession of certain Unpublished Price Sensitive Information (**UPSI**).

The trading window closure period is effective from December 29, 2025 until 48 hours after the aforementioned UPSI becomes "generally available information" (i.e., until further notice). Accordingly, Designated Persons and their immediate relatives are hereby advised not to deal in the securities of the Company, either directly or indirectly, during the aforesaid period.

You are requested to kindly 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](http://www.hfs.in)

For any queries or clarification, please contact the undersigned.

Yours Sincerely,  
Hiranandani Financial Services Private Limited

**Rajesh Rajak**  
**Chief Financial Officer**

Encl: as above

**Hiranandani Financial Services Private Limited**

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