HFS | Hiranandani Financial Services

Date: November 11, 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 Monday, November 10, 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 **Monday, November 10, 2025, at 5.15 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 November 10, 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

Rajesh Medilal Rajak

Digitally signed by Rajesh Medilal Rajak
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Rajesh Rajak
Chief Financial Officer

Encl: as above

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) facility at a shorter notice on **Monday, November 10, 2025, at 5:15 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 5:15 p.m. and concluded at 5:24 p.m.

(B) Proceedings in brief:

- Following Directors and Key Managerial Personnel were present:

Mr. Harsh S. Hiranandani	Director (Through VC)
Mr. Prem Kumar Chophla	Director (Through VC)
Mr. Anil Kaul	Director (Through VC)
Mr. Uday Suvarna	Chief Executive Officer
Mr. Rajesh Rajak	Chief Financial Officer

- Mr. Harsh S. Hiranandani, and Mr. Uday Suvarna, Members of the Company and Mr. Prince Aditya (representing Nama Taano Pte Ltd.) were present at the meeting. Mr. Harsh S. Hiranandani and Mr. Prince Aditya participated in the meeting remotely through video conference facility. Leave of absence was granted to Ms. Neha S. Hiranandani, who expressed her inability to attend the meeting/proceedings.

- 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 November 10, 2025 convening the EGM on shorter notice, was taken as read.

- The Chairman informed the Members that the documents/ reports as mentioned in the explanatory statement to the special business as set out in Item No. 1 of the Notice dated November 10, 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 business set out in Item No. 1 of the Notice dated November 10, 2025, and invited the Members to seek clarifications, if any.

- The Members present stated that they had no queries or clarification on the special business as set out in the Notice dated November 10, 2025.

- Mr. Harsh S. Hiranandani, Member proposed the ordinary resolution as set out in Item No. 1 of the Notice dated November 10, 2025 and requested any of the Members to second the said resolution. Mr. Uday Suvarna seconded the said ordinary resolution, which was then put to vote.

- The Chairman stated that all the Members present at the EGM had voted unanimously in favour of the special business as set out in the Notice dated November 10, 2025, by show of hand, detailed as under:

Sr. No.	Item Description	Resolution type	Mode of Voting
1	To approve the appointment of Mr. Kartikeya Kaji as a Non- Executive Nominee Director of the Company for a term of 5 years with effect from November 10, 2025	Ordinary	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 05:21 p.m. The Members present proposed a vote of thanks to the Chair.