

Date: November 04, 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: Lifting of restriction on dealing of securities listed on Stock Exchange

In continuation to the earlier intimation made to BSE Limited dated September 29, 2025 for Closure of Trading Window in connection with the Unaudited Financial Results of Hiranandani Financial Services Private Limited (“the Company”) for the quarter/half year ended September 30, 2025, intimation dated October 10, 2025 pursuant to Resignation of Company Secretary & Key Managerial Personnel (KMP), Compliance Officer and Nodal Officer of the Company, and intimation dated October 30, 2025 in connection with outcome of the meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2025 and to note the resignation of Ms. Ketaki Prasad Satam as the Company Secretary and Key Managerial Personnel (KMP) of the Company, kindly note that the restriction on dealing in the securities of the Company, is hereby lifted.

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

Yours Sincerely,
For Hiranandani Financial Services Private Limited

Rajesh Rajak
Chief Financial Officer

Hiranandani Financial Services Private Limited

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